

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

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

**California Behavioral Health Planning Council
Executive Committee
Wednesday, January 18, 2023**

Agenda Item: Approve October 2022 Meeting Minutes

Enclosures: Draft Executive Committee Minutes for October 19, 2022 Meeting

Background/Description:

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

DRAFT

CBHPC Executive Committee Meeting

October 19, 2022

Meeting Minutes

Committee Members present:

Arden Tucker, Noel O'Neill, Deborah Starkey, Vera Calloway, Catherine Moore, Susan Wilson, Daphne Shaw, Karen Baylor, John Black, Arden Tucker, Veronica Kelley, and Uma Zykofsky.

Committee Members Absent:

Jim Kooler

Staff Present: Jenny Bayardo and Naomi Ramirez.

Welcome and Introductions

Chairperson Noel O'Neill welcomed Council Members and self-introductions were completed with members present at the start of the meeting. A quorum was met with 12 of 14 Executive Committee Members present at the start of the meeting.

Approve April 2022 Meeting Minutes

Noel O'Neill ask Council Members if any modifications to the minutes were needed. No modifications were requested, and the minutes were approved as written.

Review Council Membership

Jenny Bayardo, Chief of Operations for the Council, provided an update on Council member appointments. Jenny reported that Lorraine Flores, Family Member, resigned in July. Council Member Vandana Pant was moved into the vacant Family Member spot, per her request at appointment, as it is a more appropriate placement based on her role on the Council. There are still two (2) Parent of a Child with SED vacancies, one (1) Consumer-Related Advocate, one (1) Professional Provider, and two (2) State Agency Representative vacancies.

In August Council Staff, Jenny Bayardo, Naomi Ramirez, and Ashneek Nanua attended the National Alliance on Mental Illness (NAMI) CA Conference to represent the Council and recruit potential applicants. Applications are already coming in. Council staff are working on improving the paper application process and have added an electronic submission option. Jenny Bayardo anticipates enough applications for the Officer team to review for appointments to vacant positions in November.

Council Member Karen Baylor inquired about the lack of expiration dates for State representatives and organization representatives as well as what the Council does about State Representatives that do not attend regularly. Chief of Operations, Jenny Bayardo, responded that traditionally there have not been expiration dates for State Representatives as the State Departments/Agencies select whom they wish to appoint, and they remain on the Council until the State Department/Agency notifies us of a change in the appointment. Regarding attendance, Council staff reach out to State Representatives who do not attend and request their presence, at this time that is the extent of the action taken by the Council. Per Daphne Shaw, the Welfare and Institutions Code only identifies the coalition and therefore only CCMH should be identified.

Uma Zykofsky stated, in support of Karen's comment, that if we want to raise the effectiveness and profile of the Council's work, we need to expect the same attendance and participation requirements of the State Agency Representatives. Noel O'Neill committed to having Council staff investigate State Agency Reps' attendance. Vera Calloway added that the State Representatives are subject matter experts, and the input is critical.

Tony Vartan inquired about the 14 positions expiring at the end of the year. Jenny Bayardo shared that Council Members will be reminded about their expiring appointment and informed of how to request reappointment if desired. The Council should know by mid-November if there will be additional vacancies. Council Members requesting reappointment are submitted to DHCS. Attendance and participation are considered along with the reappointment request.

Executive Officer Recruitment (Action Item)

Chairperson Noel O'Neill referred the committee to the Executive Officer Recruitment timeline at the end of the tab related to this agenda item (Tab 3). Noel updated Council members on the status of the recruitment and included a summary of the process to date then deferred to Naomi Ramirez who is currently working with the Officer Team on the recruitment. Council staff person, Naomi Ramirez, shared that the review process took a little longer as it had to be approved by the Director's Office since it is an Exempt Career Appointment. The position was advertised late Monday, October 17, 2022, and the recruitment flyer was sent to the Council's distribution list. The final filing date is October 28th, 2022. Interviews will be held at the beginning of November and final interviews November 21, 2022.

Noel O'Neill then reviewed the process outlined and reminded the committee that volunteers were solicited at the June meeting. Noel stated that the Officer Team is seeking approval, by vote, of the Executive Committee to use the process developed and described in committee meeting materials. The Council members discussed the Council's hiring process and inquired about the state hiring process that the committee previously agreed to utilize.

Daphne Shaw asked if the salary had been increased as the Executive Committee previously requested an increase in the salary range. The salary range reported for this classification at the June 2022 meeting was \$9,152 to \$10,194 a month and the current salary for the active recruitment is \$9,380 to \$10,449 a month which includes a slight salary adjustment provided to all state employees as of July 1, 2022. This recruitment was advertised with the current salary to ensure we have an Executive Officer by the January Council meeting, but a salary review is in process simultaneously.

