

AGENDA

Revised 10-4-2024

October 15, 16, 17, and 18, 2024 Embassy Suites by Hilton Milpitas Silicon Valley 901 East Calaveras Boulevard, Milpitas, California, 95035

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 **October 1, 2024,** 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, October 15, 2024

2:00pm Performance Outcomes Committee

Wednesday, October 16, 2024

8:30am <u>Executive Committee</u>

10:30am Patients' Rights Committee

12:00pm LUNCH (on your own)

12:10am Children/Youth Workgroup (working lunch)

1:30pm Workforce and Employment Committee

1:30pm <u>Legislation and Public Policy Committee</u>

Thursday, October 17, 2024

8:30am <u>Housing and Homelessness Committee</u>

8:30am Systems and Medicaid Committee

12:00pm LUNCH (on your own)

12:10pm Reducing Disparities Work Group (working lunch)

12:10pm Substance Use Disorder Workgroup (working lunch)

Thursday, October 17, 2024

5:00 pm

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COUNCIL GENERAL SESSION Room: Redwood/Maple/Cypress/Oak Conference Call (669) 900-6833 (listen only) Meeting ID: 814 8859 6918 Passcode: 545689 1:30 pm **Welcome and Introductions** Deborah Starkey, Chairperson Tab D 1:40 pm Acceptance of April 2024 Meeting Minutes Tony Vartan, Chairperson-Elect **Department of Health Care Services Update** 1:45 pm Paula Wilhelm, Assistant Deputy Director, Medi-Cal Behavioral Health, Deputy Director of Behavioral Health, CA Department of Health Care Services 2:15 pm **Public Comment on DHCS Update 10-MINUTE BREAK** 2:20 pm 2:30 pm **Committee Report-Outs** Performance Outcomes: Susan Wilson, Chairperson • Patients' Rights: Daphne Shaw, Chairperson • **Executive**: Deborah Starkey, Chairperson • Legislation and Public Policy: Barbara Mitchell, Chairperson • Workforce and Employment: Walter Shwe, Chairperson • Housing and Homelessness: Monica Caffey, Chairperson • Systems and Medicaid: Uma Zykofsky, Chairperson Children/Youth Workgroup: Ashneek Nanua Reducing Disparities Workgroup: Uma Zykofsky Substance Use Disorder Workgroup: Javier Moreno 3:20 pm **10-MINUTE BREAK** 3:30 pm Behavioral Health Transformation (BHT) Updates Tab E and Integrating SUD into BHSA Marlies Perez, Department of Health Care Services, BHT Project Executive **General Public Comment** 4:45 pm

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. We respectfully ask those not participating to exit the meeting space to allow for Council business to occur.

Friday, October 18, 2024

COUNCIL GENERAL SESSION

Conference Call (669) 900-6833 (listen only)

Meeting ID: 814 8859 6918

Passcode: 545689

8:30 am Welcome Back & Announcements

Deborah Starkey, Chairperson

8:40 am Mental Health Services Oversight and Accountability

Commission Update

Tom Orrock, Deputy Director of Operations

8:55 am San Francisco County Behavioral Health Services TAB G

Hillary Kunins, MD, MPH, MS, Director, Behavioral Health Services and Mental

Room: Redwood/Maple/Cypress/Oak

Health SF, San Francisco Department of Public Health

9:35 am Public Comment on San Francisco County

9:40 am 20-MINUTE BREAK

10:00 am Substance Abuse and Mental Health Services TAB F

Administration (SAMHSA) Update

Carly Blemmel, SAMHSA, Behavioral Health Advisor, Region IX

10:40 am Presentation Public Comment on SAMHSA Presentation

10:45 am Conservatorship in California TAB H

Mike Phillips, Patients' Rights Committee

Alex Barnard, PhD., Assistant Professor of Sociology, New York University

11:45 am Public Comment on Conservatorship Presentation

11:50 am General Public Comment

11:55 am Closing Remarks

Deborah Starkey, Chairperson

12:00 pm Adjourn

2025 Council Meeting Schedule

January 14-17, 2025: Hilton La Jolla Torrey Pines

April 15-18, 2025: Lake Natoma Inn

June 17-20, 2025: <u>DoubleTree Hotel Marina del Rey</u> October 14-17, 2025: <u>Embassy Suites San Francisco Airport Waterfront</u>