



# Meeting Materials Packet

**Budget and Fiscal Advisory  
Committee**

February 19, 2026

12:30 p.m. – 2:30 p.m.

## BUDGET AND FISCAL ADVISORY COMMITTEE

### NOTICE AND AGENDA | February 19, 2026

**Meeting Time:** 12:30pm-2:30pm

**Location:** CBH Office 1812 9th St., Sacramento, CA 95811 and virtual

**Alternate Location:** Zoom

**Zoom Access:** Zoom meeting link and dial-in number will be provided upon registration. [Click here for free registration](#)

### Meeting Agenda

12:30 p.m. 1. Call to Order and Roll Call – **Information**

12:35 p.m. 2. Announcements and Updates – **Information**

12:45 p.m. 3. General Public Comment – **Information**

This time is reserved for public comments on items not on the agenda.

1:00 p.m. 4. Meeting Minutes – **Action**

The December 16, 2025, Budget Fiscal Advisory (BFA) committee meeting minutes will be reviewed for approval.

- Public Comment and Open Dialogue
- Vote

1:10 p.m. 5. Commission's Mid-Year Budget Update for Fiscal Year 2025-26 – **Information**

Lauren Quintero, Acting Deputy Director of Administration & Performance Management, will provide an overview of the Commission's financial position at the midpoint of the Fiscal Year 2025-26 budget cycle.

- Public Comment and Open Dialogue

1:40 p.m. 6. Sustainable Funding Concepts – **Information**

Commission Chair Al Rowlett and Commissioner Steve Carnevale will lead a discussion on sustainable funding concepts that may inform future proposals to support behavioral health transformation.

- Public Comment and Open Dialogue

2:30 p.m. 7. Adjournment

## Meeting Information and Public Participation

Get more information about this meeting by calling (916) 500-0577 or emailing [bhsoac@bhsoac.ca.gov](mailto:bhsoac@bhsoac.ca.gov).

### Action Items

The Commission may take action on any item labeled “Action,” though it may postpone or decline action at its discretion. Items may be heard in any order. Public comment is taken on each agenda item. Items not on the agenda will not be considered.

### Meeting Notices

In compliance with the Bagley-Keene Open Meeting Act, agendas are posted at [www.bhsoac.ca.gov](http://www.bhsoac.ca.gov) at least 10 days before the meeting. For questions, call (916) 500-0577 or email [bhsoac@bhsoac.ca.gov](mailto:bhsoac@bhsoac.ca.gov).

### Accessibility

To request accommodations under the Americans with Disabilities Act, call (916) 500-0577 or email [bhsoac@bhsoac.ca.gov](mailto:bhsoac@bhsoac.ca.gov) at least one week before the meeting.

### Public Comment: Verbal

- In person: Fill out a comment card. Staff will call your name.
- By phone: Press \*9 to raise your hand. Staff will call you by the last three digits of your number.
- By computer: Use the “Raise Hand” function. Staff will call your name.
- Comments are typically limited to three minutes. The Chair may adjust time limits as needed.
- Those using a translator are entitled to twice the speaking time, per Gov. Code § 11125.7(c)(1).

### Public Comment: Email

- Send comments to [publiccomment@bhsoac.ca.gov](mailto:publiccomment@bhsoac.ca.gov).
- Comments received more than 72 hours before the meeting will be shared at the meeting.
- Comments received less than 72 hours before the meeting will be shared at a future meeting.
- No written responses will be provided.
- Email does not replace the public comment period for each meeting, and you may email a comment and give a comment in person.

### Remote Participation

Phone lines will be muted to prevent background noise until public comment periods. The Commission will make reasonable efforts to ensure reliable remote access, but technical difficulties may occur. To guarantee participation, consider attending in person.



# AGENDA ITEM 1

## Information

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## Call to Order and Roll Call

### Item Goals

- Commissioner Al Rowlett will call the February 19, 2026, Budget and Fiscal Advisory Committee meeting to order, and Chief Counsel Sandra Gallardo will call the roll to establish a quorum.

### Background

- A majority of the members of the Committee must be present (either virtually or in person) to establish a quorum. For the Budget and Fiscal Advisory Committee, four of the seven members must be present to meet this requirement.



# AGENDA ITEM 2

Information

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## Announcements and Updates

### Item Goals

- The Chair will share announcements and updates.

## Expenditures Authorized Under Executive Director’s Authority

### Recent Agreements

Agreement Number	Vendor	Amount	Scope of Work
TBD	American Language Services	\$4,539	Translation of the BHSA Toolkit into Korean and Khmer
TBD	Refugee Enrichment and Development Association- Thaher	\$2,450	Translation of the BHSA Toolkit into Arabic
TBD	Refugee Enrichment and Development Association- Alimyar	\$1,680	Translation of the BHSA Toolkit into Farsi
TBD	GiGi Perry	\$953.10	Translation of the BHSA Toolkit into Spanish
TBD	Equity Languages and Employment Services	\$8,240	Translation of the BHSA Toolkit into Cantonese, Mandarin, and Tagalog
TBD	Boat People SOS	\$4,200	Translation of the BHSA Toolkit into Vietnamese

## CBH February 2026 Committee Highlights

<b>Client, Family, and Community Inclusion, Lived Experience, and Diversity Advisory Committee</b>	<b>Legislative and External Affairs Advisory Committee</b>	<b>Program Advisory Committee</b>	<b>Workplace Optimization Advisory Committee</b>
<ul style="list-style-type: none"> <li>• Committee Structure Discussion</li> <li>• BHSA Implementation on Peer Run Organization &amp; Peer Services</li> </ul>	<ul style="list-style-type: none"> <li>• CBH Presentation on 2026 Legislation</li> <li>• Early Psychosis Intervention (EPI) Video Update</li> </ul>	<ul style="list-style-type: none"> <li>• DHCS Presentation on Behavioral Health Services Act (BHSA) Performance Measures</li> <li>• CBH Presentation on Data Framework</li> </ul>	<ul style="list-style-type: none"> <li>• Closed Session Related to Workplace Wellness</li> </ul>

## Grants and Contracts Expenditure List

Information updated 02/08/2026  
 Total active grants and contracts – 191  
 Current Year: **FY 2025-26**

### Local Assistance Funding - 171

#### allcove™ - 5

Start Year: FY 2021-22      End Year: **FY 2026-27**      Reversion Year: FY 2026-27

Contract #	Grantee	Total Obligated	Expensed	Remaining	Progress
19MHSOAC059	Beach Cities	\$ 2,500,000	\$ 2,226,806	\$ 273,194	89%
19MHSOAC060	Sacramento	\$ 2,500,000	\$ 2,003,330	\$ 496,670	80%
19MHSOAC061	Peninsula	\$ 2,500,000	\$ 1,660,202	\$ 839,798	66%
19MHSOAC062	UC Irvine	\$ 2,500,000	\$ 1,922,728	\$ 577,272	77%

allcove™ and CYBHI Technical Assistance and Evaluation

Start Year: FY 2020-21      End Year: FY 2026-27      Reversion Year: FY 2026-27

Contract #	Grantee	Total Obligated	Expensed	Remaining	Progress
19MHSOAC091	Stanford	\$ 9,154,000	\$ 6,277,438	\$ 2,876,563	69%

#### EPI Plus - 2

Start Year: FY 2022-23      End Year: **FY 2025-26**      Reversion Year: FY 2027-28

Contract #	Grantee	Total Obligated	Expensed	Remaining	Progress
19MHSOAC096	Sacramento County	\$ 2,000,000	\$ 1,782,601	\$ 217,399	89%

EPI Plus and CYBHI Technical Assistance and Evaluation

Start Year: FY 2020-21      End Year: FY 2026-27      Reversion Year: FY 2026-27

Contract #	Grantee	Total Obligated	Expensed	Remaining	Progress
19MHSOAC066	UC Davis	\$ 8,890,000	\$ 5,351,732	\$ 3,538,268	60%

### Community Advocacy - 17

Advocacy 2022

Start year: FY 2022-23      End Year: **FY 2025-26**      Reversion Year: FY 2026-27

Advocacy	Contract #	Grantee	Total Obligated	Expensed	Remaining	Progress
TAY	22MHSOAC023	Mental Health America- CAYEN	\$ 2,010,000	\$ 1,831,500	\$ 178,500	91%

**Advocacy 2023**

Start Year: FY 2023-24

End Year: FY 2026-27

Reversion Year: FY 2027-28

Advocacy	Contract #	Grantee	Total Obligated	Expensed	Remaining	Progress
Clients and Consumers	23MHSOAC027	Cal Voices	\$ 2,010,000	\$ 1,280,000	\$ 730,000	64%
LGBTQIA+	23MHSOAC028	Mental Health America of CA	\$ 2,010,000	\$ 1,113,039	\$ 896,961	55%
Veterans	23MHSOAC029	CAVSA	\$ 2,010,000	\$ 1,258,500	\$ 751,500	63%
Diverse Racial and Ethnic Communities	23MHSOAC030	CPEHN	\$ 2,010,000	\$ 1,081,000	\$ 929,000	54%
Parents	23MHSOAC031	United Parents	\$ 2,010,000	\$ 1,365,000	\$ 645,000	68%
Families Clients and Consumers	23MHSOAC039	NAMI	\$ 2,010,000	\$ 986,966	\$ 1,023,034	49%
K-12	23MHSOAC066	Jakara Movement*	\$ 970,000	\$ 299,050	\$ 670,950	31%

\*One year of funding.