Daphne Shaw then asked about the appropriateness of the length of time. The typical state posting timeline is 10 calendar days, this position was advertised for 10 business days which gives an additional 4 calendar days to this recruitment. Vera Calloway asked about the climate and potential hiring pool. Naomi Ramirez reported we do not know who will apply but that the job is posted on the state hiring site and was sent to our partners e-mail distribution list and we asked them to share it widely with their networks. Naomi will send the recruitment to all Council Members as well.

Uma Zykofsky shared that the minimum qualifications for this position are not quite enough. Naomi stated these qualifications were developed by the former Executive Officer several months ago and the reviews and approvals started at that time but that there is a statement of qualifications that is required to be submitted with the application that goes into more details about the behavioral health experience of the candidates. The selection committee will keep the needs of the Council in mind during the recruitment process. Noel O'Neill added that the interview panel will be key to assisting in selecting the right candidate. Karen Baylor requested the interview committee re-advertise if we do not get the candidate pool needed to fill this position as she has concerns about the salary level.

Susan Wilson asked about the logistics of the interviews, specifically regarding the development of an established set of Questions. Noel O'Neill responded that Deborah Starkey oversees the first interview, via Zoom, and will develop the questions and then distribute them to the interview panel. Daphne Shaw recommended that the questions address a person's ability to work with and lead volunteers as that was an issue for prior Executives in the past. Veronica Kelley volunteered to get questions used for an Executive Director position she assisted in selecting for a similar partner organization. Vera Calloway expressed concerns about missing out on candidates due to salary scale.

Susan Wilson made a motion that we accept the Executive Officer recruitment process as outlined in the packet.

Motion: The Chairperson of the California Behavioral Health Planning Council has the Authority to appoint the Executive Officer using the hiring process developed by the Executive Committee which for these purposes, is a congruence of a majority of the members. Tony Vartan seconded the motion. A roll call vote was taken. There was one

member absent, all other Executive Committee members voted yes. The motion passed.

New Council Member Requirements (Action Item)

Noel O'Neil reviewed the proposed new member requirements. In June, the Council discussed these new member requirements. Council staff used the feedback received in June to modify the proposed new member requirements provided in advance to the Executive Committee. Executive Committee members discussed the revised proposed requirements.

Susan Wilson made a motion that the proposed new member requirements with amendments be added to the Operating Policies and Procedures and new member application. Uma Zykofsky seconded the motion.

Noel O'Neill asked if any members of the public had comments on the proposed motion before a vote was taken.

- Stacey Dagleish stated that it is important to get people who can participate actively, and she appreciated the committee's thoughtful consideration.
- Steve McNally said he particularly liked the idea of mentorship for new members to establish expectations.
- Matthew Gallagher stated he felt the suggestions were reasonable but also stated that he would not want the lack of a mailing address to prevent someone experiencing homelessness to be excluded from participating on the Council.

Uma Zykofsky suggested new language based on the public comment regarding persons experiencing homelessness. Susan Wilson expressed concern that we are getting into a level of detail that may not be needed. Tony Vartan made a point of clarification that the mentor would work with a new member to iron out any obstacles a new member may have. The proposed language was amended as follows:

Council Members must have the following to fully participate in Council activities:

- Access to an electronic device with an internet connection and a phone to receive calls as well as leave/receive voicemail messages
- Mailing address where documents, including large packets, can be delivered if electronic delivery of materials is not the selected method of delivery
- Ability to independently analyze and think through items on meeting agenda(s) and if discussion is needed outside of the meeting, to contact fellow committee members to discuss

Please Note: Council staff can assist in securing a device if needed. The Council will provide new members with a mentor that is skilled, experienced, and helpful.

A roll call vote was taken. The motion passed unanimously.

Public Comment

No additional public comment

Executive Officer Procedures Proposal

Noel O'Neill stated that when the former Executive Officer left office there were no established procedures to follow. The Officer Team, with input from the Executive Committee, established a process the Council would use in recruiting a new Executive Officer. DHCS Office of Legal Services investigated the process and then DHCS provided written procedures the Council may use for the selection and appointment of an Executive Officer.

Noel O'Neill reviewed the proposed Executive Officer procedures with the Executive Committee. The committee agreed the process for hiring the Executive Officer should be added to the Operating Policies and Procedures.

