

CALBHB/C Governing Board Minutes
May 21, 2021, 11:30 am
Zoom Teleconference

Governing Board Attendance: President Harriette Stevens, Ed.D. (San Francisco), VP Benny Benavidez, Secty/Treas. Kristine Haataja (Napa), Shera Banbury (Nevada), Stacy Dalglish (Los Angeles), Patrick Ogawa (Los Angeles), Bill Stewart (San Diego), Supervisor Stacy Corless (Mono),

Absent:

Staff: Theresa Comstock, Executive Director

Meeting was called to order at 11:31 by President Harriette Stevens

1. **Welcome and Introductions:** CALBHB/C members introduced themselves to Kylene Hashimoto a new member of the Governing Board from Fresno. Kylene then introduced herself.
2. **Open Comment:** Bill asked about the June meeting and whether it will be in person, or not. Theresa indicated that we are waiting for direction. The CA BH Planning Council is waiting until 2022 for in person meetings.
3. **Minutes:** Shera made a motion to approve the April 16 Board Minutes; Benny seconded the motion. The motion passed with Kylene abstaining.
4. **Financial Reports:**
 - Accounts Receivable: Collection of dues has gone well this year. Colusa has paid and Madera indicated they will pay, but Merced County will not pay. Tri-City has not paid, likely due to bankruptcy. Theresa provided additional documents to the MHSOAC to facilitate payment.
 - Financial Position: Current assets are \$140,000 and will likely be higher as we enter the next fiscal year.
 - Budget vs Actuals: Board expenditures are slightly over \$78,000, below the budgeted plan. We will come under budget on expenses since there hasn't been any travel this year. Revenue for the fiscal year is budgeted at nearly \$86,000. Current income is over \$79,000, and there are receivables outstanding (as noted above) that should be paid prior to the end of the fiscal year.

Motion: Stacy D made a motion to accept the financials, and Patrick seconded it. The motion passed unanimously.

- 4b. **Proposed Dues Schedule:** The proposed [Dues Schedule](#) is the same as last fiscal year. Scroll down to the bottom of the dues schedule to see the tiered amounts based on population.
- 4c. **Proposed Budget:** The proposed budget for FY21-22 was discussed. The budget will be voted on in June. Budget includes travel for four regional in-person meetings/trainings, to include travel for out of region Governing Board members plus travel for at least one member from each board/commission in the region. Costs of Conference Rooms and catering may be higher due to new requirements due to Covid.

Currently appears that office rent will not be increased. Benny asked whether we would continue having teleconferencing in addition to in-person, since some may be uncomfortable meeting in person. This needs to be built into the budget.

5. **Nominating Committee:** Slate for new officers is: Benny as President, Bill as Vice President, and Kristine as the Secretary-Treasurer. Benny thanked Harriette for her service and expressed interest in helping to make CALBHBC stronger.
6. **Consideration of Support:** BH Infrastructure DRAFT Update" Letter: Governor Newsom has tripled the amount of money that he proposes for mental health infrastructure. The letter of support has been updated due to the increase in proposed funding. Stacy made a motion to approve, Benny seconded it. The motion was approved unanimously.
7. **5/14 CALBHB/C Teleconference:** Integrated School-Based Mental Health: The conference was well attended (51 attendees), and the speakers were excellent. SB 552 has become a two-year bill to support integrated school based mental health. Shera commented on how good the meeting was and cited some of the statistics that she found. Bill said that their county has 2 youth leaders joining their meetings, appointed from the supervisors. He will follow-up with how the County set that up., Harriette said her County had youth involvement prior to the pandemic and looks forward to having youth leaders back. There was discussion regarding how to integrate youth voices in the mental health boards, and the importance of safe space for students.
8. **LPS:** Have had other meetings since the original LPS discussion that we had. Have discussed with other advocacy groups and these groups are not in favor of reform to the LPS Act. However, they are in favor of additional resources that would help people and better protect their personal rights. Theresa suggested that we revisit our position paper regarding LPS. Patrick and Benny believe that it is premature to take a specific position because there is no clear-cut decision regarding the best procedures and programs.
9. **Executive Director's Report:**
 - A. Statewide Collaboration: Theresa mentioned collaboration with the following agencies and organizations: Connected with executive staff of CAMPHRO, CBHPC, MHAC and CMHACY. CMHACY mentioned the need to include Peer-to-Peer Parents in discussion as CA implements SB803 - Peer Provider Certification. It may be a good time to create an issue paper and include speakers during an upcoming meeting focused on employment.
 - B. Legislative Update: All the bills that CALBHBC has supported continue to move through the process.
 - C. RFP: CA Department of Corrections & Rehabilitation, CA Correctional Health Care Services - Request for Proposal: Mental Health Diversion: This RFP offers an opportunity to potentially increase our income. A lot of the deliverables are similar to what we do, so Theresa has been working on a proposal. If we were to be awarded this contract, we would need to hire an additional staff member, to free up Theresa to focus on this contract.

Governing Board Meetings: June 18, 11:30 am (Teleconference)

Regional & Statewide CALBHB/C Meetings:

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| June 25, 2021 | Regional CALBHB/C Meeting | In-Person? - TBA |
| June 26, 2021 | Regional CALBHB/C Training | In-Person? - TBA |

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| July 30, 2021 | Employment - Integrated Vocational/Mental Health Services? | Teleconference |
| October 23, 2021 | Regional CALBHB/C Meeting | In-Person – Sacramento |
| October 24, 2021 | Regional CALBHB/C Meeting | In-Person – Sacramento |
| November 5, 2021 | Topic TBA | Teleconference |
| January 21, 2022 | Regional CALBHB/C Meeting | In-Person – TBA |
| January 22, 2022 | Regional CALBHB/C Training | In-Person - TBA |

Meeting adjourned at 12:34