

California Behavioral Health Planning Council

Executive Committee Agenda

Wednesday, January 19, 2021

8:30am to 10:00am

Zoom meeting link to be posted no less than 10 days prior to meeting

8:30am	Welcome and Introductions <i>Lorraine Flores, Chairperson</i>	
8:35am	Approve October 2020 Meeting Minutes <i>Lorraine Flores, Chairperson</i>	Tab 1
8:40am	Review Council Membership/Recruitment Needs <i>Jenny Bayardo, Chief of Operations</i>	Tab 2
8:50am	Public Comment <i>Lorraine Flores, Chairperson</i>	
8:55am	Review 2020 Year End Report <i>Lorraine Flores, Chairperson</i>	Tab 3
9:10am	Public Comment <i>Lorraine Flores, Chairperson</i>	
9:15am	Break	
9:20am	Review Proposed Amendments to Operating Policies <i>Noel O'Neill, Chair-Elect</i>	Tab 4
9:40am	Public Comment <i>Lorraine Flores, Chairperson</i>	
9:45am	Review of Virtual Meeting Procedures <i>Jane Adcock, Executive Officer</i>	Tab 5
9:50am	Report from CA Coalition for Mental Health <i>Daphne Shaw</i>	
9:55am	Wrap-Up and Plan for Next Meeting	
10:00am	Adjourn	

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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 916.323.4501 by January 8, 2021** 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:** Jim Kooler **CCMH:** Daphne Shaw