

AGENDA

April 15, 16, 17, and 18, 2025 Lake Natoma Inn 702 Gold Lake Dr, Folsom, CA 95630

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 1, 2025** 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 15, 2025

2:00 pm <u>Performance Outcomes Committee</u>

Wednesday, April 16, 2025

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

10:30 am Patients' Rights Committee

12:00 pm LUNCH (on your own)

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

1:30 pm <u>Workforce and Employment Committee</u>

1:30 pm Legislation and Public Policy Committee

Thursday, April 17, 2025

8:30 am Housing and Homelessness Committee

8:30 am Systems and Medicaid Committee

12:00 pm LUNCH (on your own)

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

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

5:15 pm Mentorship Forum

Thursday, April 17, 2025

COUNCIL GENERAL SESSION Conference Call: (669) 900-6833 (Listen Only) Meeting ID: 883 3069 6226 Passcode: 099560		
1:30 pm	Welcome and Introductions Tony Vartan, Chairperson	
1:40 pm	Local County Behavioral Health Services Ryan Quist, PhD, Director of Behavioral Health Sacramento County	
2:25 pm	Public Comment on County Presentation	
2:30 pm	10-MINUTE BREAK	
2:40 pm	Introduction of Behavioral Health Service and Accountability Representative Tony Vartan, Chairperson and Al Rowlett	ces Oversight TAB Q
2:55 pm	California Department of Public Health Population Based Prevention/Behavioral Health Services Act Dr. Erica Pan, CDPH Director and State Public Health Officer Christine Siador, Assistant Director Julie Nagasako, Deputy Director, Office of Policy & Planning Ashley Mills, Assistant Deputy Director, Center for Health Communities Katey Rosenquist, Policy Section Manager, Office of Policy and Planning Trudy Raymundo, Office of Policy & Planning Britt Higgins, Emerging Issues and Policy Specialist, Office of Policy & Planning Jeannie Balido, Special Assistant to the Director	
3:40 pm	Public Comment on Department of Public Health Presentation	
3:45 pm	10-MINUTE BREAK	
3:55 pm	Department of Health Care Services Update Paula Wilhelm, Deputy Director of Behavioral Health, CA Department of Health Care Services	
4:25 pm	Public Comment on Department of Health Care Services Update	
4:30 pm	Council Member Representation at External Tony Vartan, Chairperson and Jenny Bayardo,	
4:45 pm	General Public Comment	
5:00 pm	Recess	

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, April 18, 2025

COUNCIL GENERAL SESSION

Conference Call: (669) 900-6833 (Listen Only) **Meeting ID:** 883 3069 6226 **Passcode:** 099560

8:30 am Welcome Back & Announcements

Tony Vartan, Chairperson

8:45 am Proposition 1 Ad Hoc Update

Jenny Bayardo, Executive Officer; Barbara Mitchell, Council Member; Javier Moreno, Council Member; Susan Wilson, Council Member; Uma Zykofsky, Council Member

9:00 am Opportunities for Strengthening Public Systems

TAB T

Room: Sierra Ballroom

for the Justice-Involved Population

Brenda Grealish, Executive Officer, Council on Criminal Justice and Behavioral Health (CCJBH)

9:50 am Public Comment on Council on CCJBH Presentation

10:00 am Commission for Behavioral Health Update

TAB U

Commission for Behavioral Health Representative/Staff

10:10 am 20-Minute Break

10:30 am Health and Human Services Agency Update

Ali Vangrow, Senior Program Analyst, California Health and Human Services

11:00 am Committee Report-Outs

- Executive: Tony Vartan, Chairperson
- Patients' Rights: Daphne Shaw, Chairperson
- Performance Outcomes: Noel O'Neill, Chairperson
- Patients' Rights: Daphne Shaw, Chairperson
- Legislation and Public Policy: Barbara Mitchell, Chairperson
- Workforce and Employment: Walter Shwe, Chairperson
- Housing and Homelessness: Deborah Starkey, Chairperson
- Systems and Medicaid: Uma Zykofsky, Chairperson
- Children/Youth Workgroup: Dave Cortright
- Reducing Disparities Workgroup: Liz Oseguera
- Substance Use Disorder Workgroup: Javier Moreno

11:50 am General Public Comment

Closing Remarks 11:55 am

Tony Vartan, Chairperson

12:00 pm Adjourn

2025 Council Meeting Schedule

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