



MAYRA ALVAREZ, Chair

ALFRED ROWLETT, Vice Chair

BRENDA GREALISH, Executive Director

COMMISSION FOR BEHAVIORAL HEALTH MEETING NOTICE & AGENDA | August 28, 2025

Meeting Time: 9 a.m. to 4 p.m.

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

Zoom Access: Zoom meeting link & dial-in number will be provided upon registration. <u>Click here for free</u>

registration.

Meeting Agenda

9:00 a.m. 1. Call to Order & Roll Call – Action

9:05 a.m. 2. Announcements & Caring Moment – *Information*

Chair Alvarez, MHA, will share updates and announcements, followed by a

Commissioner-led Caring Moment to center us on our purpose.

9:15 a.m. 3. General Public Comment – *Information*

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

9:25 a.m. **4. May 22, 2025 Meeting Minutes –** *Action*

The May 22, 2025 meeting minutes will be reviewed for approval.

- 9:30 a.m. 5. Consent Calendar Action
 - i. Innovation Plan for Los Angeles & Contra Costa counties: Program Improvements for Valued Outpatient Treatment (PIVOT)
 - ii. Innovation Plan for Contra Costa County: Psychiatric Advance Directives (PADs)
 - iii. Innovation Plan for Kern and Imperial counties: Semi-Statewide Enterprise Health Record (EHR) Project – Phase 2
 - iv. Innovation Plan for Shasta County: Reducing Youth Self-Harm & Suicide Rates

9:45 a.m. 6. Advocacy Spotlight – *Information*

The National Alliance on Mental Illness (NAMI) will present on advocacy work for families of those with serious mental illness.

10:15 a.m. 7. Stretch Break



- 10:30 a.m. 8. State Budget Update & Approval of Expenditures & Associated Contracts Action The Commission will hear a presentation on the signed State Budget and consider approval of expenditures and associated contracts. Presented by Norma Pate, Deputy Director of Administrative Services & Performance Management.
- 9. Update on the Client & Family Leadership Committee (CFLC) & Cultural & Linguistic Competency Committee (CLCC) Action

 Review and approve a revised committee charter outlining updated goals and objectives for the CFLC and CLCC for the remainder of 2025. Presented by Committee Chair Commissioner Chambers, MPA.
- 11:30 a.m. 10. Agenda Outlook: Commission & Committees Meeting Plan/Calendar Action

 Consider and approve a calendar that aligns Commission priorities with the

 Behavioral Health Services Act implementation including grants, advocacy, data, and integration of substance use disorder. Presented by Brenda Grealish, MA, Executive Director and Kendra Zoller, Deputy Director of Legislation & External Affairs.
- 12:30 p.m. 11. Lunch & Closed Session Personnel Matter

 California Government Code § 11126 (a) to discuss the evaluation process for the Executive Director and the possible formation of a Workforce Optimization Committee.
- 1:30 p.m. 12. Report Back from Closed Session Action Chair Alvarez, MHA will report back on any reportable actions that took place during closed session and the Commission will consider the approval and creation of a charter for a Workforce Optimization Committee.
- 1:40 p.m. **13. Integration of Substance Use Disorder into the Commission's Portfolio** *Information*Establish a strategic approach for integrating SUD across future Commission programs and committee work. Presented by Commissioner Tsai, MD, and Commissioner Fernandez, MPH.
- 2:20 p.m. **14. Strech Break**



2:35 p.m. **15. Behavioral Health Student Services Act: Grant & Administrative & Evaluation**Planning – *Information*

Initiate planning for the allocation of \$7.6 million in BHSSA grant funding, administrative resources, and evaluation funds. Presented by Melissa Martin-Mollard, Ph.D., Acting Deputy Director of Research & Program Operations and Kai LeMasson, Ph.D., Chief of Research, Evaluation, and Programs.

3:15 p.m. **16. Advocacy Contracts Strategy – Information**

Discussion to help define the scope, goals, and strategic focus of the advocacy contracts to guide future planning and implementation under the Behavioral Health Services Act. Presented by Riann Kopchak, AMFT, APCC, Assistant Deputy Director of Legislative & External Affairs.

4:00 p.m. 17. Adjournment

Meeting Information & Public Participation

Get more information about this meeting by calling (916) 500-0577 or emailing 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. <u>Public comment is taken on each agenda item</u>. Unlisted items will not be considered.

Meeting Notices

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

Accessibility

To request accommodations under the Americans with Disabilities Act, call (916) 500-0577 or email 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.
- 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, & you may email a comment & 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.