

# California Behavioral Health Planning Council

## Executive Committee Agenda

Wednesday, May 19, 2021

Zoom Meeting:

<https://us02web.zoom.us/j/84434042622?pwd=dHIER3pUS3hFU3R2SWo2aXRjSmgzUT09>

**Meeting ID:** 844 3404 2622 **Passcode:** CBHPC

**Join by Phone:** 1 669 900 6833 **Passcode (Phone):** 578883

4:00pm to 5:00pm

<b>4:00pm</b>	<b>Welcome and Introductions</b> <i>Noel O'Neill, Chairperson</i>	
<b>4:05pm</b>	<b>2021 Quarterly Meetings Update</b> <i>Jane Adcock, Executive Officer</i>	
<b>4:10pm</b>	<b>2022 and Future Quarterly Meetings Discussion</b> <i>Noel O'Neill, Chairperson</i>	<b>Tab 1</b>
<b>4:35pm</b>	<b>Public Comment</b> <i>Noel O'Neill, Chairperson</i>	
<b>4:40pm</b>	<b>2022 and Future Quarterly Meetings Decision</b> <i>All Committee members</i>	<b>Tab 2</b>
<b>4:45pm</b>	<b>Wrap-Up and Plan for June Meeting</b> <i>Noel O'Neill, Chairperson</i>	
<b>5:00pm</b>	<b>Adjourn</b>	

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 916.750.1864 by May 12, 2021** in order to meet the request.

### Executive Committee Members

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

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

**Legislation Cmte:** Tony Vartan, Chairperson Iris Mojica de Tatum, Chair-Elect

**Patients' Rights Cmte:** Catherine Moore, Chairperson Daphne Shaw, 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

**California Behavioral Health Planning Council  
Executive Committee  
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**Agenda Item:** 2022 and future Quarterly Meetings Discussion

**Enclosures:** Meeting Options Chart

**Background/Description:**

In March of 2020, all in-person meetings were cancelled due to the COVID-19 pandemic. The Council held Conference Calls for some committees in April and virtual committee meetings in June of 2020. In October of 2020 and January of 2021 the Council held modified committee and general session meetings virtually. The Quarterly meetings will continue to be held virtually for the rest of 2021.

It is anticipated that, pursuant to state guidance, in-person meetings of large groups will be allowed later this year. In order to prepare Council Members and to secure any needed contracts for meeting venues in 2022, this meeting of the Executive Committee has been scheduled to review and discuss future meeting options considered by the officer team. Currently we have two meeting venue contracts that were postponed in order to avoid the loss of deposits paid and/or cancellation fees. The first is with Holiday Inn San Diego Bayside for the January 2022 Quarterly Meeting and the second is with the Mission Inn, Riverside for the June 2022 Quarterly Meeting.

The success of the Council's virtual meetings and ease of public participation from around the state opens the door to new possibilities for Council meeting structure. While the elimination of all in-person meetings is not under consideration, shortening the amount of time spent out of town for quarterly meetings is being explored as a potential option.

The Council Officer Team have identified some options to be considered that include 1) virtual only meetings, 2) in-person only meetings and 3) a hybrid version with virtual committee meetings and in-person General Session. Chairperson Noel O'Neill will discuss the options considered and share what the Officer Team proposes for the 2022 and future Quarterly Meetings. A chart that presents the options is on the next page. The Officer Team welcomes discussion and ideas not already considered.

## Meeting Options Chart

<b>In-Person</b>	<b>Virtual</b>	<b>Hybrid</b>
Traditional in-person format with no changes to the established meeting schedule.	Traditional Schedule with all meetings held virtually.	<p>Committee meetings held virtually monthly or quarterly, schedule to be determined by committees.</p> <p>General Session is held in-person over the course of approximately two days.</p>

For Reference: The traditional Quarterly Meeting schedule is as follows:

Tuesday: Performance Outcomes Committee- 2:00 pm to 5:00 pm

Wednesday:

- Executive Committee- 8:30 am to 10:15 am
- Patients' Rights Committee- 10:30 am to 12:15 pm
- Legislation Committee- 1:30 pm to 5:00 pm
- Workforce and Employment Committee- 1:30 pm to 5:00 pm

Thursday AM:

- Housing and Homelessness Committee- 8:30 am to 12:00 pm
- Systems and Medicaid Committee- 8:30 am to 12:00 pm

Thursday PM: General Session- 1:30 pm to 5:00 pm

Friday AM: General Session- 8:30 am to 12:00 pm

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**Agenda Item:** 2022 and Future Quarterly Meetings Decision

**Enclosures:** None

**Background/Description:**

The Officer Team which includes the Council Chairperson, the Chairperson Elect and the Past Chairperson propose the Council adopt the Hybrid model for the April and October 2022 meetings and beyond.

In order to utilize funds already spent on deposits and ease Council Members into a new meeting structure, it is suggested we keep the traditional meeting format for the January 2022 and June 2022 meetings. For the April and October 2022 meetings, the suggestion is we transition to a hybrid format where committee meetings are held virtually in advance of General Session. General session will be held in-person for approximately two days. This option allows us to start exploring meeting set-up, schedules and venues for the new hybrid meeting model.

It is expected that the Executive Committee will take action on the Hybrid or other proposal pursuant to a motion made during this Executive Committee meeting. The approved motion will be presented to the full membership during the June General Session for member discussion and concurrence.