

# Roll Call and Motions Summary

## November 20, 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
- Bunch
- Callan
- Carnevale
- Chambers
- Cross
- Fairweather
- Fernandez
- Hill
- Larsen
- Madrigal-Weiss
- Mitchell
- Assembly Designee Pulmano for Commissioner Harabedian
- Robinson
- Thomas-Beckett
- Senate Designee Swartz for Commissioner Cortese

#### Present Remotely (5)

- Baer
- Bernick
- Bontrager
- Brown
- Southard

#### Absent (4)

- Contreras
- Gordon
- Tsai
- Wilkes

#### On Leave (1)

- Chen

## Motion #1

Agenda Item 5 – Consent Calendar

### Proposed Motion

That the Commission approves Items 1 and 2 on the Consent Calendar that includes:

- Innovation Plan for Sonoma County: Crossroads to Hope, up to \$864,476; and
- Innovation Plan for San Bernardino County: Program Improvements for Valued Outpatient Treatment (PIVOT), up to \$30,861,260.

### Commissioner making motion

Madrigal-Weiss

### Commissioner seconding motion

Cross

### Motion carried

Yes

### Per roll call vote as follows

#### Commissioners voting yes, total 20:

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

#### Commissioners voting no, total 0:

- None

#### Commissioners voting abstain, total 0:

- None

#### Commissioners absent, total 8:

- Bernick
- Contreras
- Gordon
- Tsai
- Wilkes
- Chair Alvarez

#### Commissioners on leave, total 1:

- Chen

## Motion #2

Agenda Item 5 – Consent Calendar

### Proposed Motion

That the Commission approves Item 3 on the Consent Calendar that includes:

- Immigrant and Refugee Statewide Advocacy Grant: Intent to Award one three-year contract for \$502,500 for three years, \$167,500 per year.

### Commissioner making motion

Madrigal-Weiss

### Commissioner seconding motion

Assembly Designee Pulmano

### Motion carried

Yes

### Per roll call vote as follows

#### Commissioners voting yes, total 18:

- Baer
- Bontrager
- Bunch
- Callan
- Carnevale
- Cross
- Fairweather
- Fernandez
- Hill
- Larsen
- Madrigal-Weiss
- Mitchell
- Assembly Designee Pulmano
- Robinson
- Southard
- Senate Designee Swartz
- Thomas-Beckett
- Vice Chair Rowlett

#### Commissioners voting no, total 0:

- None

#### Commissioners voting abstain, total 2:

- Brown
- Chambers

#### Commissioners absent, total 6:

- Bernick
- Contreras
- Gordon
- Tsai
- Wilkes
- Chair Alvarez

#### Commissioners on leave, total 1:

- Chen

## Motion #3

Agenda Item 8 – Innovation Partnership Fund (IPF): Framework Update

### Proposed Motion

That the Commission adopts the IPF Framework 4.0 to inform the development and implementation of the Innovation Partnership Fund, as specified in the Behavioral Health Services Act.

### Commissioner making motion

Assembly Designee Pulmano

### Commissioner seconding motion

Senate Designee Swartz

### Motion carried

Yes

### Per roll call vote as follows

#### Commissioners voting yes, total 18:

- Baer
- Bontrager
- Brown
- Bunch
- Carnevale
- Cross
- Fairweather
- Fernandez
- Hill
- Larsen
- Madrigal-Weiss
- Mitchell
- Assembly Designee Pulmano
- Robinson
- Southard
- Senate Designee Swartz
- Vice Chair Rowlett
- Chair Alvarez

#### Commissioners voting no, total 0:

- None

#### Commissioners voting abstain, total 1:

- Chambers

#### Commissioners absent, total 7:

- Bernick
- Callan
- Contreras
- Gordon
- Thomas-Beckett
- Tsai
- Wilkes

#### Commissioners on leave, total 1:

- Chen

## Motion #4

Agenda Item 11 – Transitional Age Youth (TAY) Advocacy Grant

### Proposed Motion

That the Commission approves moving forward with the Request for Proposal for the TAY Advocacy Grant in the amount of \$670,000 for three years, totaling \$2,010,000.

### Commissioner making motion

Assembly Designee Pulmano

### Commissioner seconding motion

Bunch

### Motion carried

Yes

### Per roll call vote as follows

#### Commissioners voting yes, total 17:

- Bontrager
- Brown
- Bunch
- Carnevale
- Chambers
- Cross
- Fairweather
- Fernandez
- Hill
- Larsen
- Madrigal-Weiss
- Mitchell
- Assembly Designee Pulmano
- Robinson
- Southard
- Vice Chair Rowlett
- Chair Alvarez

#### Commissioners voting no, total 0:

- None

#### Commissioners voting abstain, total 0:

- None

#### Commissioners absent, total 9:

- Baer
- Bernick
- Callan
- Contreras
- Gordon
- Senate Designee Swartz
- Thomas-Beckett
- Tsai
- Wilkes

#### Commissioners on leave, total 1:

- Chen

## Motion #5

Agenda Item 12 – Expenditure Authorization

### Proposed Motion

That the Commission approves a 3-year contract with Crusade for up to \$150,000 for website maintenance and hosting.

