

# California Behavioral Health Planning Council

## Executive Committee Agenda

Wednesday, April 19, 2023

Holiday Inn Downtown Arena

300 J Street

Sacramento, CA 95814

Granada/Hermosa

8:30am to 10:15am

Join by phone: +1 669 900 6833

Meeting ID: 868 9691 4309 Passcode: 324177

8:30am	<b>Welcome and Introductions</b> <i>Deborah Starkey, Chairperson</i>	
8:35am	<b>Approve October 2022 Meeting Minutes</b> <i>Tony Vartan, Chairperson-Elect</i>	Tab 1
8:40am	<b>Review of Council Membership</b> <i>Jenny Bayardo, Executive Officer &amp; Chief of Operations</i>	Tab 2
8:45am	<b>Review of Committee Roles, Mandates, and Goals Discussed at January 2023 Meeting</b> <i>Deborah Starkey, Chairperson</i>	Tab 3
8:55am	<b>Public Comment</b> <i>Deborah Starkey, Chairperson</i>	
9:00am	<b>Motions Process Review</b> <i>Jenny Bayardo, Executive Officer &amp; Chief of Operations</i>	Tab 4
9:10am	<b>Break</b>	
9:25am	<b>Workgroups Discussion</b> <i>Deborah Starkey, Chairperson &amp; Executive Committee</i>	Tab 5
9:30am	<b>Operating Policies &amp; Procedures Additions &amp; Revisions (Action)</b> <i>Jenny Bayardo, Executive Officer</i>	Tab 6
9:45am	<b>Report from CA Coalition for Mental Health</b> <i>Daphne Shaw</i>	
9:55am	<b>Modernizing the Behavioral Health System Proposal (Information)</b> <i>Jenny Bayardo &amp; Naomi Ramirez, Council Staff</i>	Tab 7

# California Behavioral Health Planning Council

- 10:00am**                      **Public Comment**  
*Deborah Starkey, Chairperson*
- 10:05am**                      **Wrap-Up and Plan for Next Meeting**  
*Deborah Starkey, Chairperson*
- 10:15am**                      **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 April 10, 2023** 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   Vacant, Chair-Elect

**Legislation:** Veronica Kelley, Chairperson   Barbara Mitchell, Chair-Elect

**Patients' Rights:** Daphne Shaw, Chairperson   Mike Phillips, Chair-Elect

**Systems and Medicaid:** Karen Baylor, Chairperson   Uma Zykovsky, Chair-Elect

**Workforce and Employment:** Vera Calloway, Chairperson   Christine Frey, Chair-Elect (On Leave)

**Performance Outcomes:** Susan Wilson, Chairperson   Noel O'Neill, Chair-Elect

**At-Large:** Arden Tucker

**Liaisons:** **CBHDA:** Veronica Kelley/Tony Vartan   **DHCS:** Erika Cristo

**CCMH:** Daphne Shaw