

California Behavioral Health Planning Council

Executive Committee Agenda

Wednesday, April 20, 2022

Sonesta Silicon Valley

1820 Barber Lane, Milpitas, CA 95035

Room: Cypress I

8:30am to 10:15am

8:30am	Welcome and Introductions <i>Noel O'Neill, Chairperson</i>	
8:40am	Approve January 2022 Meeting Minutes <i>Noel O'Neill, Chairperson</i>	Tab 1
8:45am	Review Council Membership <i>Jenny Bayardo, Chief of Operations (COO)</i>	Tab 2
9:00am	Public Comment <i>Noel O'Neill, Chairperson</i>	
9:05am	Discussion of Executive Officer Transition <i>Noel O'Neill, Chairperson</i>	Tab 3
9:20am	Public Comment <i>Noel O'Neill, Chairperson</i>	
9:25am	Break	
9:40am	Discuss Strategies to Raise Council Visibility <i>Noel O'Neill, Chairperson</i>	Tab 4
9:55am	Public Comment <i>Noel O'Neill, Chairperson</i>	
10:00am	Report from CA Coalition for Mental Health <i>Daphne Shaw</i>	
10:10am	Wrap-Up and Plan for Next Meeting <i>Noel O'Neill, Chairperson</i>	
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 required, please call 916.323.4501 by April 11, 2022** in order to meet the request.

California Behavioral Health Planning Council

Executive Committee Members

Officers: Noel O'Neill, Chairperson Deborah Starkey, Chair-Elect Lorraine Flores, Past Chair

Housing/Homelessness: Monica Caffey, Chairperson Lorraine Flores, Chair-Elect

Legislation: Tony Vartan, Chairperson Vacant, 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

TAB 1

**California Behavioral Health Planning Council
Executive Committee
Wednesday, April 20, 2022**

Agenda Item: Approve January 2022 Meeting Minutes

Enclosures: Draft Executive Committee Minutes for January 2022 meeting

Background/Description:

Attached are the draft meeting minutes for Executive Committee review and approval.

DRAFT

CBHPC Executive Committee Meeting

**January 19, 2022
Meeting Minutes**

Committee Members present:

Noel O'Neill, Lorraine Flores, Deborah Starkey, Vera Calloway, Monica Caffey, Catherine Moore, Susan Wilson, Daphne Shaw, Karen Baylor, Dale Mueller, John Black, Arden Tucker, Veronica Kelley, and Jim Kooler.

Staff Present: Jane Adcock, Jenny Bayardo and Naomi Ramirez.

Welcome and Introductions

Members were welcomed and introductions were completed.

Approve Prior Meeting Minutes

Arden Tucker moved to approve the meeting minutes of June 2021, the motion was seconded by Catherine Moore. Motion passed with John Black abstaining.

Lorraine Flores moved to approve the meeting minutes of October 2021, the motion was seconded by Catherine Moore. The motion passed with John Black abstaining.

Review Council Membership and Recruitment Plan

Jenny Bayardo, Chief of Operations for the Council, gave a quick update on Council member appointments and vacancies.

Two new members were not reflected in the printed update, Jessica Grove from Dept of Rehabilitation and Sutep Laohavanich from Dept of Aging. We have two family member/parent vacancies, one consumer-related advocate, two professional/provider vacancies and one State Rep vacancy. Jane reported that a number of applications have been received.

Executive Committee adopted the current recruitment plan in 2019. Jenny asked for member review and suggestions for changes to the plan.

Members discussed the need for a parent of child and the differences in needs for a minor child vs adult child. Lorraine Flores asked whether a caregiver or other relative rather than parent would fit? Jane confirmed that SAMHSA only recognizes a minor child in this category.

Ronnie Kelley indicated that members of local boards and commissions are good candidates to recruit, especially for some key vacancies. Catherine also pointed to recent legislation calling for youth representation on local boards.

Jim Kooler suggested accommodating the parents' participation to focus their time to areas where their voice would be most valuable. Think about engaging members differently.

Susan Wilson commented as a parent of a child with a disorder stating that the needs of a child are really different from the needs of an adult. SAMHSA really picked what they wanted so it is great that we are seeking to follow the requirements in order to secure appropriate input.

Public Comment

Council Member Steve Leoni asked if the parent of minor child is a recent SAMHSA requirement. He indicated that such parents have their hands full while the child is young, however, once they mature, the parent would be a wealth of information and provide key perspective.

