

# California Behavioral Health Planning Council

## Executive Committee Agenda

Wednesday, January 15, 2025

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

Hilton La Jolla Torrey Pines  
10950 North Torrey Pines Road  
La Jolla, California 92037  
Fairway I

[Zoom Meeting Link](#)

Join by phone: 1-669-900-6833

Meeting ID: 208 614 7159

Passcode: EC2024

8:30 am	<b>Welcome and Introductions</b> <i>Deborah Starkey, Chairperson</i>	
8:35 am	<b>Accept October and December 2024 Meeting Minutes (Action)</b> <i>Tony Vartan, Chairperson-Elect</i> <ul style="list-style-type: none"><li>• <i>Committee Discussion</i></li><li>• <i>Public Comment</i></li><li>• <i>Vote</i></li></ul>	Tab 1
8:40 am	<b>Nominating Committee Update</b> <i>Nominating Committee Members</i>	
8:45 am	<b>Expenditure Reports &amp; Allotments Update</b> <i>Naomi Ramirez, Chief of Operations</i>	Tab 2
8:55 am	<b>Council Membership Update</b> <i>Naomi Ramirez, Chief of Operations</i>	Tab 3
9:00 am	<b>Prop 1 Implementation: CBHPC Ad-Hoc Update</b> <i>Jenny Bayardo, Executive Officer; Barbara Mitchell, Council Member; Javier Moreno, Council Member; Susan Wilson, Council Member; Uma Zykovsky, Council Member</i>	Tab 4
9:10 am	<b>Behavioral Health Services Act (BHSA) &amp; Behavioral Health Bond (BHB) Implementation</b> <i>Jenny Bayardo, Executive Officer; Barbara Mitchell, Council Member; Javier Moreno, Council Member; Susan Wilson, Council Member</i>	Tab 5
9:35 am	<b>Break</b>	

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

# California Behavioral Health Planning Council

9:40 am	<b>Council Appointment &amp; Re Appointment Policy Review (Action)</b> <i>Deborah Starkey, Chairperson &amp; Naomi Ramirez Chief of Operations</i> <ul style="list-style-type: none"><li>• Committee feedback and discussion</li><li>• Public Comment</li></ul>	Tab 6
9:50 am	<b>Report from CA Coalition for Behavioral Health</b> <i>Daphne Shaw</i>	
9:55 am	<b>Report from CA Association of Local Behavioral Health Boards and Commissions</b> <i>Theresa Comstock</i>	
10:05 am	<b>General Public Comment</b> <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	<b>Wrap-Up and Plan for Next Meeting</b> <i>Deborah Starkey, Chairperson</i>	
10:15 am	<b>Adjourn</b>	

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:** 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:** Uma Zykovsky, Chairperson   Karen Baylor, Chair-Elect

**Workforce and Employment:** Walter Shwe, Chairperson   Bill Stewart, Chair-Elect

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

**Reducing Disparities Workgroup:** Uma Zykovsky

**Children & Youth Workgroup:** Erin Franco

**Substance Use Disorder Workgroup:** Javier Moreno

**At-Large:** Arden Tucker

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

**CCMH:** Daphne Shaw

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**California Behavioral Health Planning Council  
Executive Committee**

**Wednesday, January 15, 2025**

**Agenda Item:** Accept October and December 2024 Meeting Minutes (Action)

**Enclosures:** October 2024 and December 2024 Meeting Minutes

**Background/Description:**

Attached are the draft meeting minutes for the Executive Committee to review and adopt.

# **CBHPC Executive Committee Meeting**

## **October 16, 2024**

### **Committee Members Present:**

Karen Baylor  
Erika Cristo\*  
Ian Kemmer (for Veronica Kelly)  
Noel O'Neill  
Daphne Shaw  
Javier Moreno

Walter Shwe  
Deborah Starkey  
Arden Tucker  
Tony Vartan  
Uma Zykofsky.

\*=Remote Attendance

**Committee Members Absent:** Monica Caffey, Barbara Mitchell, and Susan Wilson

**Staff Present:** Jenny Bayardo and Naomi Ramirez

### **Welcome and Introductions**

Chairperson Deborah Starkey called the meeting to order, welcoming Council Members. Attendees introduced themselves. A quorum was established with 11 of 14 members present.

### **Accept June 2024 and August 2024 Meeting Minutes (Action)**

Chairperson Elect Tony Vartan asked if committee members had any changes to the June 2024 and August 2024 minutes. With no changes requested, Tony Vartan moved to record minutes as accepted. Minutes accepted as written.

### **Nominating Committee Update**

The Executive Officer, Jenny Bayardo, provided an update on the status of the selection of nominating committee to be transparent about the existing process. The operating policies and procedures were included in meeting materials.

The current Chairperson, Deborah Starkey, passes her responsibilities on to the Chairperson-Elect, Tony Vartan at the January 2025 meeting. The full Council will vote on the Chairperson-Elect who will take over the responsibilities of the Council Chairperson for the 2027-2028 term. Jenny Bayardo shared that a nominating committee consisting of a representative from each appointment category is established. An e-mail went out from the Executive Officer to all Council Members soliciting volunteers. Council Members were reminded to let the Executive Officer know if they are willing to volunteer. The nominating committee will meet before the end of the year to select a nominee to propose at the January 2025 meeting.

Javier Moreno asked a clarifying question, “The nominating committee is just for the Chair-Elect position, correct?”. Jenny Bayardo confirmed that the nomination is for the Chairperson-Elect as the current Chair-Elect was voted in previously and will step into the Chairperson role with the “Changing of the Officers” at the January 2025 meeting.

### **Expenditure Reports & Budget Updates**

Chief of Operations, Naomi Ramirez, reviewed the 2023-2024 Close-Out report and the Fiscal Year 2024 expenditure report to date. In Fiscal Year 2023, the Mental Health Services Act (MHSA) salaries exceeded the allotted amount however shifts in other categories were made to keep us within the total allotted amount for MHSA. Naomi then reported that for the 2023-2024 SAMHSA Close-Out report, we spent less on salaries due to the Policy and Legislation position being vacant all year. As of this meeting, allotments for the current fiscal year have not been released.

Naomi Ramirez shared that as of October 1, 2024, the state has adopted the federal reimbursement rates. We anticipate this change to increase our travel spending. Uma Zykofsky asked if the Council is still required to limit travel for training. Naomi Ramirez confirmed we are still limiting travel to business required activities and not sending members to conferences solely for training purposes.

### **Council Membership Update**

Chief of Operations, Naomi Ramirez, reviewed the appointment list and update included in the meeting packet. She reported that the Council currently has 2 vacancies: 1 Family Member, and 1 Direct Consumer. Council Staff continue to attend conferences tailored to consumers and Transitional Age Youth (TAY) to recruit potential applicants.