**Advocacy 2024**

Start Year: FY 2024-25

End Year: FY 2027-28

Reversion Year: FY 2029-30

Description	Contract #	Grantee	Total Obligated	Expensed	Remaining	Progress
Immigrant and Refugee	24MHSOAC071	Asian Americans for Comm Involvement, Inc	\$ 502,500	\$ -	\$ 502,500	0%
Immigrant and Refugee	24MHSOAC072	BPSOS Center for Community Advancement	\$ 502,500	\$ -	\$ 502,500	0%
Immigrant and Refugee	24MHSOAC073	Center for Empowering Refugees and Immigrants	\$ 502,500	\$ -	\$ 502,500	0%
Immigrant and Refugee	24MHSOAC074	El Sol Neighborhood Educational Center	\$ 502,500	\$ -	\$ 502,500	0%
Immigrant and Refugee	24MHSOAC075	Health Educational Council	\$ 502,500	\$ -	\$ 502,500	0%
Immigrant and Refugee	24MHSOAC076	International Rescue Committee	\$ 502,500	\$ -	\$ 502,500	0%
Immigrant and Refugee	24MHSOAC077	Refugee Enrichment & Development Assoc.	\$ 502,500	\$ -	\$ 502,500	0%
K-12	24MHSOAC078	Youth Leadership Institute	\$2,010,000	\$ 208,880	\$1,801,120	10%

**Advocacy 2025**

Start Year: FY 2025-26

End Year: FY 2028-29

Reversion Year: FY 2029-30

Description	Contract #	Grantee	Total Obligated	Expensed	Remaining	Progress
Immigrant and Refugee	25BHSOAC006	California Pan-Ethnic Health Network	\$ 502,500	\$ -	\$ 502,500	0%

**Behavioral Health Student Services Act – 114**

Round 1

Start Year: FY 2020-21

End Year: FY 2026-27

Reversion Year: FY 2027-28

Contract #	Grantee	Total Obligated	Expensed	Remaining	Progress
19MHSOAC046	Humboldt County	\$ 3,174,751	\$ 2,971,047	\$ 203,704	94%
19MHSOAC047	Mendocino County	\$ 3,174,751	\$ 1,472,997	\$ 1,701,754	46%
19MHSOAC048	Placer County	\$ 5,079,602	\$ 3,895,731	\$ 1,183,871	77%
19MHSOAC049	San Luis Obispo	\$ 3,856,907	\$ 3,856,907	\$ -	100%
19MHSOAC050	Solano County	\$ 5,079,602	\$ 5,079,602	\$ -	100%
19MHSOAC051	Tulare County	\$ 5,079,602	\$ 4,539,674	\$ 539,928	89%
19MHSOAC052	Fresno County	\$ 7,619,403	\$ 6,874,536	\$ 744,867	90%
19MHSOAC053	Kern County	\$ 7,619,403	\$ 5,748,164	\$ 1,871,239	75%
19MHSOAC054	Orange County	\$ 7,619,403	\$ 6,978,131	\$ 641,272	92%
19MHSOAC055	Ventura County	\$ 7,619,314	\$ 6,491,839	\$ 1,127,475	85%
19MHSOAC078	Calaveras County	\$ 3,174,751	\$ 3,041,982	\$ 132,769	96%
19MHSOAC079	Madera County	\$ 3,174,150	\$ 2,495,180	\$ 678,971	79%
19MHSOAC080	Tehama County	\$ 3,174,751	\$ 2,898,671	\$ 276,080	91%
19MHSOAC081	Trinity-Modoc Counties	\$ 2,945,830	\$ 2,945,830	\$ -	100%
19MHSOAC082	Santa Barbara County	\$ 5,022,151	\$ 4,264,619	\$ 757,532	85%
19MHSOAC083	Yolo County	\$ 5,079,602	\$ 3,882,534	\$ 1,197,068	76%
19MHSOAC085	Santa Clara County	\$ 7,619,403	\$ 6,797,970	\$ 821,433	89%

Round 2

Start Year: FY 2021-22

End Year: FY 2026-27

Reversion Year: FY 2027-28

Contract #	Grantee	Total Obligated	Expensed	Remaining	Progress
21MHSOAC002	Imperial MHSSA	\$ 3,174,751	\$ 3,039,022	\$ 135,729	96%
21MHSOAC003	Marin MHSSA	\$ 5,079,602	\$ 4,793,128	\$ 286,474	94%
21MHSOAC004	Riverside MHSSA	\$ 7,272,483	\$ 5,743,587	\$ 1,528,895	79%
21MHSOAC005	Sacramento MHSSA	\$ 7,619,403	\$ 6,486,686	\$ 1,132,717	85%
21MHSOAC006	Sonoma MHSSA	\$ 5,079,602	\$ 4,140,165	\$ 939,437	82%
21MHSOAC012	Amador MHSSA	\$ 2,487,384	\$ 2,009,155	\$ 478,229	81%
21MHSOAC013	Contra Costa MHSSA	\$ 7,613,588	\$ 5,310,311	\$ 2,303,277	70%
21MHSOAC014	Lake MHSSA	\$ 2,499,450	\$ 1,886,209	\$ 613,242	75%
21MHSOAC015	Monterey MHSSA	\$ 3,999,979	\$ 3,498,495	\$ 501,484	87%
21MHSOAC016	San Diego MHSSA	\$ 7,111,133	\$ 5,904,768	\$ 1,206,365	83%
21MHSOAC017	Santa Cruz MHSSA	\$ 5,079,602	\$ 3,548,838	\$ 1,530,764	70%
21MHSOAC024	Los Angeles MHSSA	\$ 7,619,403	\$ 5,051,555	\$ 2,567,848	66%
21MHSOAC026	Nevada MHSSA	\$ 3,174,050	\$ 3,174,050	\$ -	100%
21MHSOAC027	San Bernardino MHSSA	\$ 5,998,000	\$ 3,776,679	\$ 2,221,321	63%
21MHSOAC028	San Francisco MHSSA	\$ 6,000,000	\$ 4,590,679	\$ 1,409,321	77%
21MHSOAC029	Shasta MHSSA	\$ 2,965,755	\$ 1,177,636	\$ 1,788,119	40%
21MHSOAC030	Sutter Yuba MHSSA	\$ 2,618,184	\$ 2,287,286	\$ 330,898	87%
21MHSOAC031	Tuolumne MHSSA	\$ 2,494,962	\$ 2,157,584	\$ 337,378	86%

