

# California Behavioral Health Planning Council

## Performance Outcomes Committee Agenda

Tuesday, January 16, 2024

Courtyard by Marriot, San Diego Old Town

2435 Jefferson Street

San Diego, California, 92110

Santa Rosa Room

[Zoom Meeting Link](#)

**Call-in #:** (669) 900-6833

**Meeting ID:** 860 3256 2305

**Passcode:** 613944

2:00pm to 5:00pm

- |                |   |              |
|----------------|---|--------------|
| <b>2:00 pm</b> | <b>Welcome, Introductions, and Housekeeping</b><br><i>Susan Wilson, Chairperson</i>   |              |
| <b>2:05 pm</b> | <b>Review October and November 2023 Meeting Minutes</b><br><i>Susan Wilson, Chairperson</i>   | <b>Tab 1</b> |
| <b>2:10 pm</b> | <b>Data Notebook Project Updates</b><br><i>Susan Wilson, Linda Dickerson, Justin Boese</i> <ul style="list-style-type: none"><li>• <u>DN 2022</u>: Impact of the Covid-19 Public Health Emergency on Behavioral Health Needs and Provision of Services in California</li><li>• <u>DN 2023</u>: Stakeholder Engagement</li></ul> | <b>Tab 2</b> |
| <b>2:20 pm</b> | <b>Conference Workshop Updates</b><br><i>Susan Wilson, Chairperson</i>  |              |
| <b>2:25 pm</b> | <b>Public Comment</b>   |              |
| <b>2:30 pm</b> | <b>Discussion: Performance Outcomes Measures</b><br><i>Susan Wilson and All Members</i>   | <b>Tab 3</b> |
| <b>2:45 pm</b> | <b>Discussion: Public Forums</b><br><i>Susan Wilson and All Members</i>   | <b>Tab 4</b> |
| <b>3:05 pm</b> | <b>Committee Charter and Workplan Review</b><br><i>Susan Wilson and All Members</i>   | <b>Tab 5</b> |
| <b>3:25 pm</b> | <b>Public Comment</b>   |              |
| <b>3:30 pm</b> | <b>Break – 10 Minutes</b>   |              |
| <b>3:40 pm</b> | <b>Data Notebook 2024 Planning and Topic Selection</b><br><b>Action Item</b><br><i>Susan Wilson and Noel O’Neill</i>  | <b>Tab 6</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.

- 4:40 pm**      **Public Comment**
- 4:45 pm**      **Next Steps and Planning for Future Activities**  
*Susan Wilson, Chairperson*
- 4:55 pm**      **Public Comment**
- 5:00 pm**      **Adjourn**

*The scheduled times on the agenda are estimates and subject to change.*

**Performance Outcome Committee Members**

**Chairperson:** Susan Morris Wilson

**Chair-Elect:** Noel O'Neill

**Members:**

Karen Baylor

Erin Franco

Steve Leoni

Catherine Moore

Walter Shwe

Uma Zykofsky

**Invited External Partners**

Theresa Comstock, CA Association of Local Behavioral Health Boards/Commissions

Samantha Spangler, Behavioral Health Data Project

**Council Staff**

Justin Boese

Linda Dickerson