

# California Behavioral Health Planning Council

## Performance Outcomes Committee Agenda

Tuesday, June 18, 2024

Lake Arrowhead Resort

27984 CA-189

Lake Arrowhead, CA 92352

Evergreen Room

[Zoom Meeting Link](#)

**Call-in #:** 1-669-900-6833

**Meeting ID:** 818 9733 0487

**Passcode:** 351565

2:00 pm to 5:00 pm

- |                |   |              |
|----------------|---|--------------|
| <b>2:00 pm</b> | <b>Welcome, Introductions, and Housekeeping</b><br><i>Susan Wilson, Chairperson</i>   |              |
| <b>2:05 pm</b> | <b>Review and Accept January 2024 Meeting Minutes</b><br><i>Susan Wilson, Chairperson</i>   | <b>Tab 1</b> |
| <b>2:10 pm</b> | <b>Data Contract for Data Notebook “Part I” Analysis</b><br><i>Susan Wilson, Chairperson, and Samantha Spangler, Behavioral Health Data Project</i> | <b>Tab 2</b> |
| <b>2:20 pm</b> | <b>Public Comment</b>   |              |
| <b>2:25 pm</b> | <b>Committee Charter and Workplan Review (Action Item)</b><br><i>Susan Wilson and All</i>   | <b>Tab 3</b> |
| <b>2:55 pm</b> | <b>Public Comment</b>   |              |
| <b>3:00 pm</b> | <b>Break</b>  |              |
| <b>3:10 pm</b> | <b>Development of Recommendations for the 2023 Data Notebook on Stakeholder Engagement</b><br><i>Susan Wilson, Justin Boese and All</i>             | <b>Tab 4</b> |
| <b>3:55 pm</b> | <b>Public Comment</b>   |              |
| <b>4:00 pm</b> | <b>Break</b>  |              |
| <b>4:10 pm</b> | <b>Data Notebook 2024 Development</b><br><i>Susan Wilson, Linda Dickerson and All</i>   | <b>Tab 5</b> |
| <b>4:45 pm</b> | <b>Public Comment</b>   |              |
| <b>4:50 pm</b> | <b>Next Steps and Planning for Future Activities</b><br><i>Susan Wilson and All</i>   |              |

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

**5:00 pm     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**

**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

Don Morrison

**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