Tony Vartan requested Council staff prioritize the TAY population to be consistent with Behavioral Health Services Act changes that added TAY to the Behavioral Health Boards and the Oversight and Accountability commission. Javier Moreno suggested we connect with organizations that certify peers. Arden Tucker expressed support for Tony Vartan’s suggestion to recruit TAY and asked it to be a person of color.

### **Prop 1 Implementation: CBHPC Ad Hoc Update**

Jenny Bayardo provided the update on behalf of the ad hoc. The group was created by the Executive Committee in June of 2023 to assist in the Council’s responses to Prop 1 implementation and consists of Barbara Mitchell, Javier Moreno, and Susan Wilson. At the August Executive Committee In-Between meeting it was decided that the Council needs to prioritize their concerns. The goal was to focus on the top three to five items. It was also decided that input was needed outside of the ad hoc and most, if not all committees need to focus on Behavioral Health Transformation (BHT) Implementation. All committees need to have some part in monitoring BHT implementation.

Council staff created a cross walk of priority topics in the Behavioral Health Services Act identified by the ad hoc. The document also includes the codes related to the topics and a column to identify relevant committees. This list can be modified or added to before prioritization. Javier added that there are not enough resources to address all aspects of the Behavioral Health Services Act, so we want to be hyper focused and invest resources in a few areas to facilitate impactful change.

Council staff are attending the listening sessions and providing responses on behalf of the Council by the established deadlines, when appropriate, to be included in the public summary documents. Per the Department of Health Care Services feedback may be submitted even after the deadlines have passed. Jenny Bayardo also shared that all letters related to the Behavioral Health Transformation (Prop 1) implementation are posted on the Council's webpage. Uma Zykofsky asked that the letters be grouped by Fiscal Year to make them easier to find. Uma also stated the Council is doing a lot of public responses and we need to post them timely.

### **Behavioral Health Services Act (BHSA) & Behavioral Health Bond (BHB) Implementation Prioritization (Action)**

Following the update, the committee reviewed and discussed the crosswalk created and shown during the update. The discussion was around:

- Agreement with the topics
- Gaps/missing topics
- The top priorities
- Committee input on recommended committee assignments

A few topics were added to the list. The committee decided not to prioritize and reduce the list. Instead, all topics were identified as critical, and committees will talk about which they can address.

Uma Zykofsky noted that the State is creating various committees to respond to Behavioral Health Services Act implementation and the voice of consumers and family members is not being integrated into these groups. This devalues and diminishes the strides we have made statewide over the years. This is also a lost opportunity to include the experience of persons with lived experiences of Substance Use as well. The Council should advocate for the inclusion of person with lived experiences as both consumers of behavioral health services and family members.

Some key points brought up during the member discussion included:

- Behavioral Health Transformation implementation is moving faster than we can keep up with. (Uma)
- Implementation does not align with our committee structure in both timing and topic. (Uma)

- Voluntary and involuntary services are buried in BHSA/this topic does not clearly align with a Council committee. (Uma)
- Substance Use Disorder (SUD) is a huge component of BHSA and may warrant a more formal group than the SUD workgroup. (Noel)
- No value in a separate committee for SUD, this is an opportunity to fold SUD into Systems and Medicaid committee to more successfully integrate. (Javier)
- The Council has started integrating SUD and should continue to focus on integration (No separate committee). (Javier)
- Should imbed Council members in all Department of Health Care services committees around BHSA. (Tony)
- Examine our committees and see if/how we need to adjust. (Tony)
  - We may need to increase meetings to complete all the work for some committees (example: Systems and Medicaid Committee)
  - In 2025, we should brainstorm redesigning the structures of the committee if needed.
- All BHT work in the committees needs to filter back to the full Council during General Session. (Tony)
- The document created by staff is excellent, suggest adding how the work is being communicated back to the other committees and the larger Council. (Tony)
- Need to address how the Ad Hoc will ensure committees are addressing assigned topics. (Karen)
  - Ad Hoc envisioned as the group to sort out the initial framework and once sorted out to committees, committees take on responsibility. (Javier)
  - Ad Hoc is transitional work but during the transition there is a need to make sure work is completed, passed to the right committee and progress is communicated. (Tony)
- Document created excellent & well done; adding a communications flow would be helpful. (Karen)
- Some of the SUD and Mental Health delivery systems now sit with the plans which is not incorporated into our current structure. (Uma)

Jenny Bayardo walked through each topic identified on the cross walk and the committees assigned. The committee confirmed and edited where appropriate; the document was updated in real time to be used at committee meetings over the next few days of the October Quarterly meeting. Topics added included crisis continuum, fiscal, evidence-based practices, workforce, and diversity equity and inclusion. Committee Chairpersons that had time set aside to discuss BHT agreed to review the topics and committee assignment with their committees for their input. Jenny Bayardo stated the committee will not be able to prioritize the list today, but we can have a follow-up in-between meeting, the members agreed.

### **Committee Meeting Facilitation Materials**

Chairperson-Elect Tony Vartan reminded committee members that at the April mentorship forum chairpersons suggested creation of documents to use at committee meetings to help with meeting facilitation. In June materials were developed and used.

Staff have updated the housekeeping slides based on Council Member feedback. Tony Vartan shared how the guidance is intended to create an environment where all Members are encouraged and feel comfortable contributing.

Karen Baylor asked that the information on “tabling a motion” be added to the “How to make a Motion” document. It was not known to all in a recent meeting that a motion to table takes precedence. Tony Vartan agreed.

Tony Vartan walked through each housekeeping slide to ensure all chairpersons were familiar with the content. Naomi Ramirez identified the two areas that changed since June based on member feedback and shared staff will review the housekeeping guidance. Naomi asked that committee chairpersons make an opening statement about the development of the guidelines to make staff feel more comfortable when reviewing for this first meeting. A script was provided in the meeting packet.

Tony Vartan directed a comment to the Chief of Operations, Naomi Ramirez, suggesting the script/statement be put at the beginning of the next few quarterly meetings while members get used to the new guidance. This should also be embedded in New Member Orientation. Tony also asked Naomi to have staff gauge how it's going and how long it takes, he also requested to have the guidance printed and available at the meetings to help reduce the time spent.

### **Appointment Categories (Action)**

Chairperson Deborah Starkey reviewed the summary of categories previously presented as options for the “Direct Consumer” appointment category at the June committee meeting. Committee members have discussed this at the past two meetings and agree the name needs to be changed however, clarification on the federal requirements was requested and is included in the packet. Naomi Ramirez, Chief of Operations stated that the two options that meet the guidance are “Peer” and “Person with Lived Experience”.

