



Advocacy • Evaluation • Inclusion

AGENDA

April 18, 19, 20, and 21, 2023
Holiday Inn Downtown – Arena
300 J Street Sacramento, CA 95814

Notice: All agenda items are subject to action by the Council. Scheduled times on the agenda are estimates and subject to change. If Reasonable Accommodation is required, please contact the Council at 916-701-8211 by **April 15, 2023** in order to meet the request. All items on the Committee agendas posted on our website are incorporated by reference herein and are subject to action.

COMMITTEE MEETINGS

Tuesday, April 18, 2023

2:00pm Performance Outcomes Committee

Wednesday, April 19, 2023

8:30am Executive Committee

10:30am Patients' Rights Committee

10:30pm Children/Youth Workgroup

12:00pm LUNCH (on your own)

1:30pm Workforce and Employment Committee

1:30pm Legislation Committee

Thursday, April 20, 2023

8:30am Housing and Homelessness Committee

8:30am Systems and Medicaid Committee

12:15pm Reducing Disparities Work Group (working lunch)

12:15pm Substance Use Disorder Workgroup (working lunch)

Thursday, April 20, 2023

COUNCIL GENERAL SESSION

Room: Fresno/El Dorado/Diablo

Conference Call (listen only) 1-877-951-3290

Participant Code: 8936702#

- 1:30pm Welcoming Remarks**
Deborah Starkey, Chairperson
- 1:40pm Approval of January Meeting Minutes** **Tab A**
Tony Vartan, Chairperson-Elect
- 1:45pm Mental Health Block Grant Overview** **Tab B**
Joe Hallett, LCSW, Glenn County Behavioral Health Director, HHS Deputy Director
- 2:20pm Public Comment**
- 2:25pm Panel on Performance Outcomes Measures** **Tab C**
Moderator: Susan Wilson, Chairperson, Performance Outcomes Committee
- Debbie Innes-Gomberg, Deputy Director - Quality, Outcomes and Training Division, Los Angeles County DMH*
- Samantha Spangler, Owner and CEO of Behavioral Health Data Project*
- Tara Niendam, PhD., Executive Director, UC Davis Early Psychosis Programs*
- 4:25pm Break**
- 4:35pm Questions from Council Members for Panelists**
- 4:45pm Public Comment**
- 4:55pm Closing Remarks**
- 5:00pm Recess**

Public Comment: limited to a 3-minute maximum to ensure all are heard

Mentorship Forum for Council members, including Committee Chairpersons and Chair-Elects, will occur following Thursday's General Session in the same room.

Friday, April 21, 2023

COUNCIL GENERAL SESSION

Room: Fresno/El Dorado/Diablo

Conference Call (listen only) 1-877-951-3290

Participant Code: 8936702#

8:30am Welcome and Introductions

Deborah Starkey, Chairperson

8:40am Performance Outcomes Measures Discussion

Tab D

Susan Wilson, Chairperson, Performance Outcomes Committee

Toby Ewing, PhD., Executive Director, Mental Health Services Oversight and Accountability Commission

Theresa Comstock, Executive Director, CA Association of Local Behavioral Health Boards

Karen Baylor, Performance Outcomes Committee Member

Uma Zykofsky, Performance Outcomes Committee Member

10:05am Public Comment

10:15am Department of Health Care Services Update

Tyler Sadwith, Deputy Director, Behavioral Health, CA Department of Health Care Services

10:40am Break

11:00am April Meeting Committee Report-Outs

- **Performance Outcomes:** Susan Wilson, Chairperson
- **Patients' Rights:** Daphne Shaw, Chairperson
- **Executive:** Deborah Starkey, Chairperson
- **Legislation:** Veronica Kelley, Chairperson
- **Workforce and Employment:** Vera Calloway, Chairperson
- **Housing and Homelessness:** Monica Caffey, Chairperson
- **Systems and Medicaid:** Karen Baylor, Chairperson
- **Children/Youth Workgroup:** Vandana Pant (interim)
- **Reducing Disparities Workgroup:** Uma Zykofsky
- **Substance Use Disorder Workgroup:** Javier Moreno

11:50am Public Comment

11:55am Closing Remarks

Deborah Starkey, Chairperson

12:00pm Adjourn

Remaining 2023 Council Meetings Schedule

June 13-16, 2023 [Double Tree](#), Santa Ana, CA

October 17-20, 2023 [Embassy Suites San Francisco Airport](#)