

# California Behavioral Health Planning Council

## Executive Committee Agenda

Wednesday, January 15, 2020  
Holiday Inn San Diego Bayside  
4875 N Harbor Drive, San Diego, CA 92106  
San Diegan/Presidio Room  
8:30am to 10:15am

<b>8:30am</b>	<b>Welcome and Introductions</b> <i>Lorraine Flores, Chairperson</i>	
<b>8:35am</b>	<b>Approve October and December 2019 Meeting Minutes</b> <i>Lorraine Flores, Chairperson</i>	<b>Tab 1</b>
<b>8:40am</b>	<b>Review Council Membership/Recruitment Needs</b> <i>Jenny Bayardo, Chief of Operations</i>	<b>Tab 2</b>
<b>8:50am</b>	<b>Public Comment</b> <i>Lorraine Flores, Chairperson</i>	
<b>8:55am</b>	<b>Review 2019 Year End Report</b> <i>Noel O'Neill and All</i>	<b>Tab 3</b>
<b>9:20am</b>	<b>Public Comment</b> <i>Lorraine Flores, Chairperson</i>	
<b>9:25am</b>	<b>Review Proposed Amendments to Operating Policies</b> <i>Jane Adcock and Jenny Bayardo</i>	<b>Tab 4</b>
<b>10:00am</b>	<b>Public Comment</b> <i>Lorraine Flores, Chairperson</i>	
<b>10:05am</b>	<b>Report from CA Coalition for Mental Health</b> <i>Daphne Shaw</i>	
<b>10:10am</b>	<b>Wrap-Up and Plan for Next Meeting</b>	
<b>10:15am</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 916.323.4501 by January 6, 2020** in order to meet the request.

# California Behavioral Health Planning Council

## **Executive Committee Members**

**Officers:** Lorraine Flores, Chairperson   Noel O'Neil, Chair-Elect   Raja Mitry, Past Chair

**Housing/Homelessness Cmte:** Deborah Starkey, Chairperson   Vera Calloway, Chair-Elect

**Legislation Cmte:** Monica Caffey, Chairperson   Gerald White, Chair-Elect

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

**Systems and Medicaid Cmte:** Veronica Kelley, Chairperson   Liz Oseguera, Chair-Elect

**Workforce and Employment Cmte:** Deborah Pitts, Chairperson   Dale Mueller, Chair-Elect

**Performance Outcomes Cmte:** Susan Wilson, Chairperson

**At-Large:** Arden Tucker

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