

California Behavioral Health Planning Council

Executive Committee Agenda

Wednesday, October 16, 2024

8:30 am to 10:15 am

Embassy Suites by Hilton Milpitas Silicon Valley

901 E Calaveras Blvd, Milpitas, CA 95035

Redwood Room

[Zoom Meeting Link](#)

Join by phone: 1-669-900-6833

Meeting ID: 208 614 7159 Passcode: EC2024

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|----------------|---|--------------|
| 8:30 am | Welcome and Introductions
<i>Deborah Starkey, Chairperson</i> | |
| 8:35 am | Accept June 2024 and August 2024 Meeting Minutes (Action)
<i>Tony Vartan, Chairperson-Elect</i> <ul style="list-style-type: none">• Committee Discussion• Public Comment• Vote | Tab 1 |
| 8:40 am | Nominating Committee Update
<i>Jenny Bayardo, Executive Officer</i> | Tab 2 |
| 8:45 am | Expenditure Reports & Allotments Update
<i>Naomi Ramirez, Chief of Operations</i> | Tab 3 |
| 8:50 am | Council Membership Update
<i>Naomi Ramirez, Chief of Operations</i> | Tab 4 |
| 8:55 am | Prop 1 Implementation: CBHPC Ad-Hoc Update
<i>Susan Wilson, Council Member, Barbara Mitchell, Council Member, Javier Moreno, Council Member</i> | |
| 9:05 am | Behavioral Health Services Act (BHSA) & Behavioral Health Bond (BHB) Implementation Prioritization (Action)
<i>Jenny Bayardo, Executive Officer, Susan Wilson, Council Member, Barbara Mitchell, Council Member, Javier Moreno, Council Member</i> <ul style="list-style-type: none">• Potential areas of focus for CBHPC advocacy• Committee Discussion on BHSA & BHB priorities• Public Comment | Tab 5 |
| 9:25 am | Break | |

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	Committee Meeting Facilitation Materials <i>Tony Vartan, Chairperson-Elect and Naomi Ramirez, Chief of Operations</i>	Tab 6
9:40 am	Appointment Categories (Action) <i>Deborah Starkey, Chairperson</i> <ul style="list-style-type: none">• Committee Discussion• Public Comment• Vote	Tab 7
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>Deborah Starkey, 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: 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

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

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