## **Systems and Medicaid Committee Agenda**

Thursday, October 16, 2025 8:30 a.m. to 12:00 p.m.

## **Embassy Suites San Francisco Airport Waterfront**

150 Anza Boulevard Burlingame, California, 94010 Ambassador B Room

Zoom Meeting Link

Meeting ID: 830 8841 4333 Passcode: SMC2025

Join by phone: 1-669-900-6833 Passcode: \*4206452#

Meeting Focus: Implementation of Senate Bill 43 / Changes to Lanterman-Petris

**Short Act** 

8:30 a.m. Welcome, Introductions, and Housekeeping

Uma Zykofsky, Chairperson and All Members

8:35 a.m. Review and Accept June 2025 Draft Meeting Minutes Tab 1

(Action)

Karen Baylor, Chair-Elect and All Members

Committee Discussion

Public Comment

Accept Minutes

8:40 a.m. Overview of Senate Bill 43 Tab 2

Elissa Feld, Director of Policy and Regulatory Affairs, County Behavioral Health Directors Association (CBHDA)

9:20 a.m. Public Comment

9:25 a.m. Sutter Health Perspective on Senate Bill 43 Tab 3

**Implementation** 

Jodi Nerell, Director of Local Mental Health Engagement, Sutter Health

10:05 a.m. Public Comment

10:10 a.m. Break

10:25 a.m.	County Perspective for Local Implementation of Senate Bill 43 Hillary Kunins, Director, San Francisco County Department of Public Health Kelly Dearman, Executive Director, Department of Disability an Aging Services	Tab 4
11:05 a.m.	Public Comment	
11:10 a.m.	Overview of CalAIM Concept Paper and 1915(b) And 1115 Demonstration Waiver Renewals Uma Zykofsky, Chairperson and All Members	Tab 5
11:25 a.m.	Public Comment	
11:30 am	Discussion of the 2025 Systems and Medicaid Committee Activities for the Council's Year-End Report (Action) Uma Zykofsky, Chairperson and All Members	Tab 6
11:40 a.m.	Public Comment	
11:45 a.m.	Election of 2026 Committee Chair-Elect (Action) Uma Zykofsky, Chairperson and All Members	Tab 7
11:50 a.m.	Public Comment	
11:55 a.m.	Wrap Up/Next Steps Uma Zykofsky, Chairperson and All Members	
12:00 p.m.	Adjourn	

The scheduled times on the agenda are estimates and subject to change.

**Public Comment:** Limited to a **2-minute maximum** to ensure all are heard.

## **Systems and Medicaid Committee Members**

Uma Zykofsky, Chairperson Karen Baylor, Chair-Elect

Amanda Andrews
Javier Moreno
Marina Rangel
Jessica Grove
Dale Mueller
Karrie Sequeria
Ian Kemmer
Noel O'Neill
Tony Vartan
Steve Leoni
Liz Oseguera
Susan Wilson
Catherine Moore
Deborah Pitts
Milan Zavala

Committee Staff: Ashneek Nanua, Health Program Specialist II