Poshi Walker expressed concerns regarding children in child welfare system because while there are services beyond age 18, many lose their foster parents when they age out. Also, sometimes the relationship between parents and adult child is strained, so Poshi is worried of the messaging from a hostile parent to providers and whether they are accurate storytellers.

Steve McNally feels it is important that the openings from state agencies be filled as soon as possible. Also, he pointed out that San Bernardino County is unique in that they post email addresses for all of their board members but most other boards do not publish this information for easy access to share information.

Discussion of Appointment Categories

Jane Adcock explained federal requirements in law related to membership of planning councils. Family member, direct consumer, and professional/provider categories match up with federal categories. Jane asked Daphne Shaw for any historical information regarding establishment of the Council's Consumer-Related Advocate (CRA) category. Daphne responded it has been a category since the beginning of the Council and previously, former county directors sat in those positions.

Jenny indicated that existing language states the CRA is a consumer position and not a provider. Noel indicated that persons in professional/provider category can move back and forth into the category. Daphne stated that for many years the Council has had persons from various organizations, people who work in the field but who don't represent the organization.

John Black indicated that peers and persons who have received services are consumers. Peers are losing their voice around the state and need to continue to ring out in the discussion of key issues.

Jenny stated that the main concern is the CRA position because we often place former providers into that category and per WIC 5771 3 (b) it should be someone who is a consumer, family member of a consumer or representatives of organizations advocating on behalf of persons with mental illness to the exclusion of behavioral health service providers. We need to think about caveats before placing an individual into the CRA position. Members stated they agreed that it is clear that we should not place mental health service providers in the CRA positions.

Jim Kooler mentioned in thinking about our relationship with our federal partners in contrast with the purpose of why we gather together, that we should keep in mind that this should be for the benefit of Californians. SAMHSA's rules should be taken in the context of what is best for our citizens.

Catherine Moore indicated that in the spirit of what SAMHSA requires, a parent of a child (now an adult) who was receiving services in the system as a minor and who had to navigate the system, would be a great perspective to have in our work.

Public comment:

Council Member Steve Leoni stated what we are exploring toward as a group, in terms of individuals from organizations, that they represent the kind of expertise relevant to the Council. And not to take anything away from experience as a client, but everyone has lived experience, even clinicians. So we are looking for the lived experience of a parent of a minor child who received services. We are better served by someone with the experience and who has the time to participate on the Council. For CRA, Steve has always pictured it as an advocate whose center of gravity is around issues generally recognized by client community.

Poshi indicated understanding the conundrum we have of what to do with either family members of children who have grown up or county directors who have retired but is concerned about the slippery slope experienced as an advocate. Biggest concern is providers are being slotted into positions for consumers or peer categories. Even a retired director, who has lived experience, is not the target audience. They did not need services from the system as the consumers who we are seeking representation.

Tiffany commented that while it is vital to fill the vacancies, she advised the Council not rush to fill vacancies just to have them filled. Need to find right person and get the appropriate representative voice.

Review and Comment 2021 Year End Report

Noel commented that this is the third annual report the Council has issued. Noel thanked the committee officers for their leadership and work in each subject area

covered by the committees. He asked each committee chairperson to briefly comment on their sections. Each committee chairperson then reviewed their year's work.

Noel would like to see this report used to promote the work, and raise the visibility, of the Council. It is the Council's duty to call out the strengths and gaps in the publicly-funded behavioral health system.

Public Comment:

None.

Report from CA Coalition for Mental Health

Daphne Shaw reviewed the purpose and role of the Coalition. She indicated they have been meeting via Zoom for a shorter time than traditional in-person meetings so agendas are brief. Next meeting is scheduled on January 26 and features a presentation by Margot Kushel, MD, Professor of Medicine and Division Chief at Zuckerberg San Francisco General Hospital and Trauma Center and Director of the UCSF Center for Vulnerable Populations and UCSF Benioff Homelessness and Housing Initiative. She will discuss her recent research on housing, homelessness, and serving individuals with complex mental health and substance use disorder programming needs.

Wrap Up and Plan for Next Meeting

Noel asked for suggestions for topics that the Executive Committee should address, i.e., future agenda items. Vera discussed increasing numbers of persons living with long-Covid and the resulting need for mental health services. She has begun working for an organization in Los Angeles to help people apply for SSI which is difficult because there is no one serious symptom but rather chronic ongoing myriad of health impacts.