Group Guidelines/Norms Discuss and Develop

Noel O'Neill lead the discussion regarding the development of Group Guidelines/Norms for all Council committee meetings and General Session. The committee decided to name the document "Community Agreement". The draft proposed was modified based on the group discussion resulting in 11 items to be shared as a first draft at General Session during committee report-outs on Friday.

1. Council Members will be respectful to other Council Members, presenters, staff, and guests.
2. When addressing a presenter, be succinct, and limit background information permitting time for others to speak.
3. Give your full attention to presenters by limiting the use of personal devices.
4. Encourage all council members to engage and express themselves; provide positive reinforcement.
5. Be passionate, tolerant, and patient of others' opinions which will include a diverse and wide range of perspectives.
6. Provide positive and constructive strength-based remarks.
7. Be gracious and thankful, even if you disagree with the presentation. State your viewpoint in a polite and respectful manner.
8. Treat council staff respectfully and appreciatively as important support team members.
9. Work to keep our meetings pleasant as well as restorative and productive.
10. Honor the timeframes of Council sessions, and plan to be present for all sessions.
11. Respect other Council Members' physical and cultural space.

Public comment

Matt Gallagher encouraged the Council to address people by their proper names and pronouns.

Stacey Dagleish liked the idea of shortening the list if possible.

Report from CA Coalition for Mental Health (CCMH)

Daphne Shaw reported that the California Coalition for Mental Health met in September. The new president of the coalition is Theresa Comstock. The next CCMH meeting is on January 25th, 2023. Daphne plans to attend and shared that the former Executive Officer attended these meetings with her in the past.

Wrap-up and Plan for Next Meeting

Deborah Starkey will take over as Chairperson of the Council at General Session in January of 2023.

Meeting adjourned 10:20 am.

**California Behavioral Health Planning Council
Executive Committee
Wednesday, January 18, 2023**

Agenda Item: Minutes Discussion

Enclosures: None

Background/Description:

The Executive Committee will discuss minutes drafted by committee staff for all committee meetings and General Session meetings.

The discussion will include what Roberts's Rules of Order says about minutes, Council record retention needs, and responsibilities to the public. Currently, minutes vary by committee. In the future, the hope is to have consistency across all meetings, if appropriate.

**California Behavioral Health Planning Council
Executive Committee
Wednesday, January 18, 2023**

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, Council staff updates the Executive Committee on appointments at each quarterly meeting. The Executive Committee reviews membership needs and identifies any actions needed.

There are currently Two (2) vacancies in the Parent of a Child with SED, one (1) in the Direct Consumer category, and four (4) State Representative vacancies. Council staff are actively recruiting potential applicants to fill the parent and consumer vacancies.

January 2023 Summary of Council Member Activity:

Appointments: Erin Franco (Professional/Provider)

Reappointments:

Arden Tucker (Direct Consumer)

Christine Frey (Direct Consumer)

Dale Muller (Professional Provider)

Daphne Shaw (CCMH Representative)

Darlene Prettyman (Family Member)

Deborah Starkey (Family Member)

Karen Baylor (Professional/Provider)

Monica Caffey (Family Member)

Noel O'Neill (Professional/Provider)

Tony Vartan (Professional/Provider)

Vera Calloway (Direct Consumer)

Veronica Kelley (Professional/Provider)

Separations:

Tim Lawless, Department of Housing and Community Development (State Representative)

Cheryl Treadwell, Department of Social Services (State Representative)

**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	Vandana	Pant	Family Member	Santa Clara	Female	Asian	04/01/22	4/30/25
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	VACANT	VACANT	Direct Consumer	VACANT	VACANT	VACANT	VACANT	VACANT
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	12/31/24
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	Steve	Leoni	Cons-Rel. Advocate	Contra Costa	Male	Caucasian	01/01/14	12/31/22
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

Breakdown of Planning Council Appointment

	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	Erin	Franco	Profess/Provider	San Bernadino	Female	Black Amer.	12/21/22	12/21/25
24	Javier	Moreno	Profess/Provider	Kern	Male	Not Specified	04/01/22	4/30/25
25	Deborah	Pitts	Profess/Provider	Los Angeles	Female	Caucasian	01/01/13	12/31/23
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	Catherine	Moore	Profess/Provider	San Diego	Female	Caucasian	02/1/17	2/1/23
29	Uma	Zykofsky	Profess/Provider	Sacramento	Female	Asian	08/01/20	12/31/23
30	Veronica	Kelley	Profess/Provider	Orange	Female	Asian/Caucasian	01/01/17	12/31/22
31	Tony	Vartan	Profess/Provider	Stanislaus	Male	Not Specified	03/01/19	12/31/22
32	Daphne	Shaw	CA Coalition for MH	San Joaquin	Female	Caucasian	01/01/93	12/31/22
33	VACANT	VACANT	Dept. of Social Services	VACANT	VACANT	VACANT.	State Employee	N/A
34	VACANT	VACANT	Dept. of Housing & Community Development	VACANT	VACANT	VACANT	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	VACANT	VACANT	VACANT	State Employee	N/A
37	Jessica	Grove	Dept. of Rehabilitation	Sacramento	Female	Not Specified	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	Asian	State Employee	N/A
40	Jim	Kooler	Dept. of Health Care Services	Sacramento	Male	Not Specified	State Employee	N/A