Tony Vartan stated that the category we use should not have stigma attached to it. Arden Tucker agreed that the language we use is important. Javier Moreno suggested we align with current terms being used and suggested peer. Uma Zykovsky asked about the “Consumer Related Advocate” category and Naomi Ramirez stated that in June we agreed if we change the category “Direct Consumers” we will need to change that appointment category as well. Uma Zykovsky agreed that we need to choose a name that eliminates stigma, but we do not want to dilute the importance of individuals with lived experience. Karen Baylor shared concerns about using the word peer as it may get confused with peer certified individuals. Walter Shwe stated that in his experience most individuals we refer to as consumers use the term lived experience. Javier Moreno thanked Walter Shwe for sharing his preference and asked if we asked other consumer members about their preferences. Jenny Bayardo shared that Direct Consumer members on the Council recommended “Peer” and “Person with Lived Experience” and both fall in line with the committee's concerns about non stigmatizing language.



**Motion:** Daphne Shaw made a motion to change the appointment category for “Direct Consumer” to “Person with Lived Experience”. Noel O’Neil seconded the motion.

Deborah Starkey opened the floor for discussion, there was not additional discussion from the committee.

Deborah then asked for public comment on the vote. Theresa Comstock commented on the fact that we have someone on the Council that represents and organization. Lanita Mims stated she is very excited about the proposed new title as a person with lived experience. Steve Leoni stated he likes the idea of person with lived experience, but it does have a broader implication.

**Vote:** A roll call vote was taken. The motion passed with 11 members present voting “Yes”. Absent: Monica Caffey, Barbara Mitchell, and Susan Wilson.

### **Report from CA Coalition for Behavioral Health**

Daphne Shaw reported that the CA Coalition for Behavioral Health (CCBH) meet on October 2, 2014. There were several presentations on workforce planning. The coalition also discussed federal bill House of Representatives (H.R.) 494 about the routing of 988 calls. Currently calls are routed by area code and the proposal is that they be routed to the closest cell tower. Federal bill H.R. 6928 expands access to crisis care. The coalition took a vote on both federal bills and the Council abstained as the Legislation and Public Policy committee had not discussed either bill. There was also a member discussion on priorities for next year and the coalition developed a nominating committee for officers for 2025.

### **Report from CA Association of Local Behavioral Health Boards (CALBHB/C)**

Executive Director, Theresa Comstock, reported that the CALBHB/C is updating all materials due to the passage of Proposition 1. There is interest from the Behavioral Health Boards in understanding the new components of Behavioral Health Services Act and the new stakeholder process.

### **General Public Comment**

Steve Leoni commented that he admired the inclusion of public comment on the Executive Committee Agenda for the action items. He suggested the other committees model their agenda after the Executive Committee.

Steve also stated he supports Uma’s suggestion to integrate the voice of consumers and family members in the BHT implementation committees.

**Wrap-Up and Plan for Next Meeting**

The next meeting is on January 15, 2025, in La Jolla, California.

**Adjourn**

The meeting was adjourned at 10:11 a.m.

## **CBHPC Executive Committee In-Between Meeting**

**December 10, 2024**

### **Committee Members Present:**

Karen Baylor  
Erika Cristo  
Barbara Mitchell  
Noel O'Neill  
Daphne Shaw  
Mike Phillips

Walter Shwe  
Deborah Starkey  
Arden Tucker  
Susan Wilson  
Javier Moreno  
Uma Zykovsky

**Committee Members Absent:** Monica Caffey and Tony Vartan

**Staff Present:** Jenny Bayardo and Naomi Ramirez

### **Welcome and Introductions**

Chairperson Deborah Starkey called the meeting to order, welcoming Council Members. Attendees introduced themselves. A quorum was established with 12 of 14 members present.

### **Behavioral Health Transformation (BHT) Follow-Up**

Proposition 1 Ad-Hoc members provided an update on the activities to date.

- Systems and Medicaid Committee chairperson, Uma Zykovsky, was added to the Ad-Hoc.
- Workforce and Employment Committee chairperson, Walter Shwe, was added to the Ad-Hoc
- Comments to BHT Policies and Procedures: Module 1 were submitted electronically.
- A letter including additional feedback on Module 1 was also submitted.
- California Council of Community Behavioral Health Agencies discussed their main comments submitted to DHCS on Module 1

In General, members expressed concern over the timing of the release of the procedures for public review and comment. The format for submission of public comment was also difficult and may be a barrier to stakeholders with less experience commenting on policy.

### **Consumer Related Advocate Appointment Category Name Change**

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 Executive Committee considered and discussed options which included:

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

Several members were concerned about the length of some of the options and proposed “Advocate”. Others commented that the words “Community” and “Partner” are vague and can mean something other than what is intended. Walter Shwe stated that ‘Advocate of Persons with Lived Experience’ was more specific, and Uma Zykovsky agreed that it was important to specify and elevate the focus on “Persons with Lived Experience” in the current environment. Daphne Shaw also stated she preferred the “Advocate of Persons with Lived Experience”.

**Motion:** Noel O’Neill made a motion to change the Consumer Related Advocate category to Advocate of Persons with Lived Experience. Daphne Shaw seconded the motion.

Chairperson Deborah Starkey called for discussion. There was a brief discussion of members. There was not public comment. A roll call vote was taken.

Motion passed with 11 “Yes” votes. Arden Tucker Abstained. Tony Vartan and Monica Caffey were absent.

### **Public Comment**

There was no public comment.

### **Meeting Wrap-up & Adjourn**

The meeting was adjourned at 4:39 pm.

**California Behavioral Health Planning Council  
Executive Committee  
Wednesday, January 15, 2025**

**Agenda Item: Expenditure Reports & Allotments Update**

**Enclosures:** Fiscal Year 2024-2025 Expenditure Report

**Background/Description:**

The Fiscal Year 2024-25 Expenditure Report is enclosed. The Chief of Operations, Naomi Ramirez, will provide an overview of this report and Council Members may ask questions about current year spending.

The Department of Health Care Services (DHCS) provides annual allotments that the Council uses to establish our budget and plan annual spending. Allotments are generally released each year in August. Due to the State's current budget deficit allotments are still being calculated by DHCS. Naomi Ramirez will provide an update on the Council's allotments during this agenda item.

