

Roll Call and Motions Summary

January 22, 2026 Commission Meeting

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 (19)

- Chair Rowlett
- Vice Chair Chambers
- Bontrager (arrived at 9:13am)
- Brown
- Bunch
- Callan
- Contreras
- Senate Designee Swartz for Commissioner Cortese
- Cross
- Fairweather
- Fernandez
- Gordon
- Assembly Designee Pulmano for Commissioner Harabedian
- Larsen
- Madrigal-Weiss
- Mitchell
- Robinson
- Tsai (arrived at 9:08am)
- Wilkes

Present Remotely (3)

- Bernick
- Southard (arrived at 9:39am)
- Thomas-Beckett

Absent (4)

- Alvarez
- Baer
- Carnevale
- Hill

On Leave (1)

- Chen

Motion #1

Agenda Item 5 – Meeting Minutes

Proposed Motion

That the Commission approve the August 28, 2025, Meeting Minutes, as presented.

Commissioner making motion

Brown

Commissioner seconding motion

Callan

Motion carried

Yes

Per roll call vote as follows

Commissioners voting yes, total 17:

- Bontrager
- Callan
- Contreras
- Senate Designee Swartz
- Cross
- Fairweather
- Fernandez
- Gordon
- Assembly Designee Pulmano
- Larsen
- Madrigal-Weiss
- Mitchell
- Southard
- Thomas-Beckett
- Tsai
- Vice Chair Chambers
- Chair Rowlett

Commissioners voting no, total 0:

- None

Commissioners voting abstain, total 3:

- Brown
- Bunch
- Wilkes

Commissioners absent, total 6:

- Alvarez
- Baer
- Bernick
- Carnevale
- Hill
- Robinson

Commissioners on leave, total 1:

- Chen

Motion #2

Agenda Item 5 – Meeting Minutes

Proposed Motion

That the Commission approve the November 20, 2025, Meeting Minutes, as presented.

Commissioner making motion

Southard

Commissioner seconding motion

Madrigal-Weiss

Motion carried

Yes

Per roll call vote as follows

Commissioners voting yes, total 18:

- Bontrager
- Brown
- Bunch
- Callan
- Senate Designee Swartz
- Cross
- Fairweather
- Fernandez
- Gordon
- Assembly Designee Pulmano
- Larsen
- Madrigal-Weiss
- Mitchell
- Southard
- Thomas-Beckett
- Tsai
- Vice Chair Chambers
- Chair Rowlett

Commissioners voting no, total 0:

- None

Commissioners voting abstain, total 3:

- Contreras
- Robinson
- Wilkes

Commissioners absent, total 5:

- Alvarez
- Baer
- Bernick
- Carnevale
- Hill

Commissioners on leave, total 1:

- Chen

Motion #3

Agenda Item 6 – Consent Calendar

Proposed Motion

That the Commission approves the Consent Calendar that includes:

- Innovation Plan for San Bernardino County: Peer Housing Project, up to \$2,089,845 for 3.5 years.
- Innovation Plan for Tulare County: Semi-Statewide Electronic Health Record (EHR) Project PHASE 2, up to \$456,440 for 2 years.
- Full-Service Partnership Grant: Intent to Award, up to \$10,000,000.
- 0-5 Technical Assistance Grant: Intent to Award \$1,600,000.
- Contract amendment for 23MHSOAC020 with iBridge, \$245,720 for one year.

Commissioner making motion

Madrigal-Weiss

Commissioner seconding motion

Bunch

Motion carried

Yes

Per roll call vote as follows

Commissioners voting yes, total 18:

- Bontrager
- Brown
- Bunch
- Callan
- Contreras
- Cross
- Fairweather
- Fernandez
- Gordon
- Larsen
- Madrigal-Weiss
- Mitchell
- Robinson
- Southard
- Thomas-Beckett
- Tsai
- Wilkes
- Chair Rowlett

Commissioners voting no, total 0:

- None

Commissioners voting abstain, total 3:

- Senate Designee Swartz
- Assembly Designee Pulmano
- Vice Chair Chambers

Commissioners absent, total 5:

- Alvarez
- Baer
- Bernick
- Carnevale
- Hill

Commissioners on leave, total 1:

- Chen

Motion #4

Agenda Item 8 – Innovation Partnership Fund Grant Outline

Proposed Motion

That the Commission approves the Innovation Partnership Fund grant procurement outline plan not to exceed \$16 million and authorizes the Executive Director to conduct the competitive solicitation, issue a Notice of Intent to Award to the highest-ranked proposer(s), and execute all resulting grant agreements in accordance with the approved outline plan and applicable procurement laws. The Commission would partition \$4 million of this coming fiscal year’s funding for further analysis by the PAC and BFA Committees to come back to the Commission for full review.

