

Roll Call and Motions Summary

Client, Family, and Community Inclusion, Lived Experience, and Diversity Advisory Committee Meeting – September 25, 2025

Roll Call

The meeting was on Zoom, via teleconference, and held at the BHSOAC headquarters, located at 1812 9th Street, Sacramento, California 95811.

Present In Person

- None

Present Remotely

- | | |
|----------------|----------------------|
| • Admassu | • Owen |
| • Ayala | • Robison |
| • Chavez | • Zaldivar |
| • Durrah | • Vice Chair Alvarez |
| • Gilmer | • Chair Chambers |
| • Wynd Novotny | |

Absent

- | | |
|----------------|------------|
| • Gantsweg | • McPheter |
| • Kayali | • Xiong |
| • Krzyzanowski | |

On Leave

- None

Motion #1

Agenda Item 4 – Innovation Partnership Fund Report Out

Proposed Motion

That the Client, Family, and Community Inclusion, Lived Experience, and Diversity Advisory Committee recommends that the full Commission adopt the Innovation Partnership Fund Framework 3.0, with the added recommendation to emphasize and incentivize community-run organizations and community-based practices.

Committee Member making motion

Robison

Committee Member seconding motion

Ayala

Motion carried

Yes

Per roll call vote as follows

Committee Members voting yes, total 9:

- Admassu
- Ayala
- Durrah
- Gilmer
- Owen
- Robison
- Zaldivar
- Vice Chair Alvarez
- Chair Chambers

Committee Members voting no, total 0:

- None

Committee Members voting abstain, total 0:

- None

Committee Members absent, total 7:

- Chavez
- Gantsweg
- Wynd Novotny
- Kayali
- Krzyzanowski
- McPheter
- Xiong

Committee Members on leave, total 0:

- None