CBHPC SAMHSA Expenditures FY 2024-25																
PERSONAL SERVICES	Allotment	July	August	September	October	November	December	January	February	March	April	May	June	Close-out	Total	Balance Remaining
Salaries*	\$0	\$17,202	\$17,202	\$17,462	\$18,344	\$18,344	\$18,344	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$106,898	\$115,344
Staff Benefits*	\$0	\$10,596	\$10,596	\$10,560	\$9,875	\$9,875	\$9,875	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$61,378	\$103,424
Total Personal Services*	\$0	\$27,799	\$27,799	\$28,023	\$28,219	\$28,219	\$28,219	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$168,276	\$218,768

OPERATING EXPENSES & EQUIPMENT(O&E)	Allotment	July	August	September	October	November	December	January	February	March	April	May	June	Close-out	Total	Balance Remaining
General Expense <sup>1*</sup>	\$0	\$0	\$0	\$7,437	\$22,100	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$29,537	-\$29,537
Printing <sup>2*</sup>	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Communications	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Postage	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Travel In-State*	\$0	\$379	\$1,325	\$1,133	\$3,715	\$4,286	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$10,837	-\$10,837
Training*	\$0	\$1,360	\$500	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,860	-\$1,860
Facility Operations	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Consultnt & Prof, External <sup>3*</sup>	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Legal	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Equipment	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Unallotted	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
<b>Total OE &amp; E*</b>	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$42,234	<b>-\$42,234</b>

DEPARTMENTAL SERVICES	Allotment	July	August	September	October	November	December	January	February	March	April	May	June	Close-out	Total	Balance Remaining
All Departmental Services*	\$0	\$2,695	\$3,782	\$4,320	\$4,337	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$15,134	\$97,772

TOTAL DIRECT BUDGET	Allotment
Total Direct Budget*	\$0

MHBG funded employees (1 EO and 2 HPS I\*) \*1 HPS I position will be vacant until January 2025.

1 This line item covers supplies, equipment, 60% of meeting venue and A/V costs, 60 %Public Forums, and 60% Exhibits.

2 Computer-related office supplies (i.e. toner) and copy machine maintenance agreement deliverables.

3 This line item is only for contracts. These funds cannot be redirected to other expenses.

\*FY 2024-25 allotments have not been provided.

CBHPC MHSA Expenditures FY 2024-25																
PERSONAL SERVICES	Allotment	July	August	September	October	November	December	January	February	March	April	May	June	Close-out	Total	Balance Remaining
Salaries*	\$0	\$34,638	34,638	\$34,613	\$29,594	\$34,784	\$34,784	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$203,051	-\$203,051
Temporary Help	\$0	\$1,576	\$1,632	\$2,188	\$2,451	\$2,457	\$2,457	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$12,761	-\$12,761
Staff Benefits*	\$0	\$18,451	\$18,453	18,921.06	\$15,081	\$16,787	\$16,787	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$104,479	-\$104,479
<b>Total Personal Services*</b>	<b>\$0</b>	<b>\$54,665</b>	<b>\$54,723</b>	<b>\$55,722</b>	<b>\$47,126</b>	<b>\$54,028</b>	<b>\$54,028</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$320,291</b>	<b>-\$320,291</b>

OPERATING EXPENSES & EQUIPMENT(O&E)	Allotment	July	August	September	October	November	December	January	February	March	April	May	June	Close-out	Total	Balance Remaining
General Expense <sup>1*</sup>	\$0	\$0	\$0	\$4,958	\$8,546	\$84	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$13,589	-\$13,589
Printing <sup>2</sup>	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Communications	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Postage	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Travel In-State*	\$0	\$0	\$196	\$1,153	\$9,153	\$5,270	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$15,772	-\$15,772
Training*	\$0	\$0	\$300	\$0	\$0	\$638	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$938	-\$938
Facility Operations*	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Consultnt & Prof, External <sup>3*</sup>	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Other items	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Equipment	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Unallotted	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
<b>Total OE &amp; E*</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$30,298</b>	<b>-\$30,298</b>

DEPARTMENTAL SERVICES	Allotment	July	August	September	October	November	December	January	February	March	April	May	June	Close-out	Total	Balance Remaining
All Departmental Services*	<b>\$0</b>	\$843	\$1,800	\$0	\$3,228	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$5,871	-\$5,871

TOTAL DIRECT BUDGET	Allotment
Total Direct Budget*	<b>\$0</b>

- MHSA funded employees (1 SSM II, 1 RA II, 1 SSA/AGPA, 1 AGPA, 1 HPS II, and 1 Seasonal Clerk)
- 1 This line item covers supplies, equipment, 40% of meeting venue and A/Vcosts, etc.
- 2 Computer-related office supplies (i.e. toner) and copy machine maintenance agreement deliverables.
- 3 This line item is only for contracts. These funds cannot be redirected to other expenses.

\*FY 2024-25 allotments have not been provided.

**California Behavioral Health Planning Council  
Executive Committee  
Wednesday, January 15, 2025**

**Agenda Item:** Council Membership Update

**Enclosures:** [Council Appointment List](#)

**Background/Description:**

To ensure fulfillment of the provisions in Welfare and Institution Code Section 5771, Council staff updates the Executive Committee on appointments at each quarterly meeting. The Executive Committee reviews membership needs and identifies any actions needed.

There is currently one vacancy in the Council's membership. The vacancy is for one (1) Person with Lived Experience. The Chief of Operations (COO) continues to seek assistance from partner organizations to recruit for this vacancy.

**Activities After the October 2024 Meeting**

- Council's COO Naomi Ramirez and Children and Youth Workgroup leader Erin Franco hosted an exhibit table at the TAY Days at the Capital event on October 25, 2024, to network with Transitional Age Youth (TAY) that may be interested in our current Person with Lived Experience vacancy.
- The COO followed up with a list of Transitional Age Youth (TAY) from the event interested in the Council.
- The COO continues to outreach to partners to assist with identifying a Transitional Age Youth (TAY) to fill our current Person with Lived Experience vacancy.

**January 2025 Summary of Council Member Activity:**

**Separations**

Veronica Kelley

**New Members**

Milan Zavala- Family Member

Ian Kemmer-Professional/Provider

**Leave of Absence**

Steve Leoni



## California Behavioral Health Planning Council Executive Committee

Wednesday, January 15, 2025

**Agenda Item:** Prop 1 Implementation: CBHPC Ad-Hoc Update

**Enclosures:** [Behavioral Health Transformation \(BHT\) Full-Service Partnerships \(FSPs\) Listening Session Response Letter](#) (November 2024)

[Behavioral Health Transformation Policy Manual Module 1 Letter](#) (December 2024)

[Behavioral Health Transformation Policy Manual Module 1 Comment](#) (December 2024)

### **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. The Ad-hoc provides leadership in developing the Council's responses to the listening sessions and public comment in response to opportunities for input from the Department of Health Care Services and Housing and Community Development Department.

Ad-Hoc members will update the Executive Committee members on activities since the October meeting. This is also an opportunity for the Ad-hoc to bring issues and concerns requiring broader input to the Executive leadership.

