

California Behavioral Health Planning Council

Executive Committee In-Between Meeting Agenda **Revised 11-20-24**

December 10, 2024

4:00 pm-5:00 pm

1700 K Street, Sacramento, CA 95814

Hybrid/Room 4019, 4th Floor

[Zoom Meeting Link](#)

Join by phone: 1-669-900-6833

Meeting ID: 847 6324 3927 Passcode: 934940

- 4:00 pm** **Welcome and Introductions**
Deborah Starkey, Chairperson
- 4:05 pm** **Behavioral Health Transformation (BHT) Follow-up** **Tab 1**
Jenny Bayardo, Executive Officer; Barbara Mitchell, Council Member; Javier Moreno, Council Member; Walter Shwe, Council Member; Susan Wilson, Council Member; Uma Zykovsky, Council Member
- *Ad-Hoc Update*
 - *Committee Discussion about CBHPC Areas of Interest*
 - *Public Comment*
- 4:30 pm** **Consumer Related Advocate Appointment Category** **Tab 2**
Name Change (Action)
Deborah Starkey, Chairperson
- *Committee Discussion*
 - *Public Comment*
 - *Vote*
- 4:45 pm** **Public Comment**
Members of the public can comment on any general item.
- 4:55 pm** **Meeting Wrap-up & Adjourn**

Notice: All agenda items are subject to action. Scheduled times on the agenda are estimates and subject to change. **For questions or if Reasonable Accommodation is needed, please call 916.701.8211 by December 3, 2024,** in order to meet the request.

Executive Committee Members

Officers: Deborah Starkey, Chairperson Tony Vartan, Chair-Elect Noel O'Neill, Past Chair

Housing/Homelessness: Monica Caffey, Chairperson Deborah Starkey, Chair-Elect

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Legislation: Barbara Mitchell, Chairperson Javier Moreno, Chair-Elect
Patients' Rights: Daphne Shaw, Chairperson Mike Phillips, Chair-Elect
Systems and Medicaid: Karen Baylor, Chairperson Uma Zykovsky, Chair-Elect
Workforce and Employment: Walter Shwe, Chairperson
Performance Outcomes: Susan Wilson, Chairperson Noel O'Neill, Chair-Elect
Reducing Disparities Workgroup: Uma Zykovsky
Children & Youth Workgroup: Vandana Pant
Substance Use Disorder Workgroup: Javier Moreno
At-Large: Arden Tucker
Liaisons: **CBHDA:** Tony Vartan **DHCS:** Erika Cristo
CCMH: Daphne Shaw

**California Behavioral Health Planning Council
Executive Committee**

Wednesday, December 10, 2024

Agenda Item: Behavioral Health Transformation (BHT) Follow-Up

Enclosures: CBHPC Areas of Interest Crosswalk

Background/Description:

In June of 2024 the Officer Team established an Ad Hoc working group to guide the California Behavioral Health Planning Council's advocacy efforts around the implementation of Proposition 1, now referred to as the Behavioral Health Transformation.

On August 8, 2024, the Executive Committee held an in-between meeting that included a discussion about the Council's concerns in the components of Behavioral Health Transformation (Proposition 1) specifically Senate Bill 326 and Assembly Bill 531. Council staff created a crosswalk to assist in the identification of Council priorities.

At the October Quarterly meeting, the Executive Committee decided not to prioritize or eliminate any items identified by the Ad Hoc team. The list of priorities was expanded. The CBHPC Areas of Interest document has been revised to fit the new purpose, which is to assist the Council in tracking, reviewing, and evaluating the Behavioral Health Transformation Implementation and assigning related work activities to the appropriate committees.

The Executive Committee will review the draft document, confirm committee identified, and start the ongoing discussion about actions the Council should take related to each area of interest identified.

The CBHPC Areas of Interest Crosswalk will be posted to the [Executive Committee Webpage](#) prior to the meeting. You can also request a copy by contacting Naomi Ramirez at Naomi.Ramirez@cbhpc.dhcs.ca.gov.