## Round 3

Start Year: FY 2021-22

End Year: FY 2026-27

Reversion Year: FY 2027-28

Contract #	Grantee	Total Obligated	Expensed	Remaining	Progress
21MHSOAC045	Alameda MHSSA	\$ 7,619,403	\$ 5,215,055	\$ 2,404,348	68%
21MHSOAC046	Berkeley MHSSA	\$ 2,500,000	\$ 1,787,165	\$ 712,835	71%
21MHSOAC047	Butte MHSSA	\$ 5,079,602	\$ 3,368,650	\$ 1,710,953	66%
21MHSOAC048	Colusa MHSSA	\$ 2,500,000	\$ 1,761,478	\$ 738,522	70%
21MHSOAC049	El Dorado MHSSA	\$ 5,044,665	\$ 3,018,542	\$ 2,026,123	60%
21MHSOAC050	Inyo MHSSA	\$ 2,499,444	\$ 1,820,352	\$ 679,092	73%
21MHSOAC051	Kings MHSSA	\$ 3,174,751	\$ 1,219,891	\$ 1,954,860	38%
21MHSOAC052	Lassen MHSSA	\$ 2,274,040	\$ 1,684,713	\$ 589,327	74%
21MHSOAC053	Merced MHSSA	\$ 4,810,949	\$ 3,033,162	\$ 1,777,787	63%
21MHSOAC054	Mono MHSSA	\$ 2,500,000	\$ 1,649,323	\$ 850,677	66%
21MHSOAC055	Napa MHSSA	\$ 2,954,476	\$ 2,134,486	\$ 819,990	72%
21MHSOAC056	Plumas MHSSA	\$ 1,749,800	\$ 1,519,821	\$ 229,979	87%
21MHSOAC057	San Joaquin MHSSA	\$ 7,619,403	\$ 6,137,283	\$ 1,482,120	81%
21MHSOAC058	Sierra MHSSA	\$ 1,566,204	\$ 934,491	\$ 631,713	60%
21MHSOAC059	Siskiyou MHSSA	\$ 3,174,751	\$ 2,409,402	\$ 765,349	76%
21MHSOAC060	Stanislaus MHSSA	\$ 5,079,602	\$ 3,312,564	\$ 1,767,038	65%
21MHSOAC061	Tri-City MHSSA	\$ 4,852,204	\$ 3,312,714	\$ 1,539,490	68%
21MHSOAC077	Del Norte MHSSA	\$ 2,500,000	\$ 1,387,711	\$ 1,112,289	56%
21MHSOAC078	Mariposa MHSSA	\$ 2,500,000	\$ 1,325,050	\$ 1,174,951	53%
21MHSOAC079	San Benito MHSSA	\$ 2,500,000	\$ 1,738,053	\$ 761,947	70%

## BHSSA Administration

Start Year: FY 2023-24

End Year: FY 2027-28

Reversion Year: FY 2027-28

Contract #	Grantee	Total Obligated	Expensed	Remaining	Progress
23MHSOAC040	Imperial County Office of Education	\$ 1,240,000	\$ 520,000	\$ 720,000	42%
23MHSOAC041	Tehama County Department of Education	\$ 1,240,000	\$ 520,000	\$ 720,000	42%
23MHSOAC042	Placer County Office of Education	\$ 1,240,000	\$ 520,000	\$ 720,000	42%
23MHSOAC043	Imperial County Office of Education	\$ 1,240,000	\$ 400,000	\$ 840,000	32%
23MHSOAC060	University of the Pacific	\$ 300,000	\$ 180,000	\$ 120,000	60%
24MHSOAC061	Center for Applied Research Solutions	\$ 2,000,000	\$ 391,693	\$ 1,608,307	20%
24MHSOAC063	UOP Breaking Barriers 2	\$ 300,000	\$ -	\$ 300,000	0%

## BHSSA Evaluation

Start Year: FY 2022-23

End Year: FY 2026-27

Reversion Year: FY 2027-28

Contract #	Grantee	Total Obligated	Expensed	Remaining	Progress
22MHSOAC025	WestEd	\$ 5,500,000	\$ 1,524,000	\$ 3,976,000	28%

## Round 4

Start Year: FY 2024-25

End Year: FY 2027-28

Reversion Year: FY 2028-29

Contract #	Grantee	Total Obligated	Expensed	Remaining	Progress
24MHSOAC007	Alameda County	\$ 450,000	\$ 150,000	\$ 300,000	33%
24MHSOAC008	El Dorado County	\$ 450,000	\$ 150,000	\$ 300,000	33%
24MHSOAC009	Fresno	\$ 450,000	\$ 150,000	\$ 300,000	33%
24MHSOAC010	Glenn County	\$ 450,000	\$ 150,000	\$ 300,000	33%
24MHSOAC011	Lassen County	\$ 450,000	\$ 150,000	\$ 300,000	33%
24MHSOAC012	Madera County	\$ 450,000	\$ 150,000	\$ 300,000	33%
24MHSOAC013	Marin County	\$ 450,000	\$ 150,000	\$ 300,000	33%
24MHSOAC014	Mendocino County	\$ 450,000	\$ -	\$ 450,000	0%
24MHSOAC015	Nevada County	\$ 450,000	\$ 150,000	\$ 300,000	33%
24MHSOAC016	Placer County	\$ 450,000	\$ 150,000	\$ 300,000	33%
24MHSOAC017	San Luis Obispo County	\$ 450,000	\$ 150,000	\$ 300,000	33%
24MHSOAC018	Santa Barbara County	\$ 449,650	\$ -	\$ 449,650	0%
24MHSOAC019	Santa Clara County	\$ 450,000	\$ 150,000	\$ 300,000	33%
24MHSOAC020	Santa Cruz County	\$ 450,000	\$ 150,000	\$ 300,000	33%
24MHSOAC021	Solano County	\$ 450,000	\$ 150,000	\$ 300,000	33%
24MHSOAC022	Sonoma County	\$ 449,989	\$ -	\$ 449,989	0%
24MHSOAC023	Tehama County	\$ 450,000	\$ 150,000	\$ 300,000	33%
24MHSOAC024	Trinity County	\$ 450,000	\$ 150,000	\$ 300,000	33%
24MHSOAC025	Tuolumne County	\$ 450,000	\$ 297,533	\$ 152,467	66%
24MHSOAC026	Yolo County	\$ 450,000	\$ 150,000	\$ 300,000	33%
24MHSOAC029	Alameda County	\$ 500,000	\$ 150,000	\$ 350,000	30%
24MHSOAC030	Amador County	\$ 500,000	\$ 175,000	\$ 325,000	35%
24MHSOAC031	Mariposa County	\$ 500,000	\$ -	\$ 500,000	0%
24MHSOAC032	Nevada County	\$ 500,000	\$ 175,000	\$ 325,000	35%
24MHSOAC033	Orange County	\$ 500,000	\$ 50,000	\$ 450,000	10%
24MHSOAC034	Riverside County	\$ 500,000	\$ -	\$ 500,000	0%
24MHSOAC035	Santa Cruz County	\$ 500,000	\$ 50,000	\$ 450,000	10%
24MHSOAC036	Sonoma County	\$ 500,000	\$ 50,000	\$ 450,000	10%
24MHSOAC037	Stanislaus County	\$ 500,000	\$ -	\$ 500,000	0%
24MHSOAC038	Tehama	\$ 450,000	\$ 100,000	\$ 350,000	22%
24MHSOAC039	Trinity County	\$ 500,000	\$ 150,000	\$ 350,000	30%

## Round 4 (Continued)

Start Year: FY 2024-25

End Year: FY 2027-28

Reversion Year: FY 2028-29

24MHSOAC040	El Dorado County	\$	745,200	\$	75,000	\$	670,200	10%
24MHSOAC041	Lassen County	\$	800,000	\$	200,000	\$	600,000	25%
24MHSOAC042	Placer County	\$	800,000	\$	250,000	\$	550,000	31%
24MHSOAC043	San Diego County	\$	800,000	\$	200,000	\$	600,000	25%
24MHSOAC044	Santa Clara County	\$	800,000	\$	200,000	\$	600,000	25%
24MHSOAC045	Santa Cruz County	\$	800,000	\$	150,000	\$	650,000	19%
24MHSOAC046	Siskiyou	\$	800,000	\$	150,000	\$	650,000	19%
24MHSOAC047	Stanislaus County	\$	800,000	\$	200,000	\$	600,000	25%
24MHSOAC048	Yolo County	\$	800,000	\$	150,000	\$	650,000	19%
24MHSOAC049	Fresno County	\$	300,000	\$	79,374	\$	220,626	26%
24MHSOAC050	Los Angeles County	\$	300,000	\$	56,000	\$	244,000	19%
24MHSOAC051	Madera County	\$	300,000	\$	50,000	\$	250,000	17%
24MHSOAC052	Orange County	\$	300,000	\$	50,000	\$	250,000	17%
24MHSOAC053	Placer County	\$	299,957	\$	75,000	\$	224,957	25%
24MHSOAC054	Riverside County	\$	300,000	\$	-	\$	300,000	0%
24MHSOAC055	San Benito County	\$	300,000	\$	75,000	\$	225,000	25%
24MHSOAC056	San Luis Obispo County	\$	300,000	\$	25,000	\$	275,000	8%
24MHSOAC057	Santa Barbara County	\$	300,000	\$	50,000	\$	250,000	17%
24MHSOAC058	Siskiyou County	\$	300,000	\$	50,000	\$	250,000	17%
24MHSOAC059	Trinity County	\$	300,000	\$	75,000	\$	225,000	25%