**California Behavioral Health Planning Council  
Executive Committee**

**Wednesday, January 15, 2025**

**Agenda Item:** Behavioral Health Services Act (BHSA) & Behavioral Health Bond (BHB) Implementation Prioritization (Action)

**Enclosures:** CBHPC BHT 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 around Behavioral Health Transformation that was reviewed and edited at the October meeting and finalized at the December 12, 2024, In-Between meeting. The cross walk is included in this tab and will be used to track committee actions related to the Behavioral Health Transformation Implementation (Proposition 1).

During this agenda item the committee chairpersons will discuss Proposition 1 (SB 326 & AB 531) related activities and agenda items planned for upcoming committee meetings. The *CBHPC BHT Areas of Interest Crosswalk* will be updated to reflect Council actions taken.

Prioritization of Sections for BHSA					
Topic	Code Section(s)	Implementation Date (Effective Date)	Lead Committee	All Relevant Committees	Committee Action Update
Definitions of who can be served under BHSA	SEC 2(b); SEC 12 4094 (f)(1)(B); SEC 12 4094 (h); 4096.5(b); SEC 38 5806(a),(2)(a),(D)(E)(5)(7)(8)(9)(10);SEC 46 5835(2)(A); SEC 50 5840(E)(i)(ii) and (c)(3); SEC 53 5840.6(c)(1) and (f)(2); SEC 55 5840.7(a) (1)(3)(6); SEC 76 5868(a)(2)(A)(D)(3)(4)(5)(8)(9)(10); SEC 78 5878.1(a); SEC 81 5878.3(a)(1)(A)(c); SEC 95 5892(d) and (L)(7)	July 1, 2026 (All sections)	TBD	LPPC, HHC, SMC	
FSPs and restrictive nature of who is eligible/time limitations	Part 4.1: 5887(d)(1) ; 5887.1; SEC 95 5892(a)(2A)	July 1, 2026 (Both sections)	SMC	LPPC, SMC	
Data Requirements	SEC 109 WIC 5963.02 (b), WIC 5963.04 (a)(2); SEC 18 WIC 5604.2 (a)(7); SEC 25 WIC 5610 (b)(1); SEC 27 WIC 5613, SEC 30 WIC 5664 (a)	January 1, 2025 (SEC 27 County Data to Boards and DHCS, SEC 25 WIC 5610 (b)(1), SEC 109 WIC 5963.04 (a)(2) BHOATR), July 1, 2025 (SEC 109 Integrated Plan Data), July 1, 2026 (SEC 25 WIC 5610 (b)(1))	POC	POC	
Outcomes	SEC 64. WIC 5848 (c),(e); SEC 84 WIC 5886 (k)(1); SEC 113 WIC 14707.5 (b)(2), (c), (d), (e)(1); SEC 114 WIC 14707.5; SEC 25 WIC 5610 (b)(1)	January 1, 2025 (SEC 64, SEC 84, SEC 113, SEC 114) July 1, 2026 (SEC 25)	POC	POC	
Integrated Plan (3-year County Plans)	SEC 40 5813.5 (d)(g)(4); SEC 63 5847; SEC 95 5892(a)(1)(B)(C); Chapter 3 Article 2 5963, 5963.01, 5963.02, 5963.03, 5963.04, 5963.05	January 1, 2025 (Chapter 3 Article 2 5963.03, 5963.05); July 2026 (Chapter 3 Article 2 5963.04 County Behavioral Health Outcomes, Accountability, and Transparency Report) July 1, 2026 (SEC 40 5813.5 (d)(g)(4)), SEC 95 5892(a)(1)(B)(C), Chapter 3 Article 2 5963, 5963.01, 5963.02)	SMC	SMC	
Engaging Stakeholders with Emphasis on Consumer Voice	SEC 38 WIC 5806 (1); SEC 64 WIC 5848 (a); SEC 95 WIC 5892 (c)(3), (e)(1)(C)	January 1, 2025 (SEC 38 Stakeholder Engagement on IPs)	POC	POC	
Statewide Workforce	SEC 2(e); 1095.5(a)(1); SEC 12 4094 (f)(1)(C)(D); SEC 38 5806 (C) and (b)(c); SEC 42 5830 (c)(3); SEC 53 5840.6(c)(4)(6); SEC 55 5840.7(c); SEC 66 5848.5(b)(3)(4)(8-b-iv-vi); SEC 95 5892(f)(1)(D) and (L)(5)	January 1, 2025 (SEC 10, SEC 66) July 1, 2026 (All Other Sections)	WEC	WEC	
Housing Continuum	SEC 43 5830 (a)(1) SEC 95 5892 (a)(1)(A),(b)(1)	July 1, 2026 (Both sections)	HHC	HHC, SMC	
Implementation of SUD services in all parts of the mental health service system	SEC 2(b); SEC 40 5813.5(j)(k); SEC 50 5840(a)(1),(3), and (e); SEC 53 5840.6(e)(4); SEC 55 5840.7(a)(1)(5); SEC 81 5878.3(d)(2); SEC 90 5891(a)(1); SEC 92 5891.5(a)	July 1, 2026 (All sections)	SMC	LPPC, SMC	
Effective collaboration with partners in the behavioral health transformation for a statewide plan that serves all Californians	SEC 109 5963.06. (c)(11); SEC 58 WIC 5845 (f)(13), (g)(1)	December 21, 2029 (SEC 109) January 1, 2026 (SEC 58 Collaboration between BHSOAC with CBHDA, DHCS, CBHPC on reports and recommendations)	TBD	TBD	

Topic	Code Section(s)	Implementation Date (Effective Date)	Lead Committee	All Relevant Committees	Committee Action Update
Behavioral Health Board	SEC 15 WIC 5604; SEC 19 WIC 5604.2; SEC 109 WIC 5963.03 (b)	January 1, 2025 (All sections)	POC	POC	
Voluntary vs. Involuntary Services*	SEC 12 4094(h); SEC 13;SEC 38 5806( E); SEC 61 5845.5( e)(2); SEC 74 5852.5(a), SEC 85 5886 (F)(viii); SEC 95 5892(d)	January 1, 2025 (SEC 61, SEC 74, SEC 85) July 1, 2026 (All Other Sections)	SMC	LPPC, PRC, SMC	
Crisis Continuum*	SEC 2(i); SEC 12 4094; SEC 13 4096.5; SEC 32 5675; SEC 36 5805; SEC 53 5840.6(7) and ( e)(1) ; SEC 55 5840.7(a)(1)(2)(10); SEC 66 5848.5; SEC 74 5852.5(a); SEC 76 5868; Part 4.1 5887( e); SEC 95 5892(f)(1)( E)(vi)(IV)	January 1, 2025 (SEC 66, SEC 74) July 1, 2026 (All Other Sections)	SMC	SMC	