**California Behavioral Health Planning Council
Executive Committee**

Wednesday, December 10, 2024

Agenda Item: Consumer Related Advocate Appointment Category (Action)

Enclosures: Council Composition Requirements

Background/Description:

At the October 2024 Executive Committee meeting members voted to change the name of the “Direct Consumer” category to “Person with Lived Experience”. The committee also decided that the Council should change the title of the “Consumer Related Advocate” category to align with this change.

The composition of the Council is outlined in Public Law 103-321 and Welfare and Institutions Code section 5771. The Substance Abuse and Mental Health Services Administration (SAMHSA) also has requirements for the Council’s composition. These requirements include representatives of organizations advocating on behalf of persons with mental illness, including persons who are dually diagnosed with mental illness and substance use disorders. However, the terms used to describe the category is not prescribed. Options used by other states to consider include:

- Advocate
- Community Advocate
- Community Partner
- Advocate of Persons with Lived Experience

The Executive Committee will vote on the new title for the appointment category.



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Council Composition Requirements

State Requirements

WELFARE AND INSTITUTIONS CODE – WIC DIVISION 5. COMMUNITY MENTAL HEALTH SERVICES 5771.

(a) Pursuant to Public Law 102-321, there is the California Behavioral Health Planning Council. The purpose of the planning council shall be to fulfill those mental health planning requirements mandated by federal law.

(b) (1) The planning council shall have 40 members, to be comprised of members appointed from both the local and state levels in order to ensure a balance of state and local concerns relative to planning.

(2) As required by federal law, eight members of the planning council shall represent various state departments.

(3) Members of the planning council shall be appointed in a manner that will ensure that at least one-half are adults with serious mental illness, including persons who are dually diagnosed with serious mental illness and substance use disorders, family members of persons with serious mental illness, including adults who are dually diagnosed with serious mental illness and substance use disorders, family members of children with emotional disturbance, and representatives of organizations advocating on behalf of persons with mental illness, including persons who are dually diagnosed with mental illness and substance use disorders. Persons with serious mental illness, including persons who are dually diagnosed with serious mental illness and substance use disorders, and family members shall be represented in equal numbers.

(4) The Director of Health Care Services shall make appointments from among nominees from various constituency organizations for mental health or mental health and substance use disorders, which shall include representatives of consumer-related advocacy organizations, representatives of professional and provider organizations for mental health or mental health and substance use disorders, and representatives who are direct service providers from both the public and private sectors. The director shall also appoint one representative of the California Coalition on Mental Health.



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Federal Requirements

42 USC 300x-3 PUBLIC LAW 102-321-JUL. 10, 1992 - SEC. 1914. STATE MENTAL HEALTH PLANNING COUNCIL

(c) Membership In general a condition under subsection (a) of this section for a Council is that the Council be composed of residents of the State, including representatives of:

1. The principal State agencies with respect to:
 - Mental health, education, vocational rehabilitation, criminal justice, housing, and social services; and
 - the development of the plan submitted pursuant to title XIX of the Social Security Act [42 U.S.C. 1396 et seq.];
2. Public and private entities concerned with the need, planning, operation, funding, and use of mental health services and related support services.
3. Adults with serious mental illnesses who are receiving (or have received) mental health services
4. the families of such adults or families of children with emotional disturbance.

SAMHSA Requirements

SAMHSA STATE PROGRAM IMPROVEMENT TECHICIAL ASSISTANCE PROJECT- STATE BEHAVIORAL HEALTH PLANNING COUNCILS- INTRODUCTORY MANUAL- APRIL 2023

People who are neither state employees nor providers of mental health services must, by statute, make up at least 50 percent of the council. The statute specifies that the membership must include people who meet the following criteria:

- Adults with SMI who are receiving (or who have received) services
- Families of such adults or children with SED

Further, the statute specifies that the planning council must include adequate representation of parents of children with SED in relation to other members of the council. SAMHSA recommends that councils include more than one parent representative.