

# **AGENDA**

#### Revised 1-9-2025

January 14, 15, 16, and 17, 2025
Hilton La Jolla Torrey Pines
10950 North Torrey Pines Road, La Jolla, California 92037

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 **December 31, 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, January 14, 2025

2:00pm Performance Outcomes Committee

# Wednesday, January 15, 2025

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 Legislation and Public Policy Committee

## Thursday, January 16, 2025

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)

# Thursday, January 16, 2025

	<b>RAL SESSION</b> (669) 900-6833 (Listen Only) 781 4060 <b>Passcode</b> : 030067	way I & IV
1:30 pm	Welcome and Introductions Deborah Starkey, Chairperson	
1:40 pm	Election of 2025 Chairperson-Elect and Changing of the Officer (VOTE) Nominating Committee Members: Liz Oseguera, Marina Ra Daphne Shaw, Deborah Starkey, Bill Stewart	Tab I angel,
1:40 pm	Acceptance of June 2024 Meeting Minutes Tony Vartan, Chairperson	Tab J
1:45 pm	Local Behavioral Health Services Overview Leticia Plancarte-García Director, Behavioral Health Director Gabriela Jimenez, Deputy Director, Imperial County Behavioral	
2:25 pm	<b>Public Comment on County Presentation</b>	
2:30 pm	10-MINUTE BREAK	
2:40 pm	<ul> <li>Committee Report-Outs</li> <li>Performance Outcomes: Noel O'Neill, Chairperson</li> <li>Patients' Rights: Daphne Shaw, Chairperson</li> <li>Executive: Tony Vartan, Chairperson</li> <li>Legislation and Public Policy: Barbara Mitchell, Chair</li> <li>Workforce and Employment: Walter Shwe, Chairperson</li> <li>Housing and Homelessness: Deborah Starkey, Chairperson</li> <li>Systems and Medicaid: Uma Zykofsky, Chairperson</li> <li>Children/Youth Workgroup: Erin Franco</li> <li>Reducing Disparities Workgroup: Liz Oseguera</li> <li>Substance Use Disorder Workgroup: Javier Moreno</li> </ul>	on
3:30 pm	10-MINUTE BREAK	
3:40 pm	<b>Department of Health Care Services Update</b> Paula Wilhelm, Deputy Director of Behavioral Health, CA D Care Services	epartment of Health
4:10 pm	Public Comment on DHCS Presentation	
4:15 pm	General Public Comment	

### 4:30 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, January 17, 2025

<b>COUNCIL GENERAL S</b>	SESSION	Room: Fairway I & IV

**Conference Call:** (669) 900-6833 (Listen Only) **Meeting ID:** 835 4781 4060 **Passcode:** 030067

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8:30 am	Welcome Back & Announcements Tony Vartan, Chairperson			
8:35 am	CBHPC 2024 Highlights and Accomplishments	TAB L		
8:45 am	Older Adult Behavioral Health Overview Susan DeMarois, Director, California Department of Aging	TAB M		
9:15 am	Public Comment on Older Adult Presentation			
9:20 am	Commission for Behavioral Health Update Tom Orrock, Deputy Director of Operations			
10:00 am	Public Comment on Commission for Behavioral Health U	pdate		
10:10 am	20-Minute Break			
10:30 am	San Diego County CARE ACT Implementation Update Luke Bergmann, PhD, Director, Behavioral Health Services, County of San Diego Health & Human Services Agency	TAB N		
11:30 am	Public Comment on CARE ACT Presentation			
11:35 am	Commission for Behavioral Health Address to the Council Al Rowlett, Vice Chair/Commissioner			
11:45 am	General Public Comment			
11:55 am	Closing Remarks Tony Vartan, Chairperson			
12:00 pm	Adjourn			
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**2025 Council Meeting Schedule** 

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>