

California Behavioral Health Planning Council

Executive Committee Agenda

Wednesday, January 17, 2024

8:30am to 10:10am

Courtyard San Diego Old Town

2435 Jefferson Street, San Diego, CA 92110

Cabrillo

[Zoom Meeting Link](#)

Join by phone: + 1 669 900 6833

Meeting ID: 882 1389 8143 Passcode: 485786

8:30am	Welcome and Introductions <i>Deborah Starkey, Chairperson</i>	
8:35am	Approve October 2023 Meeting Minutes (Action) <i>Tony Vartan, Chairperson-Elect</i>	Tab 1
8:40am	Council Membership Update <i>Naomi Ramirez, Chief of Operations</i>	Tab 2
8:50am	Report from CA Coalition for Mental Health <i>Daphne Shaw</i>	
8:55am	Report from CA Association of Local Behavioral Health Boards and Commissions <i>Theresa Comstock</i>	
9:00am	Attendance Policy (Action Item) <i>Deborah Starkey, Chairperson</i>	Tab 3
9:20am	Public Comment on Attendance Policy <i>Deborah Starkey, Chairperson</i>	
9:25am	Break	
9:35am	Expenditure Reports & Allotment Updates <i>Naomi Ramirez, Chief of Operations</i>	Tab 4
9:40am	Annual Report <i>Jenny Bayardo, Executive Officer</i>	Tab 5
9:45am	General Public Comment <i>Deborah Starkey, Chairperson</i>	
9:55am	Transparency Statement (Action Item) <i>Naomi Ramirez, Chief of Operations</i>	Tab 6

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10:00am **Wrap-Up and Plan for Next Meeting**
Deborah Starkey, Chairperson

10:10am **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 January 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: 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: Vacant, Chairperson

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