Catherine Moore mentioned a bill under consideration and an opportunity for the Council's exploration of having a youth representative. She will email the bill to Jane for distribution to members.

Public Comment

Council Member Steve Leoni asked the Council to consider adding a category for the CA Department of Managed Care or from their advisory committee due to mild-to-moderate toggle in managed care. He stated that under CalAIM, the entire system will be under the managed care companies with contracts to counties for behavioral health services. Also, the need for data reset. He suggests to push for revision of data infrastructure at DHCS and other departments who use antiquated systems that are labor intensive. He suggests one-time funding could be used over time to establish a good data collection system.

Meeting adjourned 10:15am.

**California Behavioral Health Planning Council
Executive Committee
Wednesday, April, 2022**

Agenda Item: Council Membership Update

Enclosures: Current Council Appointment List

Background/Description:

To ensure fulfillment of the provisions in Welfare and Institution Code Section 5771, the Executive Committee is updated on Council appointments at each quarterly meeting in order to review the membership needs and identify any actions needed on a regular basis.

As of March 24, 2022, there are seven vacancies; 2 Family Member Parent of Child with SED, 1 Consumer-Related Advocate, 2 Professional/Providers and 2 State Representatives (Health and Human Services and the Department of Education).

2022 Summary of Council Member Activity:

January

Appointments: Jessica Grove, Department of Rehabilitation and Setup Laohavanich, Department of Aging

Separations: Daniel Lee (State Rep Department of Education)

February

Appointments: None

Separations: None

March

Appointments: None

Separations: None

**CALIFORNIA BEHAVIORAL HEALTH PLANNING COUNCIL
BREAKDOWN OF PLANNING COUNCIL APPOINTMENTS
2022**

	First Name	Last Name	Appointment Category	County	Gender	Ethnicity	Appointment Date	Expiration Date
1	Joanna	Rodriguez	Family Member Parent of SED Child	Los Angeles	Female	Latina	09/01/20	12/31/23
2	VACANT	VACANT	Family Member Parent of SED Child	VACANT	VACANT	VACANT	VACANT	VACANT
3	VACANT	VACANT	Family Member Parent of SED Child	VACANT	VACANT	VACANT	VACANT	VACANT
4	Darlene	Prettyman	Family Member	Fresno	Female	Caucasian	01/01/14	12/31/22
5	Lorraine	Flores	Family Member	Santa Cruz	Female	Latina	01/01/13	12/31/22
6	Deborah	Starkey	Family Member	Sacramento	Female	Caucasian	01/01/17	12/31/22
7	Celeste	Hunter	Family Member	San Diego	Female	Afr. Amer.	01/01/97	12/31/22
8	Karen	Hart	Family Member	Monterey	Female	Caucasian	03/30/95	12/31/22
9	Hector	Ramirez	Direct Consumer	Los Angeles	Male	Native Amer./ Latino	09/17/19	12/31/22
10	Steve	Leoni	Direct Consumer	Contra Costa	Male	Caucasian	01/01/14	12/31/22
11	Christine	Frey	Direct Consumer	San Diego	Female	Caucasian	10/07/19	12/31/22
12	Angelina	Woodberry	Direct Consumer	Sacramento	Female	Afr. Ameri.	12/10/20	12/31/23
13	Arden	Tucker	Direct Consumer	Sacramento	Female	Afr. Amer.	05/14/14	12/31/22
14	Vera	Calloway	Direct Consumer	Los Angeles	Female	Asian/ Afr. Amer.	03/01/16	12/31/22
15	Walter	Shwe	Direct Consumer	Yolo	Male	Asian	10/23/03	12/31/22
16	John	Black	Direct Consumer	Stanislaus	Male	Caucasian	8/14/18	12/31/24
17	Susan	Wilson	Cons-Rel. Advocate	Shasta	Female	Caucasian	01/13/10	12/31/24
18	Monica	Caffey	Cons-Rel. Advocate	San Bernadino	Female	Afr. Amer.	05/08/09	12/31/22
19	VACANT	VACANT	Cons-Rel. Advocate	VACANT	VACANT	VACANT	VACANT	VACANT
20	Liz	Oseguera	Cons-Rel. Advocate	Sacramento	Female	Latina	02/01/17	12/31/22
21	Noel	O'Neill	Profess/Provider	Mendocino	Male	Caucasian	07/27/14	12/31/22

