

California Behavioral Health Planning Council

Performance Outcomes Committee

January 17, 2023

Meeting Summary

Committee Members present:

Susan Wilson, Chairperson

Noel O'Neill

Walter Shwe

Steve Leoni

Karen Baylor

Catherine Moore

Uma Zykofsky

Darlene Prettyman

Erin Franco

Invited External Partners present:

Theresa Comstock, CALBHBC

Other Council Members Present:

Deborah Starkey

Tony Vartan

Staff present:

Justin Boese

Linda Dickerson

Jenny Bayardo

Item #1: Welcome and Introductions

Susan Wilson welcomed all committee members and guests. A quorum was reached.

Item #2: Discussion with CBHPC Chairperson and Executive Officer

The committee members had a discussion with the Planning Council's new officer team, consisting of Jenny Bayardo (Executive Officer), Deborah Starkey (Chairperson), and Tony Vartan (Chair-Elect). The discussion centered on the follow three questions:

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1. How does the committee align with the Vision and Mission of the Council?
2. How does this committee align with the Council's mandates in Welfare and Institutions Code?
3. What does the committee hope to accomplish in the coming year?

Responses from the committee focused on the role of the Performance Outcomes Committee in helping the Planning Council conduct evaluation of the public behavioral health system, which is a core part of the Planning Council's mandated duties. The Data Notebook project that the committee manages collects information from local behavioral health boards/commissions and behavioral health departments on an annual basis, with a new topic of interest chosen by the committee each year. The Data Notebook reports are valuable products that can be shared with the legislature, stakeholders, and the Department of Health Care Services. The committee is also planning a panel and forum on performance outcomes for the April 2023 general session to further the conversation on performance outcomes and engage the planning council as a whole on this important topic.

Item #3: Review Meeting Minutes

The Committee reviewed the meeting minutes for October 2022. No changes were requested.

Item #4: Setting the Stage for Today's Meeting

Susan Wilson reviewed the agenda and goals for the meeting. She noted that all three of the current Data Notebook projects – 2021, 2022, and 2023 – were on the agenda for the meeting, as well as discussion on a proposed performance outcomes presentation, and a presentation to the CHMACY conference.

Item #5: Nomination of Committee Chair-Elect

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Susan Wilson discussed the need for a chair-elect for the committee, and opened the floor for nominations for the position. Noel O'Neil was nominated chair-elect by the committee with unanimous approval.

Item #6: 2021 Data Notebook Update

Susan Wilson and Linda Dickerson provided an updated on the 2021 Data Notebook, the topic of focus of which is "racial/ethnic inequities in behavioral health." Linda informed the committee that the analysis report for the 2021 Data Notebook is almost complete.

Item #7: 2022 Data Notebook Updates

Linda Dickerson and Justin Boese provided an update on the 2022 Data Notebook. The topic of focus for the 2022 Data Notebook is "the impact of COVID-19 on behavioral health services and outcomes." The survey was distributed to the counties (via the local behavioral health boards/commissions) last year, and submissions are still being collected. Several counties requested extensions on the deadline so that they could participate. Committee staff provided the current count of the number of complete survey responses that had been received to date, as well as estimates on those still pending/in progress.

Item #8: 2023 Data Notebook Development

Susan Wilson and the committee members reviewed an updated draft of the 2023 Data Notebook survey questions. The topic of the 2023 Data Notebook, as chosen by the committee in June, is "stakeholder engagement." Susan facilitated a discussion on the draft, and members provided feedback and suggested edits. Some of the suggested edits included but are not limited to:

- Noting overlap in identified stakeholder groups.
- Considering dropping the Part I questions from previous years to make more room for Part II.

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- Including additional information on stakeholder engagement and the community planning process (CPP) in the DN, including resources from CALBHBC.
- Asking about the percentage of MHSA funds that are spent on stakeholder engagement activities.
- Considering how different groups/places define stakeholder engagement.

Item #9: Performance Outcomes Presentation Discussion

Based on previous committee discussions at the October 2022 meeting, the committee is planning a presentation on performance outcomes during the general session of the April 2023 quarterly meeting to inform and engage the full Planning Council on the topic. Susan Wilson and Noel O'Neil led a more in depth discussion of what this event could/would entail. The event would include a panel of experts with experience in behavioral health administration and data collection and analysis. Noel suggested scheduling time the following day for Planning Council member discussion and planning following the panel.

The committee decided to put together a smaller workgroup to help plan the event, which would include Susan Wilson, Noel O'Neil, Theresa Comstock, Steve Leoni, Justin Boese, Linda Dickerson, and Jenny Bayardo. This group will meet to continue planning the event for April 2023.

Item #10: CMHACY Presentation Discussion

Susan Wilson spoke to the committee about wanting to present at the upcoming California Mental Health Advocates for Children and Youth (CMHACY) conference. The conference is in May, but proposals are due by January 30. Susan is working on a proposal for a presentation focused on stakeholder engagement.

Item #11: Wrap Up and Plan for Future Activities

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Susan Wilson thanked the committee members, partners, and members of the public for a productive meeting. She identified the next steps for the committee, which are:

- The completion of the 2021 Data Notebook Overview Report
- The continued collection of 2022 Data Notebook survey responses that have gone out to the counties.
- Development of the 2023 Data Notebook survey on stakeholder engagement.
- Planning for a committee presentation on “performance outcomes” to the General Session of the Planning Council.

The meeting adjourned at 5:00pm.