

California Behavioral Health Planning Council

Executive Committee Agenda

WebEx Meeting link: <https://dhcs.webex.com/dhcs/j.php?MTID=m266a1c70244061eda46aa6ddb3c005eb>

Meeting Number: 145 218 8477 Password: pnPWkPqZ769

To Join by Phone Only

Call-In Number: 1-415-655-0001 Access code: 145 218 8477

Wednesday, August 19, 2020

2:30pm to 3:30pm

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| 2:30pm | Welcome and Introductions <i>Lorraine Flores, Chairperson</i> | |
| 2:35pm | Discuss Format of Quarterly Meetings in Virtual Environment <i>Lorraine Flores, Chairperson and All</i> | Tab 1 |
| 3:20pm | Public Comment <i>Lorraine Flores, Chairperson</i> | |
| 3:25pm | Wrap-Up and Plan for Next Meeting | |
| 3:30pm | Adjourn | |

Notice: All agenda items are subject to action. Scheduled times on the agenda are estimates and subject to change. **If Reasonable Accommodation is required, please contact Gabriella Sedano at 916.701.8211 by August 10, 2020** in order to meet the request.

Executive Committee Members

Officers: Lorraine Flores, Chairperson Noel O'Neil, Chair-Elect Susan Wilson, Past Chair

Housing/Homelessness Cmte: Vera Calloway, Chairperson Monica Caffey, Chair-Elect

Legislation Cmte: Gerald White, Chairperson Tony Vartan, Chair-Elect

Patients' Rights Cmte: Walter Shwe, Chairperson Catherine Moore, Chair-Elect

Systems and Medicaid Cmte: Liz Oseguera, Chairperson Karen Baylor, Chair-Elect

Workforce and Employment Cmte: Dale Mueller, Chairperson John Black, Chair-Elect

Performance Outcomes Cmte: Susan Wilson, Chairperson

At-Large: Arden Tucker

Liaisons: **CBHDA:** Veronica Kelley **DHCS:** Vacant **CCMH:** Daphne Shaw

**California Behavioral Health Planning Council
Executive Committee
Wednesday, August 19, 2020**

Agenda Item: Discuss Format of Quarterly Meetings in Virtual Environment

Enclosures: None

Background/Description:

In late July, DHCS informed Council staff that our request for FY 2020-21 travel for quarterly meetings is denied and that all of the Council meetings are to be held virtually.

When the pandemic hit California, the April Council meetings were cancelled. In June, only committee meetings were held. It was hoped that the Council would be able to come together in-person for its regular quarterly meeting in October so no changes have been made to the meeting format or structure other than to stagger the committee meetings.

Now that the meetings will occur in a virtual environment for the next several meetings, staff are seeking direction and ideas to maximize Council member voice, continue Council work and ensure the full engagement of both members and the public.

Some questions for consideration include:

- 1) Should the Quarterly Meetings continue over the 4-day timeframe for 3.5 hour segments?
- 2) Should the timing of committee meetings be spread out instead of condensed on Weds and Thurs?
- 3) Should only committee meetings continue until in-person meetings resume?
- 4) Should committee meetings be open for all Council members to participate as a committee member in the virtual format?
- 5) Should the October meeting dates move back to the "regular" Council meeting schedule?