**California Behavioral Health Planning Council  
Executive Committee  
Wednesday, January 15, 2025**

**Agenda Item:** Council Appointment & Re Appointment Policy Review (Action)

**Enclosures:** Excerpt of CBHPC Operating Policies and Procedures

Council Reappointment Policy Review

Council Appointment List-April 12, 2019

Council Appointment List-April 25, 2019

[Regions Used by the California Association of Local Behavioral Boards  
and Commissions and Department of Health Care Services](#)

**Background/Description:**

The California Behavioral Health Planning Council's membership requirements are outlined in state and federal law, however there is not a required appointment process outlined. As it related to appointments, Welfare and Institutions Code 5771 states that pursuant to Public Law 102-321

- The Director of Health Care Services shall make appointments, and
- The term of each member shall be three years, to be staggered so that approximately one-third of the appointments expire in each year.
- The number of members there should be for each appointment category.
- Members should be balanced according to demography, geography, gender, and ethnicity.
- Members should include representatives with interest in all target populations, including, but not limited to, children and youth, adults, and older adults.

The Executive Officer along with the Officer Team regularly assess appointments to identify Council composition needs to ensure compliance with WIC Sec 5771. The Executive Committee ensures the Council's composition is demographically, geographically and culturally and linguistically balanced and reflects Council priorities and areas of interest.

Appointment Process: The Council's Chief of Operations is responsible for receiving and maintaining applications. The priorities identified by the Executive Committee during committee meetings is used to recommend applicants for consideration. If a

candidate is identified to meet the current needs of the Council, the Chief of Operations schedules an interview with the applicant, the Officer Team, and the Department of Health Care Services representative. The following questions are asked during the interview:

1. Tell us a little about yourself and your experience with the public behavioral health system in California.
2. Why are you interested in being appointed to the Council?
3. What do you hope to contribute to the work of the Council?
4. What questions do you have for us?

If the Department appoints the applicant, their appointment begins the month of the Council's next quarterly meeting provided a new members orientation is scheduled ahead of the next meeting. Planning Council members are appointed to a three-year term which expires three years from the appointment date.

Reappointment Process: Currently the Chief of Operations contacts members by e-mail to inform them that their term is about to expire. Members may request to be reappointed by responding to the Chief of Operations e-mail. Requests are submitted to the Officer Team. The criteria considered for reappointments include the member's attendance at Council meetings and active participation in committees. Recommendations for reappointments are submitted to the Department of Health Care Services.

The reappointment process is not prescribed in law or outlined in the Council's Operating Policies and Procedures. Council leadership has identified the need to establish a defined process for reappointments.

**The goal of this agenda item is to review the enclosed background materials and recommendations and discuss:**

- Council member appointment dates.
- How Council member's locations are listed on the Appointment List.
- Establishment of a formal Reappointment process.

**Motion:** to adopt a formal process for Reappointments developed by the Officer Team based on members discussion.

# CBHPC OPERATING POLICIES AND PROCEDURES

illness and substance use disorders, as individuals who experience these conditions are often stigmatized as a threat to society and public safety rather than individuals in need of treatment and supports within their community. The behavioral health system is directly impacted by social injustice leading to far-reaching health disparities and diminished life expectancy.

The nation is experiencing a number of crises; crises which have indisputably highlighted the complex issues of race and inequality across our country. The Planning Council's vision is a behavioral health system that makes it possible for individuals to achieve full and purposeful lives. We are committed to attaining racial and social equity through action and advocacy for an inclusive society in which all community members can realize their full potential regardless of their race, ethnicity, age, gender identity, sexual orientation, diagnosis, ability or economic status. The Planning Council employs a number of Guiding Principles that are foundational to its visionary work.

It must be recognized that certain communities benefit from systemic racism and inequities while other communities suffer greatly. Leaders must look inward to identify unconscious bias as well as understand historical policies and practices that drive inequities. The Planning Council commits to continuing and improving our policies and practices to support and encourage diversity in membership and staff perspectives, to value individual lived experience, and to promote opportunities for ongoing education and growth.

The Council believes we can establish public policies that honor and respect differing backgrounds and life experiences by normalizing conversations about racial and other inequities. By building partnerships among Council members, policy makers, and communities served, we can operationalize the true meaning of equity. Through this process, the Council supports California in achieving the goals to reduce disparities, rebuild the trust lost from communities that have been historically under/inappropriately served and eliminate social injustice and racial inequities.

## 2. Council Member Appointments

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### 2.1 Appointment Process

The California Department of Health Care Services (DHCS) appoints members to the Council in accordance with Welfare and Institutions Code 5771(c) which states that members should be balanced according to demography, geography, gender, and ethnicity. The Council also recommends DHCS take into consideration expertise in subjects the Council has identified as priority areas at the time of appointment.

# CBHPC OPERATING POLICIES AND PROCEDURES

## *2.1.1 New Member Minimum Requirements*

Council Members must have the following to fully participate in Council activities:

- Access to an electronic device with an internet connection and a phone to receive calls as well as leave/receive voicemail messages
- Mailing address where documents, including large packets, can be delivered if electronic delivery of materials is not the selected method of delivery
- Ability to independently analyze and think through items on meeting agenda(s) and if a discussion is needed outside of the meeting, to contact fellow committee members to discuss

Council staff can assist in securing a device if needed. The Council will provide new members with a mentor that is skilled, experienced, and helpful.

## *2.1.2 Recruitment*

The Council notifies DHCS when a vacancy occurs and engages in recruitment efforts in accordance with the Council's recruitment plan adopted in June 2019.

## 3. Full Planning Council Meeting Operations

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### 3.1 Deliberations and Decision Making

All members of the Planning Council act as individuals in the deliberation of issues. Although members bring expertise and insight from their organizations, they are not required to make decisions on issues based on the position of their organization.

### 3.2 Bagley-Keene Open Meeting Act

The Planning Council is subject to the Bagley-Keene Open Meeting Act and will conduct its meetings and business in accordance with the provisions of that statute. A quorum must be present for the Planning Council to transact business. A simple majority of the current Planning Council membership shall constitute a quorum. The Chair will recognize each day of the meeting that a quorum is established.

### 3.3 Robert's Rules of Order

The Planning Council will make its decisions at full Planning Council meetings by making motions and voting according to procedures outlined in Robert's Rules of Order. Motions shall be decided by a simple majority of the quorum. All votes, except to accept minutes, will be done by a roll-call vote. The Chairperson will assure that discussions of motions permit a full expression of the views of Planning Council members.





## **Council Reappointment Policy Review**

**The following criteria should be considered during the development of a formal process for reappointments:**

### Notification Timeline

The notification time should allow enough time to determine if members will be leaving the Council or be reappointed prior to the quarterly meeting before their term expires. This will enable the Council to acknowledge members at their last quarterly meeting if they will not return.

