

California Behavioral Health Planning Council

Executive Committee Agenda

Wednesday, January 15, 2025

8:30 a.m. to 10:15 a.m.

Hilton La Jolla Torrey Pines
10950 North Torrey Pines Road
La Jolla, California 92037
Fairway I

[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 October and December 2024 Meeting Minutes (Action)
<i>Tony Vartan, Chairperson-Elect</i> <ul style="list-style-type: none">• <i>Committee Discussion</i>• <i>Public Comment</i>• <i>Vote</i> | Tab 1 |
| 8:40 am | Nominating Committee Update
<i>Nominating Committee Members</i> | |
| 8:45 am | Expenditure Reports & Allotments Update
<i>Naomi Ramirez, Chief of Operations</i> | Tab 2 |
| 8:55 am | Council Membership Update
<i>Naomi Ramirez, Chief of Operations</i> | Tab 3 |
| 9:00 am | Prop 1 Implementation: CBHPC Ad-Hoc Update
<i>Jenny Bayardo, Executive Officer; Barbara Mitchell, Council Member; Javier Moreno, Council Member; Susan Wilson, Council Member; Uma Zykofsky, Council Member</i> | Tab 4 |
| 9:10 am | Behavioral Health Services Act (BHSA) & Behavioral Health Bond (BHB) Implementation
<i>Jenny Bayardo, Executive Officer; Barbara Mitchell, Council Member; Javier Moreno, Council Member; Susan Wilson, Council Member</i> | Tab 5 |
| 9:35 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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9:40 am	Council Appointment & Re Appointment Policy Review (Action) <i>Deborah Starkey, Chairperson & Naomi Ramirez Chief of Operations</i> <ul style="list-style-type: none">• Committee feedback and discussion• Public Comment	Tab 6
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 Zykofsky, Chairperson Karen Baylor, Chair-Elect

Workforce and Employment: Walter Shwe, Chairperson Bill Stewart, Chair-Elect

Performance Outcomes: Susan Wilson, Chairperson Noel O'Neill, Chair-Elect

Reducing Disparities Workgroup: Uma Zykofsky

Children & Youth Workgroup: Erin Franco

Substance Use Disorder Workgroup: Javier Moreno

At-Large: Arden Tucker

Liaisons: **CBHDA:** Tony Vartan **DHCS:** Erika Cristo

CCMH: Daphne Shaw

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