### Commissioner making motion

Rowlett

### Commissioner seconding motion

Assembly Designee Pulmano

### Motion carried

Yes

### Per roll call vote as follows

#### Commissioners voting yes, total 18:

- Baer
- Bontrager
- Brown
- Bunch
- Carnevale
- Chambers
- Cross
- Fairweather
- Fernandez
- Hill
- Larsen
- Madrigal-Weiss
- Mitchell
- Assembly Designee Pulmano
- Robinson
- Southard
- Senate Designee Swartz
- Vice Chair Rowlett
- Chair Alvarez

#### Commissioners voting no, total 0:

- None

#### Commissioners voting abstain, total 0:

- None

#### Commissioners absent, total 8:

- Bernick
- Callan
- Contreras
- Gordon
- Senate Designee Swartz
- Thomas-Beckett
- Tsai
- Wilkes

#### Commissioners on leave, total 1:

- Chen

## Motion #6

Agenda Item 13 – Consent Process for Commission Contracts

### Proposed Motion

That the Commission adopts the proposed procedure permitting contracts previously recommended for approval by the BFA Committee and the LEX Committee and/or the PAC Committee to be placed on the consent agenda for full Commission meetings.

### Commissioner making motion

Assembly Designee Pulmano

### Commissioner seconding motion

Madrigal-Weiss

### Motion carried

Yes

### Per roll call vote as follows

#### Commissioners voting yes, total 18:

- Baer
- Bontrager
- Brown
- Bunch
- Carnevale
- Chambers
- Cross
- Fairweather
- Fernandez
- Hill
- Larsen
- Madrigal-Weiss
- Mitchell
- Assembly Designee Pulmano
- Robinson
- Southard
- Senate Designee Swartz
- Vice Chair Rowlett
- Chair Alvarez

#### Commissioners voting no, total 0:

- None

#### Commissioners voting abstain, total 0:

- None

#### Commissioners absent, total 8:

- Bernick
- Callan
- Contreras
- Gordon
- Senate Designee Swartz
- Thomas-Beckett
- Tsai
- Wilkes

#### Commissioners on leave, total 1:

- Chen

## Motion #7

Agenda Item 16 – Chair and Vice Chair Elections

### Proposed Motion

That the Commission elects Alfred Rowlett as Chair of the Behavioral Health Services Oversight and Accountability Commission for 2026.

### Commissioner making motion

Assembly Designee Pulmano

### Commissioner seconding motion

Bunch

### Motion carried

Yes

### Per roll call vote as follows

#### Commissioners voting yes, total 19:

- Baer
- Bernick
- Bontrager
- Brown
- Bunch
- Carnevale
- Chambers
- Cross
- Fairweather
- Fernandez
- Hill
- Larsen
- Madrigal-Weiss
- Mitchell
- Assembly Designee Pulmano
- Robinson
- Southard
- Vice Chair Rowlett
- Chair Alvarez

#### Commissioners voting no, total 0:

- None

#### Commissioners voting abstain, total 0:

- None

#### Commissioners absent, total 7:

- Callan
- Contreras
- Gordon
- Senate Designee Swartz
- Thomas-Beckett
- Tsai
- Wilkes

#### Commissioners on leave, total 1:

- Chen

## Motion #8

Agenda Item 16 – Chair and Vice Chair Elections

### Proposed Motion

That the Commission elects Rayshell Chambers as Vice Chair of the Behavioral Health Services Oversight and Accountability Commission for 2026.

### Commissioner making motion

Cross

### Commissioner seconding motion

Bunch

### Motion carried

Yes

### Per roll call vote as follows

#### Commissioners voting yes, total 18:

- Baer
- Bontrager
- Brown
- Bunch
- Carnevale
- Chambers
- Cross
- Fairweather
- Fernandez
- Hill
- Larsen
- Madrigal-Weiss
- Mitchell
- Assembly Designee Pulmano
- Robinson
- Southard
- Vice Chair Rowlett
- Chair Alvarez

#### Commissioners voting no, total 0:

- None

#### Commissioners voting abstain, total 0:

- None

#### Commissioners absent, total 8:

- Bernick
- Callan
- Contreras
- Gordon
- Senate Designee Swartz
- Thomas-Beckett
- Tsai
- Wilkes

#### Commissioners on leave, total 1:

- Chen