**Mental Health Wellness Act - 33**

EMPATH 2022

Start Year: FY 2022-23

 End Year: **FY 2025-26**

Reversion Year: FY 2026-27

Contract #	Grantee		Total Obligated	Expensed	Remaining	Progress		
22MHSOAC030	Fresno Community Hospital and Medical Center	\$	3,214,578	\$	1,599,999	\$	1,614,579	50%
22MHSOAC031	Henry Mayo Newhall Memorial Hospital	\$	3,200,000	\$	1,600,000	\$	1,600,000	50%
22MHSOAC032	Loma Linda University Children's Hospital	\$	3,347,998	\$	1,842,212	\$	1,505,786	55%
22MHSOAC033	Loma Linda University Medical Center	\$	3,347,998	\$	1,879,808	\$	1,468,190	56%
22MHSOAC034	Sutter Coast	\$	3,000,000	\$	1,250,000	\$	1,750,000	42%
22MHSOAC035	Twin Cities Community Hospital	\$	3,200,000	\$	1,600,000	\$	1,600,000	50%

**EMPATH 2023**

Start Year: FY 2023-24

End Year: FY 2026-27

Reversion Year: FY 2026-27

Contract #	Grantee	Total Obligated	Expensed	Remaining	Progress
23MHSOAC011	Pacifica Hospital of the Valley	\$ 2,999,990	\$ 37,499	\$ 2,962,491	1%
23MHSOAC013	Sharp Chula Vista Medical Center	\$ 3,207,003	\$ 1,282,598	\$ 1,924,405	40%
23MHSOAC014	College Medical Center	\$ 3,253,764	\$ -	\$ 3,253,764	0%
23MHSOAC015	Mercy Medical Center Redding	\$ 3,200,097	\$ 225,846	\$ 2,974,251	7%

**EMPATH Technical Assistance**

Start Year: FY 2022-23

End Year: FY 2026-27

Reversion Year: FY 2026-27

Contract #	Grantee	Total Obligated	Expensed	Remaining	Progress
22MHSOAC036	MedAmericaConsulting	\$ 4,469,973	\$ 2,106,128	\$ 2,363,845	47%

**Older Adults Mental Health**

Start Year: FY 2022-23

 End Year: **FY 2025-26**

Reversion Year: FY 2027-28

Contract #	Grantee	Total Obligated	Expensed	Remaining	Progress
22MHSOAC037	Agency on Aging Area 4	\$ 2,140,000	\$ 1,504,615	\$ 635,385	70%
22MHSOAC038	Council on Aging Services for Seniors	\$ 1,980,734	\$ 1,429,251	\$ 551,483	72%
22MHSOAC039	Council on Aging Southern California, Inc.	\$ 2,000,000	\$ 1,493,485	\$ 506,515	75%
22MHSOAC040	Monterey County Area Agency on Aging	\$ 2,000,000	\$ 1,048,550	\$ 951,450	52%
22MHSOAC041	County of Stanislaus	\$ 2,067,375	\$ 1,505,533	\$ 561,842	73%
22MHSOAC042	Family Service Agency Santa Barbara	\$ 2,000,000	\$ 1,490,000	\$ 510,000	75%
22MHSOAC043	Korean Community Services Inc	\$ 1,797,529	\$ 1,379,472	\$ 418,057	77%
22MHSOAC044	Pacific Center for Human Growth	\$ 1,209,694	\$ 908,111	\$ 301,583	75%
22MHSOAC045	PEERS	\$ 2,000,000	\$ 1,654,033	\$ 345,968	83%

**Substance Use Disorder Grants**

Start Year: FY 2024-25

End Year: FY 2026-27

Reversion Year: FY 2027-28

Contract #	Grantee	Total Obligated	Expensed	Remaining	Progress
23MHSOAC035	Los Angeles County	\$ 13,000,000	\$ 7,000,000	\$ 6,000,000	54%
23MHSOAC036	Marin County	\$ 2,000,000	\$ 850,000	\$ 1,150,000	43%
23MHSOAC037	Nevada County	\$ 1,000,000	\$ 490,000	\$ 510,000	49%

## Substance Use Disorder Technical Assistance

Start Year: FY 2023-24

End Year: FY 2027-28

Reversion Year: FY 2027-28

Contract #	Grantee	Total Obligated	Expensed	Remaining	Progress
23MHSOAC032	Jett & Associates	\$ 620,000	\$ 345,000	\$ 275,000	56%
23MHSOAC033	California Institute for Behavioral Health Solutions	\$ 2,380,000	\$ 720,000	\$ 1,660,000	30%

## Substance Use Disorder Evaluation

Start Year: FY 2024-25

End Year: FY 2027-28

Reversion Year: FY 2027-28

Contract #	Grantee	Total Obligated	Expensed	Remaining	Progress
23MHSOAC034	UCLA	\$ 1,000,000	\$ 240,000	\$ 760,000	24%

## Maternal Behavioral Health and Children Ages 0-5

Start Year: FY 2024-25

End Year: FY 2028-29

Reversion Year: FY 2028-29

Contract #	Grantee	Total Obligated	Expensed	Remaining	Progress
24MHSOAC065	Casa de Esperanza	\$ 2,000,000	\$ 200,000	\$ 1,800,000	10%
24MHSOAC066	Redwood Community Services	\$ 2,000,000	\$ 200,000	\$ 1,800,000	10%
24MHSOAC067	North Marin Community Services	\$ 3,000,000	\$ 200,000	\$ 2,800,000	7%
24MHSOAC068	Foothill Family Services	\$ 3,999,998	\$ 200,000	\$ 3,799,998	5%
24MHSOAC069	St. John's Community Health	\$ 4,000,000	\$ 200,000	\$ 3,800,000	5%
24MHSOAC070	Child Parent Institute	\$ 2,998,725	\$ 100,000	\$ 2,898,725	3%

## Maternal Behavioral Health and Children Ages 0-5 Evaluation

Start Year: FY 2025-26

End Year: FY 2028-29

Reversion Year: FY 2029-30

Contract #	Grantee	Total Obligated	Expensed	Remaining	Progress
25BHSOAC003	Regents of the University of California, University of California San Francisco	\$ 399,000	\$ -	\$ 399,000	0%

## Department Operations Funding – 20

ED contract authority – Rule of Procedure allow the Executive Director to take all actions necessary to enter into contracts on the Commission’s behalf in the amount of \$100,000 or less and to enter into Interagency Agreements in the amount of \$200,000 or less. However, with the creation of the BFA committee these agreements will be shared to the committee for awareness.

### Administration and Performance Management

#### Human Resources

Leading Resources, Inc.	Executive Director Performance Evaluation and Executive and Leadership Team Coaching	Approved per ED contract authority
Veterans High Risk Security Solutions, Inc.	Building Security	Approved per ED contract authority
Leading Resources, Inc.	Facilitate an update to the Commission’s strategic plan.	Approved per ED contract authority

Contract #	Vendor Name	Begin	End	Total Obligated	Expensed	Remaining	Progress
25BHSOAC002	Leading Resources, Inc	10/6/2025	10/5/2026	\$ 97,723	\$ 44,873	\$ 52,850	46%
25BHSOAC008	Veterans High Risk Security Solutions, Inc.	1/2/2026	6/30/2026	\$ 69,828.00	\$ -	\$ 69,828.00	0%
25BHSOAC009	Leading Resources, Inc	1/16/2026	1/15/2027	\$ 91,675	\$ -	\$ 91,675	0%

#### Information Technology

iBridge	Website transition, host and migration of data support	Approved as part of the yearly IT budget
Alexan RPM	Update/develop required IT documentation	Approved per ED contract authority
Centris LLC	Maintaining CJI compliance	Approved at 11/21/2024 and 5/22/2025 CBH meetings

Contract #	Vendor Name	Begin	End	Total Obligated	Expensed	Remaining	Progress
23MHSOAC020	iBridge Technologies Inc	1/1/2024	2/28/2027	\$ 808,640	\$ 510,720	\$ 297,920	63%
24MHSOAC002	Alexan RPM	9/3/2024	6/30/2026	\$ 91,000	\$ 91,000	\$ -	100%
24MHSOAC027	Centris, LLC	12/23/2024	6/30/2026	\$ 270,550	\$ 270,550	\$ -	100%

