

Roll Call and Motions Summary

August 28, 2025 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 (17)

- Chair Alvarez
- Vice Chair Rowlett
- Bontrager
- Callan
- Carnevale
- Chambers
- Contreras
- Cross
- Fairweather
- Fernandez
- Gordon
- Hill
- Larsen
- Madrigal-Weiss
- Mitchell
- Robinson
- Tsai

Present Remotely (2)

- Bernick
- Southard

Absent (7)

- Baer
- Brown
- Bunch
- Assembly Designee Pulmano
- Senate Designee Swartz
- Thomas-Beckett
- Wilkes

On Leave (1)

- Chen

Motion #1

Agenda Item 4 – May 22, 2025 Meeting Minutes

Proposed Motion

That the Commission approve the May 22, 2025 Commission meeting minutes.

Commissioner making motion

Bontrager

Commissioner seconding motion

Gordon

Motion carried

Yes

Per roll call vote as follows

Commissioners voting yes, total 17:

- Bernick
- Bontrager
- Callan
- Carnevale
- Chambers
- Cross
- Fairweather
- Fernandez
- Gordon
- Hill
- Larsen
- Madrigal-Weiss
- Mitchell
- Southard
- Tsai
- Vice Chair Rowlett
- Chair Alvarez

Commissioners voting no, total 0:

- None

Commissioners voting abstain, total 1:

- Contreras

Commissioners absent, total 8:

- Baer
- Brown
- Bunch
- Assembly Designee Pulmano
- Robinson
- Senate Designee Swartz
- Thomas-Beckett
- Wilkes

Commissioners on leave, total 1:

- Chen

Motion #2

Agenda Item 5 – Consent Calendar

Proposed Motion

That the Commission approves the Consent Calendar that includes:

1. Innovation Plan for Los Angeles County: Program Improvements for Valued Outpatient Treatment (PIVOT), up to \$34,788,012.23.
2. Innovation Plan for Contra Costa County: Program Improvements for Valued Outpatient Treatment (PIVOT), up to \$8,885,824.00.
3. Innovation Plan for Contra Costa County: Psychiatric Advance Directives (PADs) Phase 2 – Multi-County Collaborative, up to \$1,438,411.00.
4. Innovation Plan for Kern County: Semi-Statewide Electronic Health Record (EHR) Project – Phase 2, up to \$688,000.00.
5. Innovation Plan for Imperial County: Semi-Statewide Electronic Health Record (EHR) Project – Phase 2, up to \$756,580.00.
6. Innovation Plan for Shasta County: Reducing Youth Self-Harm and Suicide Rates, up to \$1,170,700.00.

Commissioner making motion

Larsen

Commissioner seconding motion

Madrigal-Weiss

Motion carried

Yes

Per roll call vote as follows

Commissioners voting yes, total 17:

- Bernick
- Bontrager
- Callan
- Carnevale
- Contreras
- Cross
- Fairweather
- Fernandez
- Gordon
- Hill
- Larsen
- Madrigal-Weiss
- Mitchell
- Southard
- Tsai
- Vice Chair Rowlett
- Chair Alvarez

Commissioners voting no, total 0:

- None

Commissioners voting abstain, total 1:

- Chambers

Commissioners absent, total 8:

- Baer
- Brown
- Bunch
- Assembly Designee Pulmano
- Robinson
- Senate Designee Swartz
- Thomas-Beckett
- Wilkes

Commissioners on leave, total 1:

- Chen

Motion #3

Agenda Item 8 – State Budget Update & Approval of Expenditures & Associated Contracts

Proposed Motion

That the Commission adopts the fiscal year 2025-26 Commission budget and its associated contracts as recommended by the Program Advisory Committee and Budget and Fiscal Advisory Committee.

