

# California Behavioral Health Planning Council

## Executive Committee Agenda

Wednesday, January 18, 2023

Holiday Inn San Diego Bayside

4875 North Harbor Drive

San Diego, CA 92106

Point Loma Room

8:30am to 10:15am

<b>8:30am</b>	<b>Welcome and Introductions</b> <i>Noel O'Neill, Chairperson</i>	
<b>8:40am</b>	<b>Approve October 2022 Meeting Minutes</b> <i>Deborah Starkey, Chairperson-Elect</i>	<b>Tab 1</b>
<b>8:45am</b>	<b>Minutes Discussion</b> <i>Noel O'Neill, Chairperson &amp; Executive Committee</i>	<b>Tab 2</b>
<b>8:55 am</b>	<b>Review of Council Membership</b> <i>Jenny Bayardo, Executive Officer</i>	<b>Tab 3</b>
<b>9:00am</b>	<b>Review Council Mission, Vision, Role &amp; Mandates (Discussion)</b> <i>Noel O'Neill, Chairperson &amp; Executive Committee</i>	<b>Tab 4</b>
<b>9:20am</b>	<b>CBHPC 2022 Annual Report Update</b> <i>Jenny Bayardo, Executive Officer</i>	
<b>9:25am</b>	<b>Public Comment</b> <i>Noel O'Neill, Chairperson</i>	
<b>9:30am</b>	<b>Break</b>	
<b>9:40am</b>	<b>Operating Policies &amp; Procedures Update</b> <i>Jenny Bayardo, Executive Officer</i>	<b>Tab 5</b>
<b>9:45am</b>	<b>Report from CA Coalition for Mental Health</b> <i>Daphne Shaw</i>	
<b>9:55am</b>	<b>Public Comment</b> <i>Noel O'Neill, Chairperson</i>	
<b>10:00am</b>	<b>Group Guidelines Follow-up Discussion</b> <i>Noel O'Neill, Chairperson</i>	
<b>10:10am</b>	<b>Wrap-Up and Plan for Next Meeting</b> <i>Noel O'Neill, Chairperson</i>	

# California Behavioral Health Planning Council

10:15am

Adjourn

Notice: All agenda items are subject to action. Scheduled times on the agenda are estimates and subject to change. **For questions or if Reasonable Accommodation is needed, please call 916.701.8211 by January 9, 2023** in order to meet the request.

## **Executive Committee Members**

**Officers:** Noel O'Neill, Chairperson   Deborah Starkey, Chair-Elect   Vacant, Past Chair

**Housing/Homelessness:** Monica Caffey, Chairperson   Vacant, Chair-Elect

**Legislation:** Tony Vartan, Chairperson   Veronica Kelley, Chair-Elect

**Patients' Rights:** Catherine Moore, Chairperson   Daphne Shaw, Chair-Elect

**Systems and Medicaid:** Karen Baylor, Chairperson   Uma Zykofsky, Chair-Elect

**Workforce and Employment:** John Black, Chairperson   Vera Calloway, Chair-Elect

**Performance Outcomes:** Susan Wilson, Chairperson

**At-Large:** Arden Tucker

**Liaisons:** **CBHDA:** Veronica Kelley   **DHCS:** Jim Kooler   **CCMH:** Daphne Shaw