### Legislative and External Affairs

#### External Affairs

All American Reporting	Meeting Minutes	Approved per ED contract authority
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Contract #	Vendor Name	Begin	End	Total Obligated	Expensed	Remaining	Progress
25BHSOAC001	All American Reporting	9/10/2025	7/31/2027	\$ 50,000	\$ 6,790	\$ 43,210	14%

### Communications

WETA	Hiding in Plain Sight: Adult Mental Illness film	Approved at 8/25/2022 CBH meeting
Program 11	Communications consulting	Approved at 9/28/2023, 4/25/2025, and 8/22/2024 CBH meetings
CalMatters	Public awareness to reduce stigma	Approved per ED contract authority
Crusade	Provide web hosting, website maintenance, and web server maintenance for the Commission's website	Approved at 11/20/2025 CBH meeting

Contract #	Vendor Name	Begin	End	Total Obligated	Expensed	Remaining	Progress
22MHSOAC018	WETA	3/13/2023	6/30/2028	\$ 500,000	\$ 500,000	\$ -	100%
23MHSOAC021	Program 11	2/8/2024	12/31/2026	\$ 539,726	\$ 424,263	\$ 115,463	79%
24MHSOAC003	CalMatters	7/16/2024	6/30/2026	\$ 75,000	\$ 75,000	\$ -	100%
25BHSOAC004	Crusade	1/1/2026	12/31/2028	\$ 150,000	\$ -	\$ 150,000	0%

### Research, Evaluation, & Program

#### Research

University of California San Francisco	Research staff	Latest amendments approved at the 4/25/2024 and 5/22/2025 CBH meetings
UC Berkeley	HaaS Convening	Approved at 4/25/2024 CBH meeting

Contract #	Vendor Name	Begin	End	Total Obligated	Expensed	Remaining	Progress
21MHSOAC023	UCSF	7/1/2021	6/30/2027	\$ 7,115,822	\$ 5,619,350	\$ 1,496,472	79%
23MHSOAC056	UC Berkeley	11/21/2024	3/30/2026	\$ 100,000	\$ 54,377	\$ 45,623	54%

#### Program

TIM TIOTE	Procurement consulting	Approved at 3/23/2023 and 8/28/2025 CBH meetings
Cause Communications	Words to Deeds meetings 2024-2025	Approved at 8/24/2023 CBH meeting
Healthy Brains Global Initiative	Collaboration with Nevada and Sacramento counties to develop 'performance packs' with FSP partners	Approved at 4/25/2024 CBH meeting
Sellers Dorsey	Innovation Partnership Fund Implementation consulting	Approved at 5/22/2025 CBH meeting
One Mind at Work	Plan, conduct, and report on a statewide convening of leaders from across California to shape a comprehensive program focused on supporting Workforce Mental Health (WMH).	Approved per ED contract authority

Contract #	Vendor Name	Begin	End	Total Obligated	Expensed	Remaining	Progress
23MHSOAC007	TIM TIOTE	11/17/2023	6/30/2026	\$ 552,000	\$ 433,800	\$ 118,200	79%
23MHSOAC023	Cause Communications	2/5/2024	6/30/2026	\$ 166,680	\$ 166,680	\$ -	100%
23MHSOAC052	Healthy Brains Global Initiative	6/19/2024	12/31/2025	\$ 150,000	\$ 150,000	\$ -	100%
24MHSOAC064	Sellers Dorsey	5/21/2025	12/31/2025	\$ 42,000	\$ 28,000	\$ 14,000	67%
25BHSOAC005	One Mind	12/8/2025	9/30/2026	\$ 65,000	\$ -	\$ 65,000	0%

## Legal

Shades of Gray	allcove™ trademark maintenance and filings	Approved per ED contract authority
Thomson Reuters	Legal research access	Approved per ED contract authority

Contract #	Vendor Name	Begin	End	Total Obligated	Expensed	Remaining	Progress
21MHSOAC037	Shades of Gray	11/18/2021	6/30/2028	\$ 110,000	\$ 61,000	\$ 49,000	55%
24MHSOAC006	Thomson Reuters	8/16/2024	6/30/2028	\$ 20,312	\$ 7,011	\$ 13,301	35%



# AGENDA ITEM 3

Information

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## Announcements and Updates

### Item Goals

- This time is reserved for public comments on items not on the agenda.



# AGENDA ITEM 4

Action

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## Meeting Minutes

### Item Goals

- Review and approve the minutes from the December 16, 2025, Budget and Fiscal Advisory Committee meetings.

### Proposed Motion

The Budget and Fiscal Advisory Committee approves December 16, 2025, meeting minutes.



**December 16, 2025**

**Budget and Fiscal Advisory Committee Meeting  
Commissioner Roll Call**

	<b>Name</b>	<b>Present In Person</b>	<b>Present Virtual</b>	<b>Absent</b>
1.	<b>Commissioner Bunch</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.	<b>Commissioner Carnevale</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	<b>Commissioner Gordon</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	<b>Commissioner Harabedian (Designee Pulmano)</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5.	<b>Commissioner Wilkes</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	<b>Commissioner Contreras</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7.	<b>Commissioner Rowlett</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Totals:</b>		<b>4</b>	<b>2</b>	<b>1</b>

**Four (4) commissioners are needed to establish a quorum.**

## December 16, 2025

### Budget and Fiscal Advisory Committee Meeting

#### Agenda Item 4: Meeting Minutes

**Motion #: 1** (Agenda Item 4 – Meeting Minutes)

The Budget and Fiscal Advisory Committee approves August 21, 2025, meeting minutes.

Commissioner making motion: **Pulmano**

Commissioner seconding motion: **Wilkes**

Motion carried **X** yes, \_\_\_ no, and \_\_\_ abstain, per roll call vote as follows:

	Name	Yes	No	Abstain	Absent	On Leave
1.	<b>Commissioner Bunch</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.	<b>Commissioner Carnevale</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	<b>Commissioner Gordon</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	<b>Commissioner Harabedian (Designee Pulmano)</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	<b>Commissioner Wilkes</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	<b>Commissioner Contreras</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	<b>Commissioner Rowlett</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Totals:</b>		<b>6</b>			<b>1</b>	

## December 16, 2025

### Budget and Fiscal Advisory Committee Meeting

#### Agenda Item 4: Meeting Minutes

**Motion #: 2** (Agenda Item 4 – Meeting Minutes)

The Budget and Fiscal Advisory Committee approves September 18, 2025, meeting minutes.

Commissioner making motion: **Pulmano**

Commissioner seconding motion: **Wilkes**

Motion carried **X** yes, \_\_\_ no, and \_\_\_ abstain, per roll call vote as follows:

	Name	Yes	No	Abstain	Absent	On Leave
1.	<b>Commissioner Bunch</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.	<b>Commissioner Carnevale</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	<b>Commissioner Gordon</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	<b>Commissioner Harabedian (Designee Pulmano)</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	<b>Commissioner Wilkes</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	<b>Commissioner Contreras</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	<b>Commissioner Rowlett</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Totals:</b>		<b>6</b>			<b>1</b>	

## December 16, 2025

### Budget and Fiscal Advisory Committee Meeting

#### Agenda Item 5: Expenditure Authorization

**Motion #: 3** (Agenda Item 5 – Expenditure Authorization)

The Budget and Fiscal Advisory (BFA) Committee recommends that the full Commission approve the 23MHSOAC020 – iBridge contract amendment in the amount of \$245,720.

Commissioner making motion: **Wilkes**

Commissioner seconding motion: **Pulmano**

Motion carried **X** yes, \_\_\_ no, and \_\_\_ abstain, per roll call vote as follows:

	Name	Yes	No	Abstain	Absent	On Leave
1.	<b>Commissioner Bunch</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.	<b>Commissioner Carnevale</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	<b>Commissioner Gordon</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	<b>Commissioner Harabedian (Designee Pulmano)</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	<b>Commissioner Wilkes</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	<b>Commissioner Contreras</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	<b>Commissioner Rowlett</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Totals:</b>		<b>6</b>			<b>1</b>	

## December 16, 2025

### Budget and Fiscal Advisory Committee Meeting

#### Agenda Item 5: Expenditure Authorization

**Motion #: 4** (Agenda Item 5 – Expenditure Authorization)

The Budget and Fiscal Advisory (BFA) Committee recommends that the full Commission approve 24MHSOAC061 Center for Applied Research Solutions (CARS) contract amendment in the amount of \$1,500,000.