Commissioner making motion

Madrigal-Weiss

Commissioner seconding motion

Rowlett

Motion carried

Yes

Per roll call vote as follows

Commissioners voting yes, total 18:

- Bernick
- Bontrager
- Callan
- Carnevale
- Chambers
- Contreras
- Cross
- Fairweather
- Fernandez
- Gordon
- Hill
- Larsen
- Madrigal-Weiss
- Mitchell
- Southard
- Tsai
- Vice Chair Rowlett
- Chair Alvarez

Commissioners voting no, total 0:

- None

Commissioners voting abstain, total 0:

- None

Commissioners absent, total 8:

- Baer
- Brown
- Bunch
- Assembly Designee Pulmano
- Robinson
- Senate Designee Swartz
- Thomas-Beckett
- Wilkes

Commissioners on leave, total 1:

- Chen

Motion #4

Agenda Item 9 – Update on the Client & Family Leadership Committee (CFLC) & Cultural & Linguistic Competency Committee (CLCC)

Proposed Motion

That the Commission creates and adopts the charter for the Client, Family, and Community Inclusion, Lived Experience, and Diversity Advisory Committee and, after three Committee meetings, evaluates the effectiveness of the Committee by bringing it back for consideration at a future full Commission meeting.

Commissioner making motion

Chambers

Commissioner seconding motion

Madrigal-Weiss

Motion carried

Yes

Per roll call vote as follows

Commissioners voting yes, total 16:

- Callan
- Carnevale
- Chambers
- Contreras
- Cross
- Fairweather
- Fernandez
- Gordon
- Hill
- Larsen
- Madrigal-Weiss
- Mitchell
- Robinson
- Tsai
- Vice Chair Rowlett
- Chair Alvarez

Commissioners voting no, total 1:

- Southard

Commissioners voting abstain, total 1:

- Bontrager

Commissioners absent, total 8:

- Baer
- Bernick
- Brown
- Bunch
- Assembly Designee Pulmano
- Senate Designee Swartz
- Thomas-Beckett
- Wilkes

Commissioners on leave, total 1:

- Chen

Motion #5

Agenda Item 10 – Agenda Outlook: Commission & Committees Meeting Plan/Calendar

Proposed Motion

That the Commission approves the Fiscal Year 2025-26 meeting calendar for the Commission and its Committees, with the understanding that adjustments may be made as needed in response to unforeseen circumstances.

Commissioner making motion

Callan

Commissioner seconding motion

Cross

Motion carried

Yes

Per roll call vote as follows

Commissioners voting yes, total 17:

- Bontrager
- Callan
- Carnevale
- Contreras
- Cross
- Fairweather
- Fernandez
- Gordon
- Hill
- Larsen
- Madrigal-Weiss
- Mitchell
- Robinson
- Southard
- Tsai
- Vice Chair Rowlett
- Chair Alvarez

Commissioners voting no, total 0:

- None

Commissioners voting abstain, total 1:

- Chambers

Commissioners absent, total 8:

- Baer
- Bernick
- Brown
- Bunch
- Assembly Designee Pulmano
- Senate Designee Swartz
- Thomas-Beckett
- Wilkes

Commissioners on leave, total 1:

- Chen

Motion #6

Agenda Item 12 – Report Back from Closed Session

Proposed Motion

That the Commission adopt the Workforce Optimization Committee charter and create the Workforce Optimization Advisory Committee.

Commissioner making motion

Rowlett

Commissioner seconding motion

Cross

Motion carried

Yes

Per roll call vote as follows

Commissioners voting yes, total 17:

- Bontrager
- Callan
- Carnevale
- Chambers
- Contreras
- Cross
- Fairweather
- Fernandez
- Gordon
- Hill
- Larsen
- Mitchell
- Robinson
- Southard
- Tsai
- Vice Chair Rowlett
- Chair Alvarez

Commissioners voting no, total 0:

- None

Commissioners voting abstain, total 0:

- None

Commissioners absent, total 9:

- Baer
- Bernick
- Brown
- Bunch
- Madrigal-Weiss
- Assembly Designee Pulmano
- Senate Designee Swartz
- Thomas-Beckett
- Wilkes

Commissioners on leave, total 1:

- Chen