**California Behavioral Health Planning Council
Executive Committee
Wednesday, January 18, 2023**

Agenda Item: Review Council Mission, Vision, Role & Mandates (Discussion)

Enclosures: Welfare & Institutions Codes [5664](#), [5750](#), [5772](#), [5820](#), [5821](#), [14045.17](#)

Background/Description:

The Executive Committee will review and discuss the mission, vision, guiding principles, and sections of the Welfare & Institutions Codes that name the Council and identify our roles and responsibilities.

Vision:

A behavioral health system that makes it possible for individuals to lead full and purposeful lives.

Mission:

To review, evaluate and advocate for an accessible and effective behavioral health system.

Guiding Principles:

- **Wellness and Recovery:** Wellness and recovery may be achieved through multiple pathways that support an individual to live a fulfilled life and reach their full potential.
- **Resiliency Across the lifespan:** Resilience emerges when individuals of all ages are empowered and supported to cope with life events.
- **Advocacy and Education:** Effective advocacy for policy change statewide starts with educating the public and decision makers on behavioral health issues.
- **Consumer and Family Voice:** Individuals and family members are included in all aspects of policy development and system delivery.
- **Cultural Humility and Responsiveness:** Services must be delivered in a way that is responsive to the needs of California's diverse populations and respects all aspects of an individual's culture.
- **Parity and System Accountability:** A quality public behavioral health system includes stakeholder input, parity and performance measures that improve services and outcomes.

WELFARE AND INSTITUTIONS CODE – WIC

DIVISION 5. COMMUNITY MENTAL HEALTH SERVICES [5000 - 5961.5]

PART 2. THE BRONZAN-MCCORQUODALE ACT [5600 - 5772]

5664.

In consultation with the County Behavioral Health Directors Association of California, the State Department of Health Care Services, the Mental Health Services Oversight and Accountability Commission, the California Behavioral Health Planning Council, and the California Health and Human Services Agency, county behavioral health systems shall provide reports and data to meet the information needs of the state, as necessary.

5750.

The State Department of Health Care Services shall administer this part and shall adopt standards for the approval of mental health services, and rules and regulations necessary thereto. However, these standards, rules, and regulations shall be adopted only after consultation with the County Behavioral Health Directors Association of California and the California Behavioral Health Planning Council.

(Amended by Stats. 2017, Ch. 511, Sec. 10. (AB 1688) Effective January 1, 2018.)

5772.

The California Behavioral Health Planning Council shall have the powers and authority necessary to carry out the duties imposed upon it by this chapter, including, but not limited to, the following:

(a) To advocate for effective, quality mental health and substance use disorder programs.

(b) To review, assess, and make recommendations regarding all components of California's mental health and substance use disorder systems, and to report as necessary to the Legislature, the State Department of Health Care Services, local boards, and local programs.

(c) To review program performance in delivering mental health and substance use disorder services by annually reviewing performance outcome data as follows:

(1) To review and approve the performance outcome measures.

(2) To review the performance of mental health and substance use disorder programs based on performance outcome data and other reports from the State Department of Health Care Services and other sources.

(3) To report findings and recommendations on the performance of programs annually to the Legislature, the State Department of Health Care Services, and the local boards, and to post those findings and recommendations annually on its Internet Web site.

(4) To identify successful programs for recommendation and for consideration of replication in other areas. As data and technology are available, identify programs experiencing difficulties.

(d) When appropriate, make a finding pursuant to Section 5655 that a county's performance in delivering mental health services is failing in a substantive manner. The State Department of Health Care Services shall investigate and review the finding, and report the action taken to the Legislature.

(e) To advise the Legislature, the State Department of Health Care Services, and county boards on mental health and substance use disorder issues and the policies and priorities that this state should be pursuing in developing its mental health and substance use disorder health systems.

(f) To periodically review the state's data systems and paperwork requirements to ensure that they are reasonable and in compliance with state and federal law.

