

# California Behavioral Health Planning Council

## Executive Committee Agenda

Wednesday, April 17, 2024

9:00 am to 10:15 am

Holiday Inn Sacramento Downtown - Arena

300 J Street, Sacramento, CA 95814

Granada/Hermosa

[Zoom Meeting Link](#)

Join by phone: + 1 669 900 6833

Meeting ID: 828 7773 0764 Passcode: 956013

9:00 am	<b>Welcome and Introductions</b> <i>Deborah Starkey, Chairperson</i>	
9:05 am	<b>Approve January 2024 Meeting Minutes (Action)</b> <i>Tony Vartan, Chairperson-Elect</i>	Tab 1
9:10 am	<b>Council Membership Update</b> <i>Naomi Ramirez, Chief of Operations</i>	Tab 2
9:15 am	<b>Expenditures Report &amp; Budget Updates</b> <i>Naomi Ramirez, Chief of Operations</i>	Tab 3
9:20 am	<b>RDW Questions for Presenters</b> <i>Deborah Starkey, Chairperson &amp; Uma Zykofsky, RDW</i>	Tab 4
9:25 am	<b>Appointment Categories Discussion</b> <i>Deborah Starkey, Chairperson</i>	Tab 5
9:35 am	<b>Council Priorities Updated Documents Review</b> <i>Tony Vartan, Chairperson Elect</i> <i>Jenny Bayardo, Executive Officer</i>	Tab 6
9:45 am	<b>Public Comment</b>	
9:50 am	<b>CBHPC Mentorship Program</b> <i>Jenny Bayardo, Executive Officer &amp;</i> <i>Naomi Ramirez, Chief of Operations</i>	Tab 7
9:55 am	<b>Report from CA Coalition for Mental Health</b> <i>Daphne Shaw</i>	
10:00 am	<b>Report from CA Association of Local Behavioral Health Boards and Commissions</b> <i>Theresa Comstock</i>	

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10:05 am	<b>Updated Transparency Statement Approval</b> <i>Naomi Ramirez, Chief of Operations</i>	Tab 8
10:10 am	<b>Wrap-Up and Plan for Next Meeting</b> <i>Deborah Starkey, Chairperson</i>	
10:15 am	<b>Adjourn</b>	

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, 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

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

**CCMH:** Daphne Shaw