

California Behavioral Health Planning Council

ADVOCACY • EVALUATION • INCLUSION

AGENDA

June 18, 19, 20, and 21, 2024 Lake Arrowhead Resort 27984 CA-189, Lake Arrowhead, CA 92352

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 **June 11, 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

<u>Tuesday, June 18, 2024</u>

2:00pm

Performance Outcomes Committee

Wednesday, June 19, 2024

| 8:30am | Executive Committee |
|---------|--|
| 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 | Legislation and Public Policy Committee |

Thursday, June 20, 2024

| 8:30am | Housing and Homelessness Committee |
|---------|--|
| 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) |

COUNCIL GENERAL SESSION

Conference Call (669) 900-6833 (listen only) Meeting ID: 830 1952 3470 Participant Code: 476576307

1:30 pm Welcome and Introductions

Deborah Starkey, Chairperson

1:40 pmApproval of January Meeting MinutesTab WTony Vartan, Chairperson-Elect

Room: Lakeview Terrace Room

- **1:45 am** San Bernardino Behavioral Health Services Overview Tab XYZ Dr. Georgina Yoshioka, DSW, MBA, LCSW, Director, Behavioral Health, San Bernadino County
- 2:25 pm Public Comment
- 2:30 pm 10-MINUTE BREAK

2:40 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: Vandana Pant
- Reducing Disparities Workgroup: Uma Zykofsky
- Substance Use Disorder Workgroup: Javier Moreno
- 3:20 pm 10-MINUTE BREAK
- **3:30 pm** Behavioral Health Transformation Discussion Tab A Stephanie Welch, MSW, Deputy Secretary of Behavioral Health, California Health and Human Services Agency
- 4:55 pm 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, June 21, 2024

COUNCIL GENERAL SESSION

Conference Call (669) 900-6833 (listen only) Meeting ID: 830 1952 3470 Participant Code: 476576307

- 8:30 am Welcome Back Deborah Starkey, Chairperson
- 8:35 am Mental Health Services Oversight and Accountability Commission Update Tom Orrock, Deputy Director of Operations
- 8:45 am Senate Bill 43 Implementation Presentation & Discussion Tab B Tony Vartan, MSW, LCSW, Stanislaus County Behavioral Health Director Gary Tsai, MD, DFAPA, FASAM, Director, Substance Abuse Prevention and Control (SAPC) Bureau
- 10:00 pm Public Comment about Senate Bill 43 Implementation
- 10:10 am BREAK
- **10:30 pm Department of Health Care Services Update** Paula Wilhelm, Assistant Deputy Director, Medi-Cal Behavioral Health, Interim Deputy Director of Behavioral Health, CA Department of Health Care Services
- 10:55 pm Public Comment about DHCS Update
- **11:00 am 2024 Conference Sharing** Council Members (Conference Attendees)

Tab C

- 11:15 pm Public Comment
- **11:25 am Closing Remarks & Announcements** Deborah Starkey, Chairperson
- 11:30 pm Adjourn

Next 2024 Council Meeting

October 15-18, 2024: Embassy Suites by Hilton Milpitas Silicon Valley

Room: Lakeview Terrace Room

2025 Council Meeting Schedule

January 14-17, 2025: <u>Hilton La Jolla Torrey Pines</u> April 15-18, 2025: <u>Lake Natoma Inn</u> June 17-20, 2025: <u>DoubleTree Hotel Marina del Rey</u> October 14-17, 2025: <u>Embassy Suites San Francisco Airport Waterfront</u>