Commissioner making motion

Brown

Commissioner seconding motion

Gordon

Motion carried

No

Per roll call vote as follows

Commissioners voting yes, total 6:

- Bontrager
- Brown
- Callan
- Gordon
- Thomas-Beckett
- Chair Rowlett

Commissioners voting abstain, total 0:

- None

Commissioners absent, total 6:

- Alvarez
- Baer
- Bernick
- Carnevale
- Hill
- Robinson

Commissioners voting no, total 14:

- Bunch
- Contreras
- Senate Designee Swartz
- Cross
- Fairweather
- Fernandez
- Assembly Designee Pulmano
- Larsen
- Madrigal-Weiss
- Mitchell
- Southard
- Tsai
- Wilkes
- Vice Chair Chambers

Commissioners on leave, total 1:

- Chen

Motion #5

Agenda Item 8 – Innovation Partnership Fund Grant Outline

Proposed Motion

That the Commission approves the Innovation Partnership Fund grant procurement outline plan not to exceed \$20 million and authorizes the Executive Director to conduct the competitive solicitation, issue a Notice of Intent to Award to the highest-ranked proposer(s), and execute all resulting grant agreements in accordance with the approved outline plan and applicable procurement laws.

Commissioner making motion

Assembly Designee Pulmano

Commissioner seconding motion

Madrigal-Weiss

Motion carried

Yes

Per roll call vote as follows

Commissioners voting yes, total 13:

- Bunch
- Contreras
- Senate Designee Swartz
- Cross
- Fairweather
- Fernandez
- Gordon
- Assembly Designee Pulmano
- Larsen
- Madrigal-Weiss
- Mitchell
- Tsai
- Wilkes

Commissioners voting no, total 2:

- Brown
- Southard

Commissioners voting abstain, total 5:

- Bontrager
- Callan
- Thomas-Beckett
- Vice Chair Chambers
- Chair Rowlett

Commissioners absent, total 6:

- Alvarez
- Baer
- Bernick
- Carnevale
- Hill
- Robinson

Commissioners on leave, total 1:

- Chen

Motion #6

Agenda Item 9 – Behavioral Health Student Services Act Administrative and Evaluation Funds

Proposed Motion

That the Commission approves the procurement of grant management software for an estimated amount of \$200,000 in BHSSA administrative funds.

Commissioner making motion

Assembly Designee Pulmano

Commissioner seconding motion

Cross

Motion carried

Yes

Per roll call vote as follows

Commissioners voting yes, total 19:

- Bontrager
- Brown
- Bunch
- Callan
- Contreras
- Senate Designee Swartz
- Cross
- Fairweather
- Fernandez
- Assembly Designee Pulmano
- Larsen
- Mitchell
- Robinson
- Southard
- Thomas-Beckett
- Tsai
- Wilkes
- Vice Chair Chambers
- Chair Rowlett

Commissioners voting no, total 0:

- None

Commissioners voting abstain, total 2:

- Gordon
- Madrigal-Weiss

Commissioners absent, total 5:

- Alvarez
- Baer
- Bernick
- Carnevale
- Hill

Commissioners on leave, total 1:

- Chen

Motion #7

Agenda Item 9 – Behavioral Health Student Services Act Administrative and Evaluation Funds

Proposed Motion

That the Commission approves amending the BHSSA TA provider (Center for Applied Research Solutions) contract (contract #24MHSOAC061) to provide an additional \$1.5 million in BHSSA administrative funds for technical assistance for suicide prevention training.

Commissioner making motion

Senate Designee Swartz

Commissioner seconding motion

Assembly Designee Pulmano

Motion carried

Yes

Per roll call vote as follows

Commissioners voting yes, total 19:

- Bontrager
- Brown
- Bunch
- Callan
- Contreras
- Senate Designee Swartz
- Cross
- Fairweather
- Fernandez
- Assembly Designee Pulmano
- Larsen
- Mitchell
- Robinson
- Southard
- Thomas-Beckett
- Tsai
- Wilkes
- Vice Chair Chambers
- Chair Rowlett

Commissioners voting no, total 0:

- None

Commissioners voting abstain, total 2:

- Gordon
- Madrigal-Weiss

Commissioners absent, total 5:

- Alvarez
- Baer
- Bernick
- Carnevale
- Hill

Commissioners on leave, total 1:

- Chen

Motion #8

Agenda Item 9 – Behavioral Health Student Services Act Administrative and Evaluation Funds

Proposed Motion

That the Commission approves the disbursement of \$3.6 million in BHSSA administrative funds for substance use disorder services integration pilots through grant amendments, based on grantee capacity and interest.