Commissioner making motion: **Wilkes**

Commissioner seconding motion: **Carnevale**

Motion carried **X** yes, \_\_\_ no, and \_\_\_ abstain, per roll call vote as follows:

	Name	Yes	No	Abstain	Absent	On Leave
1.	<b>Commissioner Bunch</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.	<b>Commissioner Carnevale</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	<b>Commissioner Gordon</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	<b>Commissioner Harabedian (Designee Pulmano)</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	<b>Commissioner Wilkes</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	<b>Commissioner Contreras</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	<b>Commissioner Rowlett</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Totals:</b>		<b>5</b>		<b>1</b>	<b>1</b>	



**Budget and Fiscal Advisory Committee Meeting Summary**

**Date: December 16, 2025 | Time: 1:00 p.m. – 3:00 p.m.**

**BHSOAC  
1812 9<sup>th</sup> Street  
Sacramento, California 95811**

**Advisory Committee Members:**

**Commission Staff:**

Commissioner Alfred Rowlett, Chair Commissioner Chris Contreras, Vice Chair* Commissioner Steve Carnevale Commissioner Dave Gordon Commissioner Assemblymember John Harabedian (Designee Rosielyn Pulmano)* Commissioner Jevon Wilkes	Sandra Gallardo Brenda Grealish Riann Kopchak Melissa Martin-Mollard Lauren Quintero Cody Scott
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\*Participated remotely.

Advisory Committee Member absent: Commissioner Keyondria Bunch.

**Agenda Item 1: Call to Order and Roll Call – Information**

Commissioner Alfred Rowlett, Commission Vice Chair and Advisory Committee Chair, called the California Behavioral Health Commission (CBH or Commission) Budget and Fiscal Advisory Committee (BFA Committee) meeting to order at approximately 1:00 p.m., welcomed everyone, and reviewed the meeting agenda.

Sandra Gallardo, Chief Counsel, called the roll and confirmed the presence of a quorum. Commissioners Rowlett, Carnevale, Gordon, and Wilkes attended in person. Commissioners Contreras and Designee Pulmano attended virtually. Commissioner Bunch was absent.

**Agenda Item 2: Announcements and Updates – Information**

Chair Rowlett gave the announcements as follows:

- The Advisory Committee will abide by Bagley-Keene Open Meeting Act requirements; additionally, as part of the Commission’s commitment to deeper public involvement and open governance, all Advisory Committee meetings include an enhanced public comment segment designed to promote genuine dialogue between the Committee and the community.

Contracts and Amendments

- In line with the new transparency efforts, the Commission will continue to provide brief updates on recent contracts and amendments approved under the Executive Director’s authority. These updates are shared during all Committee announcements for informational purposes only. Please note that all contracts and amendments are negotiated between the Commission and the contractor and must be mutually agreed upon.

There are six contracts and amendments to report this month:

- An agreement in the amount of \$50,580 with the California Military Department has been approved to conduct an independent security assessment for IT security, as required by Government Code Section 11549.3.
- An agreement in the amount of \$48,677 with S&P Technology Solutions has been approved to acquire and deploy Cornerstone, a learning management software platform, to support training for both Commissioners and Commission staff.
- An agreement in the amount of \$65,000 with One Mind at Work has been approved to plan, conduct, and report on a statewide convening of leaders from across California. The goal of this convening is to shape a comprehensive program focused on supporting workforce mental health.
  - The effort builds on work initiated under a previous contract written in 2023, which concluded before the project was completed. The Commission is authorized under the Welfare and Institutions Code Section 5845(f)(14) to establish a framework and voluntary standards for mental health in the workplace. These standards aim to reduce stigma and increase awareness among public employees and employers about recovery goals of the Behavioral Health Services Act (BHSA).
- An agreement in the amount of \$25,000 with the California School-Based Health Alliance has been approved to fund scholarships for the 2026 Annual School Health and Behavioral Health Conference.
- An agreement in the amount of \$175,000 with University of California, San Francisco, has been approved as part of an Interagency Agreement to support Full-Service Partnership evaluation work.
- An agreement in the amount of \$96,250 with Leading Resources, Inc., has been approved to facilitate an update to the Commission's strategic plan.

### Upcoming Meetings

- The next full Commission meeting will be a two-day meeting to be held in Sacramento on January 22-23, 2026.
- The next BFA Committee meeting date will soon be announced.

For more information on any of these items, please visit the website or sign up for the email distribution list.

### **Agenda Item 3: General Public Comment – Information**

Stacie Hiramoto (attended remotely via Zoom) stated: Good afternoon, Commissioners. It's really nice to see you. I wish I could be there in person. Stacie Hiramoto with REMHDCO, the Racial and Ethnic Mental Health Disparities Coalition. This is just a suggestion for the future.

I don't know if it's this Committee, but I hope that we can help the Commission and maybe your new client family community Committee could work on this. I feel that there should be some sorts of guidelines with contractors, even for these small contracts because, again, sometimes they do a lot in interacting with the community or getting representatives from the community. I think there should be standards to which the contractors adhere to. They should have, especially if they are nonprofit, they should have boards of directors. These boards of directors should have representation from racial,

ethnic, and LGBTQ communities on them. Their staff should likewise be reflective of the state population.

Some basic things like this in order to help ensure that the contractors, especially if they're dealing with the public or with BIPOC and LGBTQ and other underserved communities including client and family communities, have training and experience and commitment and, again, leadership – board and staff – from these Committees. And, again, I know you probably try to do this already, but I think if there was a little checklist at least, right, that that might go far.

So, anyway, thank you. I don't know if it's for this Committee or another Committee or a combination, but that's just a suggestion. Thank you.

Chair Rowlett asked staff to ensure that Stacie Hiramoto's recommendations are duly noted.

#### **Agenda Item 4: Meeting Minutes – Action**

Chair Rowlett stated the August 21, 2025, and September 18, 2025, BFA Committee Meeting Minutes will be reviewed for approval.

There were no questions from Committee Members and no public comment.

Action: Chair Rowlett asked for a motion to approve the minutes from the August 21, 2025, meeting. Assembly Designee Pulmano made a motion, seconded by Commissioner Wilkes, that:

- *The Budget and Fiscal Advisory Committee approves the August 21, 2025, Meeting Minutes as presented.*

Motion passed 6 yes, 0 no, and 0 abstain, per roll call vote as follows:

The following BFA Committee Members voted "Yes": Commissioners Carnevale, Gordon, Assembly Designee Pulmano, and Wilkes, Vice Chair Contreras, and Chair Rowlett.

Action: Chair Rowlett asked for a motion to approve the minutes from the September 18, 2025, meeting. Assembly Designee Pulmano made a motion, seconded by Commissioner Wilkes, that:

- *The Budget and Fiscal Advisory Committee approves the September 18, 2025, Meeting Minutes as presented.*

Motion passed 6 yes, 0 no, and 0 abstain, per roll call vote as follows:

The following BFA Committee Members voted "Yes": Commissioners Carnevale, Gordon, Wilkes, Assembly Designee Pulmano, Vice Chair Contreras, and Chair Rowlett.

#### **Agenda Item 5: Expenditure Authorization – Action**

Chair Rowlett stated the Committee will hear an overview of pending contracts and consider making a recommendation to move them forward to the full Commission, which will meet in January 2026. He asked staff to present this agenda item.

Lauren Quintero, Acting Deputy Director of Administration and Performance Management, provided an overview, with a slide presentation, of the proposed contracts with iBridge to continue hosting and maintaining the Commission's data center infrastructure, and with the Center for Applied Research Solutions (CARS) to support the development of culturally responsive, trauma-informed online suicide presentation training modules. She stated these contracts are essential to maintaining the Commission's infrastructure and expanding the Commission's programmatic impact.

#### Committee Discussion

Assembly Designee Pulmano asked if the interagency agreement with the California Military Department is connected with the data center infrastructure that iBridge supports.

Acting Deputy Director Quintero stated the California Military Department mandatory audit does not look at the data that iBridge is hosting.

Commissioner Wilkes asked about the plan for the stored data after the contract expires.

Acting Deputy Director Quintero stated the contract is on a 12-month cycle. She noted that the current vendor houses the data.

Assembly Designee Pulmano asked who owns the system.

Acting Deputy Director Quintero stated the Commission leases the servers from the contractor.

Assembly Designee Pulmano referred to cost history on Slide 11 and asked why the current iBridge request reflects reduced storage costs.

Acting Deputy Director Quintero stated the initial contract includes a startup cost. Since this is an extension, no startup costs are required.

