

May 22, 2025 Commission Meeting Commissioner Roll Call

	Name	Present In Person	Present Virtual	Absent	On Leave
1.	Commissioner Baer		\boxtimes		
2.	Commissioner Bernick		×		
3.	Commissioner Bontrager				
4.	Commissioner Brown	\boxtimes			
5.	Commissioner Bunch	\boxtimes			
6.	Commissioner Callan		\boxtimes		
7.	Commissioner Carnevale			\boxtimes	
8.	Commissioner Chambers				
9.	Commissioner Chen				
10.	Commissioner Contreras			\boxtimes	
11.	Commissioner Cortese (or Designee Swartz)				
12.	Commissioner Cross	\boxtimes			
13.	Commissioner Fairweather				
14.	Commissioner Fernandez				

15.	Commissioner Gordon	\boxtimes			
	Name	Present In Person	Present Virtual	Absent	On Leave
16.	Commissioner Harabedian (or Designee Pulmano)	\boxtimes			
17.	Commissioner Larsen	\boxtimes			
18.	Commissioner Madrigal-Weiss				
19.	Commissioner Mitchell	\boxtimes			
20.	Commissioner Robinson	\boxtimes			
21.	Commissioner Southard				
22.	Commissioner Thomas-Beckett				
23.	Commissioner Tsai	\boxtimes			
24.	Commissioner Wilkes				
25.	Vacant				
26.	Vice-Chair Rowlett				
27.	Chair Alvarez				
	Totals:	19	3	3	1



Motion #: 1 (Agenda Item 4 – Consent Calendar)

Proposed Motion: That the Commission approve the Consent Calendar that includes:

(1) April 24, 2025 Meeting Minutes.

Commissioner making motion: Gordon

Commissioner seconding motion: Madrigal-Weiss

	Name	Yes	No	Abstain	Absent	On Leave		Name	Yes	No	Abstain	Absent	On Leave
1.	Commissioner Baer	×					15.	Commissioner Gordon	\boxtimes				
2.	Commissioner Bernick				×		16.	Commissioner Harabedian (or Designee Pulmano)	×				
3.	Commissioner Bontrager	\boxtimes					17.	Commissioner Larsen	\boxtimes				
4.	Commissioner Brown			×			18.	Commissioner Madrigal-Weiss	\boxtimes				
5.	Commissioner Bunch	×					19.	Commissioner Mitchell	\boxtimes				
6.	Commissioner Callan	×					20.	Commissioner Robinson	\boxtimes				
7.	Commissioner Carnevale				×		21.	Commissioner Southard				×	
8.	Commissioner Chambers	×					22.	Commissioner Thomas-Beckett			×		
9.	Commissioner Chen						23.	Commissioner Tsai	\boxtimes				
10.	Commissioner Contreras						24.	Commissioner Wilkes	\boxtimes				
11.	Commissioner Cortese (or Designee Swartz)	×					25.	Vacant					
12.	Commissioner Cross	X					26.	Vice-Chair Rowlett	X				
13.	Commissioner Fairweather	X					27.	Chair Alvarez	\boxtimes				
14.	Commissioner Fernandez	×						TOTALS	19	0	2	4	1



Motion #: 2 (Agenda Item 4 – Consent Calendar)

Proposed Motion: That the Commission approve the Consent Calendar that includes:

(1) Napa County: Program Improvements for Valued Outpatient Treatment (PIVOT) up to \$290,380; (2) Yolo County: Semi-Statewide Enterprise Health Record Multi County Collaborative up to \$5,267,306.

Commissioner making motion: Bunch **Commissioner seconding motion:** Larsen

	Name	Yes	No	Abstain	Absent	On Leave		Name	Yes	No	Abstain	Absent	On Leave
1.	Commissioner Baer	\boxtimes					15.	Commissioner Gordon	\boxtimes				
2.	Commissioner Bernick				×		16.	Commissioner Harabedian (or Designee Pulmano)			×		
3.	Commissioner Bontrager	\boxtimes					17.	Commissioner Larsen	\boxtimes				
4.	Commissioner Brown	×					18.	Commissioner Madrigal-Weiss	×				
5.	Commissioner Bunch	×					19.	Commissioner Mitchell	\boxtimes				
6.	Commissioner Callan				\boxtimes		20.	Commissioner Robinson	×				
7.	Commissioner Carnevale				\boxtimes		21.	Commissioner Southard				×	
8.	Commissioner Chambers	\boxtimes					22.	Commissioner Thomas-Beckett			×		
9.	Commissioner Chen					×	23.	Commissioner Tsai	×				
10.	Commissioner Contreras				×		24.	Commissioner Wilkes					
11.	Commissioner Cortese (or Designee Swartz)			×			25.	Vacant					
12.	Commissioner Cross	×					26.	Vice-Chair Rowlett	\boxtimes				
13.	Commissioner Fairweather	×					27.	Chair Alvarez	×				
14.	Commissioner Fernandez	\boxtimes						TOTALS	16	0	4	5	1



Motion #: 3 (Agenda Item 6 – Governor's Proposed Budget May Revision and Commission's Spending Plan Update)

Proposed Motion: That the Commission approves the Fiscal Year 2024-25 expenditure plan and associated contracts with the exception of the \$18,000 office plant proposal.

