

# California Behavioral Health Planning Council

## Executive Committee Agenda

Wednesday, June 19, 2024

8:30 am to 10:15 am

Lake Arrowhead Resort

27984 CA-189, Lake Arrowhead, CA 92352

Pinecone and Acorn Room

[Zoom Meeting Link](#)

Join by phone: 1-669-900-6833

Meeting ID: 208 614 7159 Passcode: EC2024

8:30 am	<b>Welcome and Introductions</b> <i>Deborah Starkey, Chairperson</i>	
8:35 am	<b>Accept April 2024 Meeting Minutes (Action)</b> <i>Tony Vartan, Chairperson-Elect</i>	Tab 1
8:40 am	<b>Expenditures Report &amp; Budget Updates</b> <i>Naomi Ramirez, Chief of Operations</i>	Tab 2
8:50 am	<b>CBHPC Updated Documents (Action)</b> <i>Jenny Bayardo, Executive Officer</i>	Tab 3
8:55 am	<b>Committee Meeting Facilitation Discussion</b> <i>Tony Vartan, Chairperson-Elect</i>	Tab 4
9:05 am	<b>RDW Questions for Presenters</b> <i>Uma Zykofsky, RDW Lead</i>	Tab 5
9:15 am	<b>Break</b>	
9:25 am	<b>Appointment Categories Follow-Up Discussion</b> <i>Deborah Starkey, Chairperson</i>	Tab 6
9:35 am	<b>Council Membership Update (Action)</b> <i>Naomi Ramirez, Chief of Operations</i>	Tab 7
9:40 am	<b>Approve Transparency Statement (Vote)</b> <i>Naomi Ramirez, Chief of Operations</i>	Tab 8
9:45 am	<b>Council Representation at External Meetings</b> <i>Jenny Bayardo, Executive Officer</i>	Tab 9
9:50 am	<b>Prop 1 Implementation: CBHPC Ad-Hoc Committee Creation (Vote)</b> <i>Jenny Bayardo, Executive Officer</i>	

If reasonable accommodations are required, please contact the Council at (916) 701-8211 not less than 5 working days prior to the meeting date.

# California Behavioral Health Planning Council

- 9:55 am**                    **Report from CA Coalition for Behavioral Health**  
*Daphne Shaw*
- 10:00 am**                    **Report from CA Association of Local Behavioral Health Boards and Commissions**  
*Theresa Comstock*
- 10:05 am**                    **Public Comment**
- 10:10 am**                    **Wrap-Up and Plan for Next Meeting**  
*Deborah Starkey, Chairperson*
- 10:15 am**                    **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.

## **Executive Committee Members**

**Officers:** Deborah Starkey, Chairperson   Tony Vartan, Chair-Elect   Noel O'Neill, Past Chair

**Housing/Homelessness:** Monica Caffey, Chairperson   Deborah Starkey, Chair-Elect

**Legislation:** Barbara Mitchell, Chairperson   Javier Moreno, Chair-Elect

**Patients' Rights:** Daphne Shaw, Chairperson   Mike Phillips, Chair-Elect

**Systems and Medicaid:** Uma Zykofsky, Chairperson   Karen Baylor, Chair-Elect

**Workforce and Employment:** Walter Shwe, Chairperson

**Performance Outcomes:** Susan Wilson, Chairperson   Noel O'Neill, Chair-Elect

**Reducing Disparities Workgroup:** Uma Zykofsky

**Children & Youth Workgroup:** Vandana Pant

**Substance Use Disorder Workgroup:** Javier Moreno

**At-Large:** Arden Tucker

**Liaisons:** **CBHDA:** Tony Vartan   **DHCS:** Erika Cristo

**CCMH:** Daphne Shaw

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