(g) To make recommendations to the State Department of Health Care Services on the award of grants to county programs to reward and stimulate innovation in providing mental health and substance use disorder services.

(h) To conduct public hearings on the state mental health plan, the Substance Abuse and Mental Health Services Administration block grant, and other topics, as needed.

(i) In conjunction with other statewide and local mental health and substance use disorder organizations, assist in the coordination of training and information to local mental health boards as needed to ensure that they can effectively carry out their duties.

(j) To advise the Director of Health Care Services on the development of the state mental health plan and the system of priorities contained in that plan.

(k) To assess periodically the effect of realignment of mental health services and any other important changes in the state's mental health and substance use disorder systems, and to report its findings to the Legislature, the State

Department of Health Care Services, local programs, and local boards, as appropriate.

(l) To suggest rules, regulations, and standards for the administration of this division.

(m) When requested, to mediate disputes between counties and the state arising under this part.

(n) To employ administrative, technical, and other personnel necessary for the performance of its powers and duties, subject to the approval of the Department of Finance.

(o) To accept any federal fund granted, by act of Congress or by executive order, for purposes within the purview of the California Behavioral Health Planning Council, subject to the approval of the Department of Finance.

(p) To accept any gift, donation, bequest, or grants of funds from private and public agencies for all or any of the purposes within the purview of the California Behavioral Health Planning Council, subject to the approval of the Department of Finance.

(q) Notwithstanding subdivisions (a), (c), (e), (g), and (i), in the event that the State Department of Health Care Services determines that California's Community Mental Health Services Block Grant funding pursuant to Section 300x et seq. of Title 42 of the United States Code is in jeopardy due to the California Behavioral Health Planning Council's noncompliance with the requirements specified in Public Law 102-321, the State Department of Health Care Services shall notify and consult with the California Behavioral Health Planning Council, and the California Behavioral Health Planning Council shall make the changes necessary to comply with federal law.

(r) The Legislature finds and declares that the amendments made to subdivisions (a), (b), (c), (e), (g), (i), and (k) by the act that added this subdivision are consistent with Section 5892.

(Amended by Stats. 2017, Ch. 511, Sec. 15. (AB 1688) Effective January 1, 2018.)

PART 3.1. HUMAN RESOURCES, EDUCATION, AND TRAINING PROGRAMS [5820 - 5822]

5820.

(c) The Office of Statewide Health Planning and Development, in coordination with the California Behavioral Health Planning Council, shall identify the total statewide needs for each professional and other

occupational category utilizing county needs assessment information and develop a five-year education and training development plan.

(e) Each five-year plan shall be reviewed and approved by the California Behavioral Health Planning Council.

(Amended by Stats. 2017, Ch. 511, Sec. 17. (AB 1688) Effective January 1, 2018. Note: This section was added on Nov. 2, 2004, by initiative Prop. 63.)

5821.

(a) The California Behavioral Health Planning Council shall advise the Office of Statewide Health Planning and Development on education and training policy development and provide oversight for education and training plan development.

(b) The Office of Statewide Health Planning and Development shall work with the California Behavioral Health Planning Council and the State Department of Health Care Services so that council staff is increased appropriately to fulfill its duties required by Sections 5820 and 5821.

(Amended by Stats. 2017, Ch. 511, Sec. 18. (AB 1688) Effective January 1, 2018. Note: This section was added on Nov. 2, 2004, by initiative Prop. 63.)

DIVISION 9. PUBLIC SOCIAL SERVICES [10000 - 18999.98]

CHAPTER 7. Basic Health Care [14000 - 14199.76]

14045.17.

The department shall solicit stakeholder input that may include input from the Office of Statewide Health Planning and Development, peer support and family organizations, mental health services and substance use disorder treatment providers and organizations, the County Behavioral Health Directors Association of California, and the California Behavioral Health Planning Council in implementing this article. Consultation shall include regular stakeholder meetings. The department may additionally conduct technical workgroups upon the request of stakeholders.

(Added by Stats. 2020, Ch. 150, Sec. 2. (SB 803) Effective January 1, 2021.)

**California Behavioral Health Planning Council
Executive Committee
Wednesday, January 18, 2023**

Agenda Item: Operating Policies & Procedures Update

Enclosures: [Operating Policies and Procedures](#)

Background/Description:

The Executive Committee approved the addition of Executive Officer Appointment procedures to the Council's Operating Policies and Procedures at the October 2022 meeting. The Updated Operating Policies and Procedures are provided to the Executive Committee. This is for informational purposes only; no approvals are needed.