

California Behavioral Health Planning Council

Performance Outcomes Committee Agenda

Tuesday, June 18, 2024

Lake Arrowhead Resort

27984 CA-189

Lake Arrowhead, CA 92352

Evergreen Room

[Zoom Meeting Link](#)

Call-in #: 1-669-900-6833

Meeting ID: 818 9733 0487

Passcode: 351565

2:00 pm to 5:00 pm

- | | | |
|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| 2:00 pm | Welcome, Introductions, and Housekeeping
<i>Susan Wilson, Chairperson</i> | |
| 2:05 pm | Review and Accept January 2024 Meeting Minutes
<i>Susan Wilson, Chairperson</i> | Tab 1 |
| 2:10 pm | Data Contract for Data Notebook “Part I” Analysis
<i>Susan Wilson, Chairperson, and Samantha Spangler, Behavioral Health Data Project</i> | Tab 2 |
| 2:20 pm | Public Comment | |
| 2:25 pm | Committee Charter and Workplan Review (Action Item)
<i>Susan Wilson and All</i> | Tab 3 |
| 2:55 pm | Public Comment | |
| 3:00 pm | Break | |
| 3:10 pm | Development of Recommendations for the 2023 Data Notebook on Stakeholder Engagement
<i>Susan Wilson, Justin Boese and All</i> | Tab 4 |
| 3:55 pm | Public Comment | |
| 4:00 pm | Break | |
| 4:10 pm | Data Notebook 2024 Development
<i>Susan Wilson, Linda Dickerson and All</i> | Tab 5 |
| 4:45 pm | Public Comment | |
| 4:50 pm | Next Steps and Planning for Future Activities
<i>Susan Wilson and All</i> | |

If reasonable accommodations are required, please contact the Council at (916) 701-8211, not less than 5 working days prior to the meeting date.

5:00 pm Adjourn

The scheduled times on the agenda are estimates and subject to change.

Public Comment: Limited to a **2-minute maximum** to ensure all are heard

Performance Outcome Committee Members

Chairperson: Susan Morris Wilson

Chair-Elect: Noel O'Neill

Members:

Karen Baylor

Erin Franco

Steve Leoni

Catherine Moore

Walter Shwe

Uma Zykovsky

Don Morrison

Invited External Partners

Theresa Comstock, CA Association of Local Behavioral Health Boards/Commissions

Samantha Spangler, Behavioral Health Data Project

Council Staff

Justin Boese

Linda Dickerson