

California Behavioral Health Planning Council

Executive Committee Agenda

Wednesday, April 16, 2025

8:30 a.m. to 10:15 a.m.

Lake Natoma Inn
702 Gold Lake Drive
Folsom, CA 95630
Natoma/Folsom Room

[Zoom Meeting Link](#)

Meeting ID: 208 614 7159

Passcode: EC2024

Join by phone: 1-669-900-6833

Passcode: 594326

8:30 am	Welcome and Introductions <i>Tony Vartan, Chairperson</i>	
8:35 am	Accept January 2025 Meeting Minutes (Action) <i>Susan Wilson, Chairperson-Elect</i> <ul style="list-style-type: none">• <i>Committee Discussion</i>• <i>Public Comment</i>• <i>Vote</i>	Tab 1
8:40 am	FY 2023-2024 Close Out Report & FY 2024-2025 Expenditure Report <i>Naomi Ramirez, Chief of Operations</i>	Tab 2
8:45 am	Allotments & Budget Updates <i>Naomi Ramirez, Chief of Operations</i>	Tab 3
8:55 am	Ad Hoc: Behavioral Health Services Act (BHSA) Implementation Advocacy Update <i>Jenny Bayardo, Executive Officer; Barbara Mitchell, Council Member; Javier Moreno, Council Member; Susan Wilson, Council Member</i>	Tab 4
9:05 am	Council Membership Update <i>Naomi Ramirez, Chief of Operations</i>	Tab 5
9:10 am	Council Reappointment Policy Revisions (Action) <i>Tony Vartan, Chairperson & Naomi Ramirez Chief of Operations</i> <ul style="list-style-type: none">• <i>Committee feedback and discussion</i>• <i>Public Comment</i>	Tab 6

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

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9:30 am	Break
9:40 am	Behavioral Health Services Oversight & Accountability Tab 7 Commission Participation in Council Meetings <i>Tony Vartan, Chairperson</i>
9:50 am	Report from CA Coalition for Behavioral Health <i>Daphne Shaw</i>
9:55 am	Report from CA Association of Local Behavioral Health Boards and Commissions <i>Theresa Comstock</i>
10:05 am	General Public Comment <i>Members of the public can comment on any non-action agenda item that did not have public comment or any other general item.</i>
10:10 am	Wrap-Up and Plan for Next Meeting <i>Tony Vartan, Chairperson</i>
10:15 am	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.

Executive Committee Members

Officers: Tony Vartan, Chairperson Susan Wilson, Chair-Elect Deborah Starkey, Past Chair

Housing/Homelessness: Deborah Starkey, Chairperson Maria Sierra, Chair-Elect

Legislation: Barbara Mitchell, Chairperson Javier Moreno, Chair-Elect

Patients' Rights: Mike Phillips, Chairperson Richard Krzyzanowski Chair-Elect

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

Workforce and Employment: Vacant , Chairperson Bill Stewart, Chair-Elect

Performance Outcomes: Noel O'Neill, Chairperson Don Morrison, Chair-Elect

Reducing Disparities Workgroup: Uma Zykofofsky

Children & Youth Workgroup: Dave Cortright

Substance Use Disorder Workgroup: Javier Moreno

At-Large: Arden Tucker

Liaisons: **CBHDA:** Tony Vartan **DHCS:** Erika Cristo

CCBH: Daphne Shaw

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