Commissioner making motion

Assembly Designee Pulmano

Commissioner seconding motion

Cross

Motion carried

Yes

Per roll call vote as follows

Commissioners voting yes, total 19:

- Bontrager
- Brown
- Bunch
- Callan
- Contreras
- Senate Designee Swartz
- Cross
- Fairweather
- Fernandez
- Assembly Designee Pulmano
- Larsen
- Mitchell
- Robinson
- Southard
- Thomas-Beckett
- Tsai
- Wilkes
- Vice Chair Chambers
- Chair Rowlett

Commissioners voting no, total 0:

- None

Commissioners voting abstain, total 2:

- Gordon
- Madrigal-Weiss

Commissioners absent, total 5:

- Alvarez
- Baer
- Bernick
- Carnevale
- Hill

Commissioners on leave, total 1:

- Chen

Motion #9

Agenda Item 9 – Behavioral Health Student Services Act Administrative and Evaluation Funds

Proposed Motion

That the Commission approves the BHSSA procurement outline plan for school behavioral health performance management systems not to exceed \$9 million in evaluation funds, and authorizes the Executive Director to conduct the competitive solicitation, issue a Notice of Intent to Award to the highest-ranked proposer(s), and execute all resulting contract and grant agreements in accordance with the approved outline plan and applicable procurement laws.

Commissioner making motion

Callan

Commissioner seconding motion

Fairweather

Motion carried

Yes

Per roll call vote as follows

Commissioners voting yes, total 15:

- Brown
- Bunch
- Callan
- Contreras
- Cross
- Fairweather
- Fernandez
- Larsen
- Mitchell
- Robinson
- Southard
- Thomas-Beckett
- Wilkes
- Vice Chair Chambers
- Chair Rowlett

Commissioners voting no, total 1:

- Bontrager

Commissioners voting abstain, total 4:

- Gordon
- Assembly Designee Pulmano
- Senate Designee Swartz
- Madrigal-Weiss

Commissioners absent, total 6:

- Alvarez
- Baer
- Bernick
- Carnevale
- Hill
- Tsai

Commissioners on leave, total 1:

- Chen

Motion #10

Agenda Item 12 – Mental Health Wellness Act Peer Respite Grant Outline

Proposed Motion

That the Commission approve the Peer Respite procurement outline plan not to exceed \$20 million and authorizes the Executive Director to conduct the competitive solicitation, issue a Notice of Intent to Award to the highest-ranked proposer(s), and execute all resulting contract and grant agreements in accordance with the approved outline plan and applicable procurement laws.

Commissioner making motion

Madrigal-Weiss

Commissioner seconding motion

Bunch

Motion carried

Yes

Per roll call vote as follows

Commissioners voting yes, total 15:

- Bunch
- Callan
- Contreras
- Cross
- Fairweather
- Fernandez
- Assembly Designee Pulmano
- Larsen
- Madrigal-Weiss
- Mitchell
- Robinson
- Southard
- Thomas-Beckett
- Wilkes
- Chair Rowlett

Commissioners voting no, total 0:

- None

Commissioners voting abstain, total 4:

- Bontrager
- Brown
- Senate Designee Swartz
- Vice Chair Chambers

Commissioners absent, total 7:

- Alvarez
- Baer
- Bernick
- Carnevale
- Gordon
- Hill
- Tsai

Commissioners on leave, total 1:

- Chen

Motion #11

Agenda Item 14 – 2026 Sponsored Legislation

Proposed Motion

That the Commission approve sponsoring a bill for Sustaining and Supporting Suicide Prevention in Schools for the 2026 legislative session.

Commissioner making motion

Bunch

Commissioner seconding motion

Cross

Motion carried

Yes

Per roll call vote as follows

Commissioners voting yes, total 16:

- Bontrager
- Brown
- Bunch
- Callan
- Contreras
- Cross
- Fairweather
- Fernandez
- Larsen
- Madrigal-Weiss
- Mitchell
- Robinson
- Southard
- Wilkes
- Vice Chair Chambers
- Chair Rowlett

Commissioners voting no, total 0:

- None

Commissioners voting abstain, total 2:

- Senate Designee Swartz
- Vice Chair Chambers

Commissioners absent, total 8:

- Alvarez
- Baer
- Bernick
- Carnevale
- Gordon
- Hill
- Thomas-Beckett
- Tsai

Commissioners on leave, total 1:

- Chen