



## **AGENDA**

April 18, 19, 20, and 21, 2023  
Holiday Inn Downtown – Arena  
300 J Street Sacramento, CA 95814

Notice: All agenda items are subject to action by the Council. Scheduled times on the agenda are estimates and subject to change. If Reasonable Accommodation is required, please contact the Council at 916-701-8211 by **April 15, 2023** in order to meet the request. All items on the Committee agendas posted on our website are incorporated by reference herein and are subject to action.

## **COMMITTEE MEETINGS**

### **Tuesday, April 18, 2023**

2:00pm	Performance Outcomes Committee
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### **Wednesday, April 19, 2023**

8:30am	Executive Committee
10:30am	Patients' Rights Committee
10:30pm	Children/Youth Workgroup
12:00pm	LUNCH (on your own)
1:30pm	Workforce and Employment Committee
1:30pm	Legislation Committee

### **Thursday, April 20, 2023**

8:30am	Housing and Homelessness Committee
8:30am	Systems and Medicaid Committee
12:15pm	Reducing Disparities Work Group (working lunch)
12:15pm	Substance Use Disorder Workgroup (working lunch)

**Thursday, April 20, 2023**

**COUNCIL GENERAL SESSION**

Conference Call (listen only) 1-877-951-3290

Participant Code: 8936702#

Room: Fresno/El Dorado/Diablo

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|---------------|---|--------------|
| <b>1:30pm</b> | <b>Welcoming Remarks</b><br><i>Deborah Starkey, Chairperson</i>   |              |
| <b>1:40pm</b> | <b>Approval of January Meeting Minutes</b><br><i>Tony Vartan, Chairperson-Elect</i>   | <b>Tab A</b> |
| <b>1:45pm</b> | <b>Mental Health Block Grant Overview</b><br><i>Joe Hallett, LCSW, Glenn County Behavioral Health Director, HHSA Deputy Director</i>  | <b>Tab B</b> |
| <b>2:20pm</b> | <b>Public Comment</b>   |              |
| <b>2:25pm</b> | <b>Panel on Performance Outcomes Measures</b><br><i>Moderator: Susan Wilson, Chairperson, Performance Outcomes Committee</i><br><br><i>Debbie Innes-Gomberg, Deputy Director - Quality, Outcomes and Training Division, Los Angeles County DMH</i><br><br><i>Samantha Spangler, Owner and CEO of Behavioral Health Data Project</i><br><i>Tara Niendam, PhD., Executive Director, UC Davis Early Psychosis Programs</i> | <b>Tab C</b> |
| <b>4:25pm</b> | <b>Break</b>  |              |
| <b>4:35pm</b> | <b>Questions from Council Members for Panelists</b>   |              |
| <b>4:45pm</b> | <b>Public Comment</b>   |              |
| <b>4:55pm</b> | <b>Closing Remarks</b>  |              |
| <b>5:00pm</b> | <b>Recess</b>   |              |

**Public Comment:** limited to a 3-minute maximum to ensure all are heard

Mentorship Forum for Council members, including Committee Chairpersons and Chair-Elects, will occur following Thursday's General Session in the same room.

**Friday, April 21, 2023**

## COUNCIL GENERAL SESSION

Room: Fresno/El Dorado/Diablo

Conference Call (listen only) 1-877-951-3290

Participant Code: 8936702#

**8:30am Welcome and Introductions**

*Deborah Starkey, Chairperson*

**8:40am Performance Outcomes Measures Discussion**

**Tab D**

*Susan Wilson, Chairperson, Performance Outcomes Committee*

*Toby Ewing, PhD., Executive Director, Mental Health Services Oversight and Accountability Commission*

*Theresa Comstock, Executive Director, CA Association of Local Behavioral Health Boards*

*Karen Baylor, Performance Outcomes Committee Member*

*Uma Zykovsky, Performance Outcomes Committee Member*

**10:05am Public Comment**

**10:15am Department of Health Care Services Update**

*Tyler Sadwith, Deputy Director, Behavioral Health, CA Department of Health Care Services*

**10:40am Break**

**11:00am April Meeting Committee Report-Outs**

- **Performance Outcomes:** Susan Wilson, Chairperson
- **Patients' Rights:** Daphne Shaw, Chairperson
- **Executive:** Deborah Starkey, Chairperson
- **Legislation:** Veronica Kelley, Chairperson
- **Workforce and Employment:** Vera Calloway, Chairperson
- **Housing and Homelessness:** Monica Caffey, Chairperson
- **Systems and Medicaid:** Karen Baylor, Chairperson
- **Children/Youth Workgroup:** Vandana Pant (interim)
- **Reducing Disparities Workgroup:** Uma Zykovsky
- **Substance Use Disorder Workgroup:** Javier Moreno

**11:50am Public Comment**

**11:55am Closing Remarks**

*Deborah Starkey, Chairperson*

**12:00pm Adjourn**

## **Remaining 2023 Council Meetings Schedule**

**June 13-16, 2023     [Double Tree](#), Santa Ana, CA**

**October 17-20, 2023     [Embassy Suites San Francisco Airport](#)**