### Criteria for Reappointment

Currently a member's attendance and participation are considered when determining if a member will be recommended for reappointment. The committee should if that is sufficient or if any additional criteria should be considered.

### Exit Process

A process should be established for member that do not want to request to be reappointed and members that are not recommended for reappointment.

## **Recommended Process for Reappointments**

1. Council Member is sent a notification of term expiration date by e-mail 90 days prior to expiration and is given 2 weeks to respond.
2. If the member is interested in being reappointed, they will:
  - a. Complete a new application if there is no application on file or if there are changes.
  - b. Complete linked survey which will include the following questions:
    - (1) Why are you interested in being reappointed?
    - (2) What did you accomplish during your 3-year term?
    - (3) What do you hope to accomplish if you are reappointed?
  - c. The completed application and survey will be given to the Officer Team for review and assist them in determining if they will recommend the Department reappointing the member.
  - d. If the Council Member is reappointed by the Department of Health Care Services a reappointment letter will be sent to the member by email and mail.
  - e. If the Council member is not reappointed by the Department of Health Care Services a notification will be sent with a link for the exit survey.
3. If the member is not interested in being reappointed, they will:
  - a. Complete the link exit survey which will include the following questions:



- (1) What were the most positive aspects of your time on the Council?
  - (2) What were the biggest challenges you faced during your term?
  - (3) How would you rate your overall experience as a Council Member? (Scale of 1-5, 1 being lowest and 5 highest)
  - (4) Do you feel your contributions were valued by the Council?
  - (5) What changes would you recommend to improve the Council?
- b. The completed survey will be given to the Officer Team and filed in the members Council file.

**In addition to formalizing the reappointment process, the committee should consider updating the following:**

Appointment Start Date/Expiration Dates

State law indicates that approximately one-third of the appointments should expire in each year. To comply, member should consider the following:

1. Should appointment dates continue to be the month of the next quarterly meeting, or should there be certain months appointments must occur?
2. Should expiration dates continue to be exactly three years from the appointment date or should all expiring terms each year be the same date (example: October 31<sup>st</sup> following the October meeting each year)?

Method of Listing Council Member's Location

State law indicated members should be balanced according to demography, geography, gender, and ethnicity. The Council's appointment list currently displays member's location by County. Prior to April 2019, the appointment list displayed member's location by region. The change occurred due to concerns about the regions used by the Council not matching regions used by partners and inconsistent assignments to regions. Since all counties cannot be represented members should consider the following:

1. Should the Council list members by region instead of County in alignment with the regions utilized by the Department of Health Care Services (DHCS)?
2. Should Council member be listed by the regions utilized by the California Association of Local Behavioral Boards and Commissions (CALBHB/C) and the County Behavioral Health Directors Association of California (CBHDA)?

The Appointment Lists from April 2019 showing the change from listing members by region to listing them by county are attached for reference.

**CALIFORNIA BEHAVIORAL HEALTH PLANNING COUNCIL  
BREAKDOWN OF PLANNING COUNCIL APPOINTMENTS  
2019**

	First Name	Last Name	Appointment Category	Region	Gender	Ethnicity	Appointment Date	Expiration Date
1	VACANT	VACANT	Family Member Parent of SED Child	VACANT	VACANT	VACANT		
2	VACANT	VACANT	Family Member Parent of SED Child	VACANT	VACANT	VACANT		
3	Deborah	Starkey	Family Member Parent of SED Child	Central	Female	Caucasian	01/01/17	12/31/19
4	Darlene	Prettyman	Family Member	Central	Female	Caucasian	01/01/14	12/31/19
5	Lorraine	Flores	Family Member	Bay Area	Female	Latina	01/01/13	12/31/19
6	Gerald	White	Family Member	Central	Male	Latino/Caucasian	01/01/2018	12/31/21
7	Celeste	Hunter	Family Member	South	Female	Afr. Amer.	01/01/97	12/31/19
8	Karen	Hart	Family Member	Bay Area	Female	Caucasian	03/30/95	12/31/19
9	VACANT	VACANT	Direct Consumer	VACANT	VACANT	VACANT		
10	Steve	Leoni	Direct Consumer	Bay Area	Male	Caucasian	01/01/14	12/31/19
11	VACANT	VACANT	Direct Consumer	VACANT	VACANT	VACANT		
12	VACANT	VACANT	Direct Consumer	VACANT	VACANT	VACANT		
13	Arden	Tucker	Direct Consumer	Central	Female	Afr. Amer.	05/14/14	12/31/19
14	Vera	Calloway	Direct Consumer	South	Female	Asian/ Afr. Amer.	03/01/16	12/31/19
15	Walter	Shwe	Direct Consumer	Central	Male	Asian	10/23/03	12/31/18
16	John	Black	Direct Consumer	Central	Male	Caucasian	8/14/18	12/31/21
17	Raja	Mitry	Cons-Rel. Advocate	Bay Area	Male	Middle Eastern	10/03/14	12/31/20
18	Noel	O'Neill	Cons-Rel. Advocate	North	Male	Caucasian	07/27/14	12/31/19
19	Monica	Wilson	Cons-Rel. Advocate	South	Female	Afr. Amer.	05/08/09	12/31/19
20	Liz	Oseguera	Cons-Rel. Advocate	Central	Female	Latina	02/01/17	12/31/19
21	VACANT	VACANT	Profess/Provider	VACANT	VACANT	VACANT		