Assembly Designee Pulmano referred to Slide 14 and questioned the word “development” in that these funds will “support the development of culturally responsive, trauma-informed online suicide prevention training modules.”

Riann Kopchak, Assistant Deputy Director of Legislative and External Affairs, stated the Commission is working on legislation for the next legislative session to require the development of culturally responsive suicide prevention training.

Chair Rowlett asked about the overall sentiment from the public regarding this proposal at the last Program Advisory Committee (PAC Committee) meeting.

Acting Deputy Director Quintero stated there were public comments around transparency and the potential appearance of the proposal not being a competitive procurement. There were also comments on the need for diverse contractors in general with strong ties to BIPOC communities. There was also a suggestion from the public for a crosswalk or coordination map to ensure that work in this area is not siloed and that efforts are not duplicated.

Chair Rowlett asked if there are current contracts that address public concern.

Assistant Deputy Director Kopchak stated the existing CARS contract is for the Behavioral Health Student Services Act (BHSSA) technical assistance work and is to be amended to add this proposal for suicide prevention. The CARS is already doing suicide prevention work with the California Department of Public Health (CDPH). She noted that it makes sense to further that work, and the CARS is already a contractor with the Commission.

Chair Rowlett asked about specific contracts that are designed for teachers, staff, parents, and students.

Assistant Deputy Director Kopchak stated the CDPH provides some free training; however, that project is ending and does not include any data collection. This proposal furthers that work and also makes it a legislative mandate to offer training by schools, where data will be collected.

Chair Rowlett stated the hope that the ongoing work will include the community input about the composition of the providers doing that work.

Assistant Deputy Director Kopchak agreed and stated the screeners used are developed by researchers with different versions for different communities and are provided in multiple languages.

She stated staff will ensure that the CARS staff and their consultants who work on the project reflect the cultures in California.

Melissa Martin-Mollard, Ph.D., Acting Deputy Director of Research, Evaluation, and Program Operations, clarified that the current CARS contract is to deliver technical assistance to BHSSA grantees. The CARS staff already have trusting relationships with these grantees who will be working on implementing the proposed suicide prevention training for schools. The CARS staff coordinates around sustainability, partnership development with county behavioral health, implementation of services, supports for schools and districts, and data collection and metrics.

### Public Comment and Open Dialogue

Stacie Hiramoto (attended remotely via Zoom) stated: Thank you, Commissioner Rowlett and other Commissioners. I cannot tell you how grateful I am that you're asking questions. The Program Committee really did not have a lot of questions. And I first want to say I'm not opposed to the motion, but I really think that I want as a member of the public to let you know what it looked like yesterday. And, again, this doesn't mean there's anything wrong or illegal. I just want to let you know what it looks like to someone from the public.

So, the Program Committee got the same motion or proposal that you did for the CARS contract, which is for most organizations quite a bit of money. Maybe not for some of the ones that you all work with, but, you know, \$1.5 million is pretty hefty for many. So, it wasn't taken very seriously. And I think what was troubling to me – because I looked at all the Committees. I'm going, "Wait a minute, they're voting on something that is to help a project that hasn't even been discussed by the Legislative Committee yet." And so, I brought that up and they said, "Yes, but, you know, we're assuming that it's going" and it's so fast. I mean, we have to get this done by June. So, again, I understand when people are under deadlines and I trust that the Commission will be more open and transparent in the future. So, this is why I'm not jumping up and down.

But I cannot tell you how grateful I am that you all are asking questions because the Program Committee I think was sort of rushed with other things, which was the IPF and some other things. So, and they didn't look at the other agenda to see that this contract is actually to help on something that wasn't even voted on yet. So, anyway, they passed it.

And then, the Legislative Committee, I was a little – not upset because I don't think that the suicide prevention is a bad thing. Not at all. However, it was the only proposal brought forth to the Legislative Committee and I thought, "Hey, I thought you were going to bring forth two or three maybe and have the Committee discuss them and then, you know, move them forward." And they said, "Well, no, this is the only viable one." And, you know, out of all the dozens that people submitted, they said this is the only one. And then now you're voting on it, but, since two Committees have already discussed this, I don't want to hold it up. But I want to tell you that you all asked the best questions.

So maybe, Commissioner Rowlett, at first, I was a little taken aback when she said this is the best Committee, but maybe you are the best Committee because you're asking the questions. Again, there may be nothing wrong here, but I just want to tell you, you know, it's the appearance and the fact that you're asking these questions. And, again, when they bring things up, I think it's, again, because I've just been an old lady around so long. It also is good to put these out when you can because you say, "Oh, well, you know, we are consulting with the Department of Public Health on suicide prevention." Well, that's Ashley Mills who used to work there at the Commission. And they said, "Oh, yeah. Well, CARS, you know, they have a good reputation" or "they do good work." Well, who's working there? Angela Brand, who also used to work there. So, again, that doesn't mean there's anything wrong, but it just looks again like the insider game. Do you know what I mean? So, I

just want to thank you for at least asking the questions and I'm really confident in the Commission and the staff, but thank you. Thank you. Thank you.

#### Committee Discussion, continued

Action: Chair Rowlett asked for a motion to recommend that the full Commission approve the iBridge contract amendment in the amount of \$245,720. Commissioner Wilkes made a motion, seconded by Assembly Designee Pulmano, that:

- *The Budget and Fiscal Advisory Committee recommends that the full Commission approve the 23MHSOAC020 iBridge contract amendment in the amount of \$245,720.*

Motion passed 6 yes, 0 no, and 0 abstain, per roll call vote as follows:

The following BFA Committee Members voted "Yes": Commissioners Carnevale, Gordon, Assembly Designee Pulmano, and Wilkes, Vice Chair Contreras, and Chair Rowlett.

Action: Chair Rowlett asked for a motion to recommend that the full Commission approve the CARS contract amendment in the amount of \$1,500,000. Commissioner Wilkes made a motion, seconded by Commissioner Carnevale, that:

- *The Budget and Fiscal Advisory Committee recommends that the full Commission approve the 24MHSOAC061 Center for Applied Research Solutions contract amendment in the amount of \$1,500,000.*

Motion passed 5 yes, 0 no, and 1 abstain, per roll call vote as follows:

The following BFA Committee Members voted "Yes": Commissioners Carnevale, Gordon, and Wilkes, Vice Chair Contreras, and Chair Rowlett.

The following BFA Committee Member abstained: Assembly Designee Pulmano.

## **Agenda Item 6: Current Contracts and Grants Tableau Dashboard – Information**

Chair Rowlett stated the Committee will hear an overview of the completed Tableau Dashboard of the Commission's active grants for current initiatives. He asked staff to present this agenda item.

Acting Deputy Director Quintero stated the Commission has launched the first iteration of its Tableau dashboard, showcasing the contracts and grants for its current initiatives. The dashboard is now live on the website; it provides a financial overview of the Commission's active projects and initiatives. She highlighted features of the online dashboard for the Committee.

There were no questions from Committee Members and no public comment.

## **Agenda Item 7: Commission Funding Allocations – Information**

Chair Rowlett stated the Committee will hear an overview of the Commission's current funding allocations as of Fiscal Year 2025-26. He asked staff to present this agenda item.

Acting Deputy Director Quintero provided an overview, with a slide presentation, of the CBH Fiscal Year 2025-26 funding allocations.

There were no questions from Committee Members and no public comment.

## Agenda Item 8: Overview of Community Advocacy Agreements and Additional Allocations at the Commission – Information

Chair Rowlett stated the Committee will hear presentations on the background and legislative history of the Commission's existing advocacy agreements, and the background of Proposition 1 and Full-Service Partnership (FSP) funding. He asked staff to present this agenda item.

Assistant Deputy Director Kopchak provided an overview, with a slide presentation, of the Commission's existing community advocacy agreements, the fiscal amounts involved, and next steps. She stated the overarching community advocacy goal is to ensure that the nine priority populations have authentic community-led representation in all Commission contracts and systems.

Acting Deputy Director Quintero provided an overview, with a slide presentation, of the FSP allocation, Proposition 1 implementation, and next steps. She stated the Commission submitted a Budget Change Proposal (BCP) in the spring of 2025 to support the Commission's expanded responsibilities under the BHSA following the passage of Proposition 1.

### Committee Discussion

Commissioner Gordon asked why the Commission was required to submit a BCP when it should have been obvious that more funding was required with the additional Commissioners and Commission responsibilities under Proposition 1.

