



AGENDA

June 13, 14, 15, and 16, 2023
Double Tree – Santa Ana Orange County
201 East MacArthur Blvd, Santa Ana, California, 92707, USA

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 6, 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, June 13, 2023

2:00pm Performance Outcomes Committee

Wednesday, June 14, 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, June 15, 2023

8:30am Housing and Homelessness Committee

8:30am Systems and Medicaid Committee

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

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

Thursday, June 15, 2023

COUNCIL GENERAL SESSION

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

Participant Code: 8936702#

Room: Fresno/El Dorado/Diablo

- 1:30 pm Welcome and Introductions**
Deborah Starkey, Chairperson
- 1:40 pm Opening Remarks** **Tab E**
*Veronica Kelley LCSW, Chief, Mental Health and Recovery Services
Orange County Health Care Agency*
- 2: 10 pm Approval of April Meeting Minutes** **Tab F**
Tony Vartan, Chairperson-Elect
- 2:15 pm Public Comment**
- 2:20 pm CARE Act Updates** **Tab G**
*Stephanie Welch, MSW, Deputy Secretary of Behavioral Health, California
Health and Human Services Agency
Tony Vartan, MSW, LCSW, Stanislaus County Behavioral Health Director
Veronica Kelley LCSW, Chief, Mental Health and Recovery Services
Orange County Health Care Agency*
- 3:00 pm Public Comment**
- 3:10 pm Break**
- 3:25 pm Council Member Reports on Conferences Attended**
- 3:35 pm Policy and Legislation Committee Report**
Veronica Kelley, Chairperson, and Barbara Mitchell Chairperson-Elect
- 3:45 pm Committee Report-Outs**
- **Performance Outcomes:** Susan Wilson, Chairperson
 - **Patients' Rights:** Daphne Shaw, Chairperson
 - **Executive:** Deborah Starkey, 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
- 4:30 pm Public Comment.**
- 4:45 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.

Friday, June 16, 2023

COUNCIL GENERAL SESSION

Room: Fresno/El Dorado/Diablo

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

Participant Code: 8936702#

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|-----------------|---|--------------|
| 8:30 am | Welcome and Introductions
<i>Deborah Starkey, Chairperson</i> | |
| 8:40 am | SAMHSA Update (Invited)
<i>Captain Emily Williams, LCSW-PIP,
Regional Administrator, Region IX</i> | |
| 9:00 am | Public Comment | |
| 9:05 am | Department of Health Care Services
Mental Health Block Grant Responsibilities
<i>Waheeda Sabah, Federal Grants Branch Chief</i> | |
| 9:20 am | MHBG Overview CBHPC Responsibilities
<i>Naomi Ramirez, CBHPC MHBG Liaison</i> | |
| 9:55 | Public Comment | |
| 10:05 am | Break | |
| 10:25 am | Department of Health Care Services Update
<i>Tyler Sadwith, Deputy Director, Behavioral Health,
CA Department of Health Care Services</i> | |
| 10:50 am | MHBG Application Input/Roundtable
<i>All members and public</i> | Tab H |
| 11:55 am | Closing Remarks
<i>Deborah Starkey, Chairperson</i> | |
| 12:00pm | Adjourn | |

Upcoming Council Meetings Schedule

October 17-20, 2023	<u>Embassy Suites San Francisco Airport</u>
January 17-20, 2024	<u>Courtyard San Diego Old Town</u>