Breakdown of Planning Council Appointments

2

	<b>First Name</b>	<b>Last Name</b>	<b>Appointment Category</b>	<b>Region</b>	<b>Gender</b>	<b>Ethnicity</b>	<b>Appointment Date</b>	<b>Expiration Date</b>
22	Barbara	Mitchell	Profess/Provider	Bay Area	Female	Caucasian	01/01/00	12/31/18
23	Christine	Costa	Profess/Provider	South	Female	Asian	8/14/18	12/31/21
24	Sokhear	Sous	Profess/Provider	Central	Female	Asian	1/01/19	12/31/21
25	Veronica	Kelley	Profess/Provider	South	Female	Asian/ Caucasian	01/01/17	12/31/19
26	Dale	Mueller	Profess/Provider	South	Female	Caucasian	04/06/01	12/31/19
27	<b>VACANT</b>	<b>VACANT</b>	Profess/Provider	<b>VACANT</b>	<b>VACANT</b>	<b>VACANT</b>		
28	Tony	Vartan	Profess/Provider	Central	Male		01/01/19	12/31/21
29	Susan	Wilson	Profess/Provider	North	Female	Caucasian	01/13/10	12/31/18
30	Deborah	Pitts	Profess/Provider	South	Female	Caucasian	01/01/13	12/31/20
31	Catherine	Moore	Profess/Provider	South	Female	Caucasian	02/01/17	12/31/19
32	Daphne	Shaw	CA Coalition for MH	Central	Female	Caucasian	01/01/93	12/31/19
33	Cheryl	Treadwell	Dept. of Social Services	Central	Female	Afr. Amer.	State Employee	N/A
34	Niki	Dhilon	Dept. of Housing & Community Developm't	Central	Female	Caucasian	State Employee	N/A
35	Marina	Rangel	Dept. of Corrections & Rehabilitation	Central	Female	Latina	State Employee	N/A
36	Julie	Souliere	Health & Human Services Agency	Central	Female	Caucasian	State Employee	N/A
37	Kathi	Mowers-Moore	Dept. of Rehabilitation	Central	Female	Caucasian	State Employee	N/A
38	Monica	Nepomuceno	Dept. of Education	Central	Female	Latina	State Employee	N/A
39	<b>VACANT</b>	<b>VACANT</b>	CA Commission on Aging	<b>VACANT</b>	<b>VACANT</b>	<b>VACANT</b>	State Employee	N/A
40	<b>VACANT</b>	<b>VACANT</b>	Department of Health Care Services	<b>VACANT</b>	<b>VACANT</b>	<b>VACANT</b>	State Employee	N/A

**CALIFORNIA BEHAVIORAL HEALTH PLANNING COUNCIL  
BREAKDOWN OF PLANNING COUNCIL APPOINTMENTS  
2019**

	First Name	Last Name	Appointment Category	County	Gender	Ethnicity	Appointment Date	Expiration Date
1	VACANT	VACANT	Family Member Parent of SED Child	VACANT	VACANT	VACANT		
2	VACANT	VACANT	Family Member Parent of SED Child	VACANT	VACANT	VACANT		
3	Deborah	Starkey	Family Member Parent of SED Child	Sacramento	Female	Caucasian	01/01/17	12/31/19
4	Darlene	Prettyman	Family Member	Fresno	Female	Caucasian	01/01/14	12/31/19
5	Lorraine	Flores	Family Member	Santa Cruz	Female	Latina	01/01/13	12/31/19
6	Iris	Mojica de Tatum	Family Member	Merced	Female	Latina	04/01/2019	12/31/21
7	Celeste	Hunter	Family Member	San Diego	Female	Afr. Amer.	01/01/97	12/31/19
8	Karen	Hart	Family Member	Monterey	Female	Caucasian	03/30/95	12/31/19
9	VACANT	VACANT	Direct Consumer	VACANT	VACANT	VACANT		
10	Steve	Leoni	Direct Consumer	Contra Costa	Male	Caucasian	01/01/14	12/31/19
11	VACANT	VACANT	Direct Consumer	VACANT	VACANT	VACANT		
12	VACANT	VACANT	Direct Consumer	VACANT	VACANT	VACANT		
13	Arden	Tucker	Direct Consumer	Sacramento	Female	Afr. Amer.	05/14/14	12/31/19
14	Vera	Calloway	Direct Consumer	Los Angeles	Female	Asian/ Afr. Amer.	03/01/16	12/31/19
15	Walter	Shwe	Direct Consumer	Yolo	Male	Asian	10/23/03	12/31/18
16	John	Black	Direct Consumer	Stanislaus	Male	Caucasian	8/14/18	12/31/21
17	Raja	Mitry	Cons-Rel. Advocate	San Mateo	Male	Middle Eastern	10/03/14	12/31/20
18	Noel	O'Neill	Cons-Rel. Advocate	Mendocino	Male	Caucasian	07/27/14	12/31/19
19	Monica	Caffey	Cons-Rel. Advocate	San Bernadino	Female	Afr. Amer.	05/08/09	12/31/19
20	Liz	Oseguera	Cons-Rel. Advocate	Sacramento	Female	Latina	02/01/17	12/31/19
21	Gerald	White	Profess/Provider	Sacramento	Male	Latino/Caucasian	01/01/2018	12/31/21

Breakdown of Planning Council Appointments

2

	<b>First Name</b>	<b>Last Name</b>	<b>Appointment Category</b>	<b>County</b>	<b>Gender</b>	<b>Ethnicity</b>	<b>Appointment Date</b>	<b>Expiration Date</b>
22	Barbara	Mitchell	Profess/Provider	Monterey	Female	Caucasian	01/01/00	12/31/18
23	Christine	Costa	Profess/Provider	Orange	Female	Asian	8/14/18	12/31/21
24	Sokhear	Sous	Profess/Provider	Stanislaus	Female	Asian	1/01/19	12/31/21
25	Veronica	Kelley	Profess/Provider	San Bernadino	Female	Asian/ Caucasian	01/01/17	12/31/19
26	Dale	Mueller	Profess/Provider	Los Angeles	Female	Caucasian	04/06/01	12/31/19
27	<b>VACANT</b>	<b>VACANT</b>	Profess/Provider	<b>VACANT</b>	<b>VACANT</b>	<b>VACANT</b>		
28	Tony	Vartan	Profess/Provider	San Joaquin	Male		01/01/19	12/31/21
29	Susan	Wilson	Profess/Provider	Shasta	Female	Caucasian	01/13/10	12/31/18
30	Deborah	Pitts	Profess/Provider	Los Angeles	Female	Caucasian	01/01/13	12/31/20
31	Catherine	Moore	Profess/Provider	San Diego	Female	Caucasian	02/01/17	12/31/19
32	Daphne	Shaw	CA Coalition for MH	San Joaquin	Female	Caucasian	01/01/93	12/31/19
33	Cheryl	Treadwell	Dept. of Social Services	Sacramento	Female	Afr. Amer.	State Employee	N/A
34	Niki	Dhilon	Dept. of Housing & Community Developm't	Sacramento	Female	Caucasian	State Employee	N/A
35	Marina	Rangel	Dept. of Corrections & Rehabilitation	Sacramento	Female	Latina	State Employee	N/A
36	Julie	Souliere	Health & Human Services Agency	Sacramento	Female	Caucasian	State Employee	N/A
37	Kathi	Mowers-Moore	Dept. of Rehabilitation	Sacramento	Female	Caucasian	State Employee	N/A
38	Monica	Nepomuceno	Dept. of Education	Sacramento	Female	Latina	State Employee	N/A
39	<b>VACANT</b>	<b>VACANT</b>	CA Commission on Aging	<b>VACANT</b>	<b>VACANT</b>	<b>VACANT</b>	State Employee	N/A
40	<b>VACANT</b>	<b>VACANT</b>	Department of Health Care Services	<b>VACANT</b>	<b>VACANT</b>	<b>VACANT</b>	State Employee	N/A