Assembly Designee Pulmano responded that the BCP process is the formal process for state departments to request funding. It gives an opportunity for a state entity to justify and to be transparent as to where that money would be going, what the staff would do, the work that they would be fulfilling, etc. BCPs are generally approved.

Assembly Designee Pulmano asked how the Third Sector Capital Partners and the UC San Francisco contracts differ.

Acting Deputy Director Martin-Mollard stated Third Sector's work supported the 2025 FSP evaluation report to the Legislature; UC San Francisco's work will support the 2026 FSP evaluation report to the Legislature.

Acting Deputy Director Quintero asked a series of questions to facilitate the discussion. Committee Members provided the following feedback:

1. Is there any additional fiscal-related information or topics you would like the BFA Committee to discuss during Calendar Year 2026 meetings?
  - Help Committee Members better understand the moving pieces, how they tie together, and how that can be improved as part of next steps, such as better understanding how performance indicators are tracked for contracts and expenditures.
  - Focus on building relationships, the number of young people served, how many young people received continuous connection, and narratives provided by young people on the service received.
2. What benchmarks or performance indicators should we monitor to evaluate whether budget allocations are achieving their intended outcomes?
  - Share outcomes from advocacy contracts that tie to the original contract.
  - Evaluate the data being collected on whom community-based organizations are serving and their best evidence-based practices.

3. Are there specific funding areas or programs you would like the Committee to review more closely this year?
  - Focus on outcomes: why we are doing this, signature goals and processes, and increasing access.
4. Are there any emerging priorities we should proactively address in upcoming meetings?
  - Focus on workforce development; promote careers in behavioral health services.
5. Any other/additional input?
  - Answer the question for the Legislature about whether community-based organizations serve the needs of the populations they serve.
  - Continue to look at grants for priority populations identified under the BHSA.
  - Focus on prevention rather than on treatment.

Commissioner Carnevale submitted his written comment as follows:

### **Role of the Budget Committee**

The role of the Budget Committee extends well beyond overseeing and auditing internal expenditures. Its primary purpose is to develop a structured framework that enables the Commission to make sound, timely, and well-informed financial decisions. The budget is one of several tools the Commission uses to guide and advise the Governor and the Legislature.

Externally, the Committee also plays a critical role in elevating and helping to guide the work previously housed within the Data and Research Committee. By providing a consistent decision-making framework, the Budget Committee reinforces the Commission's responsibility as the oversight body for the state's entire mental health system.

The Budget Committee itself is not a decision-making body. Rather, it creates the conditions for effective decision-making—establishing clarity, rigor, and efficiency so the Commission Board, which holds final authority, can act with confidence and speed.

For this reason, the Budget Committee's work must be fully integrated and closely coordinated with the Program Committee to ensure alignment between financial strategy, program priorities, and system-wide outcomes.

### **What Does This Mean in Practice?**

The Budget Committee's role goes beyond tracking expenditures or ensuring compliance. In addition to visibility, transparency, and audit functions, the Committee supports the Commission in making better choices about how limited resources are allocated.

If the Commission's focus were limited to spending and compliance alone, oversight would primarily examine how the state and counties deploy public funds. Recent history underscores why a broader perspective is required. Not long ago, counties were not fully expending Innovation funds, and enforcement of reversion or minimum mandatory spending for Full-Service Partnership programs was inconsistent.

The Commission must think more comprehensively about fiscal oversight of the entire system. This includes understanding how cost-shifting occurs—particularly for individuals with serious mental illness who are unable to access care through commercial insurance and are subsequently encouraged to disenroll and enroll in Medi-Cal.

## Strategic Financial Oversight

The Committee's responsibility is to help establish a structured, consistent framework for evaluating program priorities and grant investments so that funding decisions align with the Commission's strategic plan and respond to the actual needs of the state mental health system.

A key question for exploration is whether Commission funding is supplementing—or effectively replacing—funding decisions made by the Governor and Legislature. Are Commission resources being used to fill gaps where other entities have declined to invest? If so, that is important to understand.

Commission funds should function as **catalytic and incentive-based investments**, not as ongoing supplemental funding. The goal is not simply to spend more, but to **invest more strategically and achieve better outcomes**.

## Decision Context and Accountability

Rather than evaluating proposals in isolation, the Budget Committee helps ensure decisions are made within a broader strategic context, including:

- What outcomes are we trying to achieve?
- Which investments most effectively move the system forward?
- How do funding decisions reinforce statewide priorities and long-term impact?

The Committee does not make funding decisions. Instead, it provides the analysis, structure, and clarity necessary for the Commission Board to make informed, timely, and defensible choices.

As part of this responsibility, it would be valuable to understand which Commission investments are supported by external evaluations and which are not.

## How Do We Do This?

Specific mechanisms are still to be determined. One option may be to formally incorporate elements of the former Data and Research Committee's role—ensuring that evaluation, data, and research activities are aligned with both the Budget and Program Committees and inform funding and policy decisions in a coordinated way.

Chair Rowlett thanked staff for their comprehensive presentation, staff's commitment to integrity and transparency, and for understanding the importance of data. The data tells the story; it influences and informs how and to what the Commission allocates funding. He agreed with Commissioner Carnevale that it is not just about the budget, it is about understanding how the funding can change the trajectory of behavioral health, given the specific area of influence the Commission has authority over under Proposition 1. He also agreed with Commissioner Gordon in asking staff to help Commissioners better understand the fiscal implications associated with the relevance and impact of the work that the Commission does.

## Public Comment and Open Dialogue

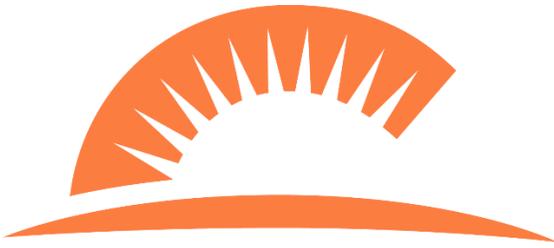
Stacie Hiramoto (attended remotely via Zoom) stated: So, I don't know if this is on the advocacy grants or on the meeting, but I want to compliment both. First of all, the advocacy grants are so important to the community, and the staff and the Commission are giving it so much attention. It is wonderful. Before they were sort of really literally never talked about. And I cannot say enough about the staff and the Commission as far as integrity. You mentioned that word and, when I think of the current staff and the Commissioners, I can now say – and I have to say I couldn't say it years ago, but I can say it now that I think the staff and the Commission are of the highest integrity.

And there has been so much transparency and openness. I was thinking about some things I've said and, because I feel so comfortable, sometimes I have loose lips. So, I hope that no one took my comments to mean that I don't think that the staff and the Commission are of the highest integrity and always do their best. And I know how hard they work. I could send an email late and I get a response, you know, immediately. And it's only been about, what, less than a year since Brenda has come on. And I have to tell you, it's very difficult sometimes even for me to change. I do have full trust in the efforts of the Commission and the staff definitely and, again, I have to say, a year ago, before the big changes, I couldn't didn't say that. And maybe I shouldn't even say that.

I know that, again – sometimes I realize, and Rusty, my old boss, used to say this to me, you know, you just can't say everything that you're thinking. It's not like this. You can't throw out this word salad. So, I will try to rein myself in, but with this new practice of sort of having more of a dialogue, I must realize that this is public. And, anyway, all that to say congratulations on this meeting and moving forward. And, since we're not having a Commission meeting until next year, I really wish the Commission staff and Commissioners a happy new year. And I really look forward to working with you in the future.

## **Agenda Item 9: Adjournment**

Chair Rowlett stated the next full Commission meeting will be a two-day meeting to be held in Sacramento on January 22-23, 2026. He stated the next BFA Committee meeting date will soon be announced. He thanked everyone for their participation and adjourned the meeting at approximately 3:00 p.m.



# AGENDA ITEM 5

Information

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## Commission's Mid-Year Budget Update for Fiscal Year 2025-26

### Item Goals

- Provide an overview of the Commission's financial position at the midpoint of the Fiscal Year 2025-26 budget cycle.

### Background

- As required by the Commission's Rules of Procedure, the Commission is presented with a mid-year expenditure report halfway through each fiscal year.



# AGENDA ITEM 6

Information

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## Sustainable Funding Concepts

### Item Goals

- Discuss sustainable funding concepts that may inform future proposals to support behavioral health transformation.



# AGENDA ITEM 7

Information

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## Adjournment

### Item Goals

- Adjourn the February 19, 2026, Budget and Fiscal Advisory Meeting.