

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 (15)

- Chair Rowlett
- Vice Chair Chambers
- Brown
- Callan
- Contreras
- Cross
- Fairweather
- Gordon
- Assembly Designee Pulmano for Commissioner Harabedian
- Larsen
- Madrigal-Weiss
- Mitchell
- Robinson
- Thomas-Beckett
- Wilkes

Present Remotely (1)

- Southard

Absent (10)

- Alvarez
- Baer
- Bernick
- Bontrager
- Bunch
- Carnevale
- Senate Designee Swartz for Commissioner Cortese
- Fernandez
- Hill
- Tsai

On Leave (1)

- Chen

Motion #1

Agenda Item 5 – Future Committee Structure

Proposed Motion

That the Commission approve the combination of the Client, Family, and Community Inclusion, Lived Experience, and Diversity Advisory Committee, effective immediately.

Commissioner making motion

Vice Chair Chambers

Commissioner seconding motion

Madrigal-Weiss

Motion carried

No

Per roll call vote as follows

Commissioners voting yes, total 7:

- Gordon
- Assembly Designee Pulmano
- Larsen
- Madrigal-Weiss
- Thomas-Beckett
- Wilkes
- Vice Chair Chambers

Commissioners voting no, total 5:

- Contreras
- Cross
- Fairweather
- Mitchell
- Southard

Commissioners voting abstain, total 3:

- Callan
- Robinson
- Chair Rowlett

Commissioners absent, total 11:

- Alvarez
- Baer
- Bernick
- Bontrager
- Brown
- Bunch
- Carnevale
- Senate Designee Swartz for Commissioner Cortese
- Fernandez
- Hill
- Tsai

Commissioners on leave, total 1:

- Chen