Commissioner making motion: Rowlett **Commissioner seconding motion:** Robinson

	Name	Yes	No	Abstain	Absent	On Leave		Name	Yes	No	Abstain	Absent	On Leave
1.	Commissioner Baer	\boxtimes					15.	Commissioner Gordon	X				
2.	Commissioner Bernick	×					16.	Commissioner Harabedian (or Designee Pulmano)	×				
3.	Commissioner Bontrager	×					17.	Commissioner Larsen	\boxtimes				
4.	Commissioner Brown	×					18.	Commissioner Madrigal-Weiss	×				
5.	Commissioner Bunch	×					19.	Commissioner Mitchell	×				
6.	Commissioner Callan	×					20.	Commissioner Robinson	\boxtimes				
7.	Commissioner Carnevale				×		21.	Commissioner Southard				×	
8.	Commissioner Chambers	×					22.	Commissioner Thomas-Beckett	X				
9.	Commissioner Chen					×	23.	Commissioner Tsai	X				
10.	Commissioner Contreras						24.	Commissioner Wilkes	\boxtimes				
11.	Commissioner Cortese (or Designee Swartz)	×					25.	Vacant					
12.	Commissioner Cross	×					26.	Vice-Chair Rowlett	X				
13.	Commissioner Fairweather	×					27.	Chair Alvarez	X				
14.	Commissioner Fernandez	×						TOTALS	22	0	0	3	1



Motion #: 4 (Agenda Item 7 – Grant Opportunities: Mental Health Wellness Act Full Service Partnership Grant)

Proposed Motion: That the Commission authorizes staff to release an RFP to award \$10 million in Mental Health Wellness Act funding through a competitive bid process designed to coordinate the recruitment, technical assistance, and training for county behavioral health departments and FSP service providers to build internal capacity in performance management.

Commissioner making motion: Bunch

Commissioner seconding motion: Madrigal-Weiss

	Name	Yes	No	Abstain	Absent	On Leave		Name	Yes	No	Abstain	Absent	On Leave
1.	Commissioner Baer	×					15.	Commissioner Gordon				×	
2.	Commissioner Bernick	×					16.	Commissioner Harabedian (or Designee Pulmano)	×				
3.	Commissioner Bontrager		\boxtimes				17.	Commissioner Larsen	\boxtimes				
4.	Commissioner Brown				\boxtimes		18.	Commissioner Madrigal-Weiss	\boxtimes				
5.	Commissioner Bunch	×					19.	Commissioner Mitchell		×			
6.	Commissioner Callan	×					20.	Commissioner Robinson		\boxtimes			
7.	Commissioner Carnevale				×		21.	Commissioner Southard				×	
8.	Commissioner Chambers	×					22.	Commissioner Thomas-Beckett		×			
9.	Commissioner Chen					×	23.	Commissioner Tsai				×	
10.	Commissioner Contreras				×		24.	Commissioner Wilkes			×		
11.	Commissioner Cortese (or Designee Swartz)	×					25.	Vacant					
12.	Commissioner Cross	×					26.	Vice-Chair Rowlett	\boxtimes				
13.	Commissioner Fairweather		×				27.	Chair Alvarez	\boxtimes				
14.	Commissioner Fernandez		×					TOTALS	12	6	1	6	1



Motion #: 5 (Agenda Item 10 – Impacts of Firearm Violence Project Report)

Proposed Motion: That the Commission adopt the Impacts of Firearm Violence Project Report.

Commissioner making motion: Bunch **Commissioner seconding motion:** Brown

	Name	Yes	No	Abstain	Absent	On Leave		Name	Yes	No	Abstain	Absent	On Leave
1.	Commissioner Baer	×					15.	Commissioner Gordon	\boxtimes				
2.	Commissioner Bernick				×		16.	Commissioner Harabedian (or Designee Pulmano)			×		
3.	Commissioner Bontrager	\boxtimes					17.	Commissioner Larsen	\boxtimes				
4.	Commissioner Brown	×					18.	Commissioner Madrigal-Weiss	\boxtimes				
5.	Commissioner Bunch	×					19.	Commissioner Mitchell	×				
6.	Commissioner Callan	\boxtimes					20.	Commissioner Robinson	\boxtimes				
7.	Commissioner Carnevale				\boxtimes		21.	Commissioner Southard				×	
8.	Commissioner Chambers				\boxtimes		22.	Commissioner Thomas-Beckett	\boxtimes				
9.	Commissioner Chen					×	23.	Commissioner Tsai	\boxtimes				
10.	Commissioner Contreras				×		24.	Commissioner Wilkes	×				
11.	Commissioner Cortese (or Designee Swartz)			×			25.	Vacant					
12.	Commissioner Cross	×					26.	Vice-Chair Rowlett	\boxtimes				
13.	Commissioner Fairweather	×					27.	Chair Alvarez	X				
14.	Commissioner Fernandez	×						TOTALS	18	0	2	5	1