	First Name	Last Name	Appointment Category	County	Gender	Ethnicity	Appointment Date	Expiration Date
22	Barbara	Mitchell	Profess/Provider	Monterey	Female	Caucasian	01/01/00	12/31/24
23	VACANT	VACANT	Profess/Provider	VACANT	VACANT	VACANT	VACANT	VACANT
24	VACANT	VACANT	Profess/Provider	VACANT	VACANT	VACANT	VACANT	VACANT
25	Veronica	Kelley	Profess/Provider	Orange	Female	Asian/ Caucasian	01/01/17	12/31/22
26	Dale	Mueller	Profess/Provider	San Bernadino	Female	Caucasian	04/06/01	12/31/22
27	Karen	Baylor	Profess/Provider	Alameda	Female	Caucasian	08/01/19	12/31/22
28	Tony	Vartan	Profess/Provider	San Joaquin	Male		03/01/19	12/31/22
29	Uma	Zykofsky	Profess/Provider	Sacramento	Female	Asian	08/01/20	12/31/23
30	Deborah	Pitts	Profess/Provider	Los Angeles	Female	Caucasian	01/01/13	12/31/23
31	Catherine	Moore	Profess/Provider	San Diego	Female	Caucasian	02/01/17	12/31/22
32	Daphne	Shaw	CA Coalition for MH	San Joaquin	Female	Caucasian	01/01/93	12/31/22
33	Cheryl	Treadwell	Dept. of Social Services	Sacramento	Female	Afr. Amer.	State Employee	N/A
34	Tim	Lawless	Dept. of Housing & Community Developm't	Sacramento	Male		State Employee	N/A
35	Marina	Rangel	Dept. of Corrections & Rehabilitation	Sacramento	Female	Latina	State Employee	N/A
36	VACANT	VACANT	Health & Human Services Agency	Sacramento	VACANT	VACANT	State Employee	N/A
37	Jessica	Grove	Dept. of Rehabilitation	Sacramento	Female		State Employee	N/A
38	VACANT	VACANT	Dept. of Education	VACANT	VACANT	VACANT	State Employee	N/A
39	Sutep	Laohavanich	Dept. of Aging	Sacramento	Male		State Employee	N/A
40	Jim	Kooler	Department of Health Care Services	Sacramento	Male		State Employee	N/A

**California Behavioral Health Planning Council
Executive Committee
Wednesday, April 20, 2022**

Agenda Item: Discussion of Executive Officer Transition

Enclosures: None

Background/Description:

The current Executive Officer (EO) is retiring later this year. Plans for the recruitment for a new EO are in development. This agenda item will provide Executive Committee members with the opportunity to discuss and provide input to the Officer Team on the plan for transition; key skills, knowledge and abilities for the EO duties; and important qualities needed for the position.

A new duty statement had to be created due to the numerous changes in duties and responsibilities that occurred since 2011 when the current EO was hired. Areas of change include the removal of several functions that are now overseen by the Staff Services Manager II who is the Council's Chief of Operations. Some of those functions included soliciting and selecting meeting venues, executing contracts with consultants and meeting venues, reviewing and signing all travel claims for staff and Council members, tracking Council expenditures, fiscal forecasting and oversight of the Council's two fund sources, approving invoices and supply orders, supervising Council staff, training and development and many other program operational duties.

Another change since 2011 is the addition of Substance Use Disorder policy and funding to the Council's duties. In 2017, the Planning Council achieved its statutory name change and officially integrated substance use disorders within its scope in 2018. This change brought new partners and stakeholders into the Council's work and the need to establish relationships, identify gaps and enrich points of collaboration in a new service delivery system, funding sources and population.

Some areas of responsibility that grew over the last several years include working with the Governor's Office and Legislature on key pieces of legislation and identified areas of need. In the last few years, the Council has sponsored two pieces legislation which were signed into law. The need for active coordination with other external partners on policy areas of concern to the Council has risen in recent years with the increase in attention on behavioral health, homelessness, heightened demand due to pandemic,

emphasis on early intervention and upstream prevention especially for children and youth, federal requirements for crisis response, efforts to augment the workforce and Medicaid system reform.

**California Behavioral Health Planning Council
Executive Committee
Wednesday, April 20, 2022**

Agenda Item: Strategies to Raise Council Visibility

Background/Description:

During the January General Session, each Council member was asked about their thoughts on areas of focus for the Council in 2022. Many indicated they would like to see the Council's visibility raised, and for the Council to be an active resource organization for policy recommendations and input to policymakers.

This agenda item will provide committee members an opportunity to discuss strategies to achieve this stated goal.