

COMMISSION MEETING NOTICE AND AGENDA

February 27, 2025

NOTICE IS HEREBY GIVEN that the Commission will conduct a meeting on February 27, 2025, at 9:00 a.m.

This meeting will be conducted via teleconference pursuant to the Bagley-Keene Open Meeting Act according to Government Code sections 11123, 11123.5, and 11133. The location(s) from which the public may participate are listed below. All members of the public shall have the right to offer comment at this public meeting as described in this Notice.

DATE February 27, 2025
TIME 9:00 a.m.
LOCATION 1812 9th Street, Sacramento, CA 95811 and Virtual

COMMISSION MEMBERS:

Mayra E Alvarez, *Chair*
Alfred Rowlett, *Vice Chair*
Pamela Baer
Michael Bernick
Mark Bontrager
Bill Brown, *Sheriff*
Keyondria D Bunch, Ph.D.
Steve Carnevale
Rayshell Chambers
Shuo (Shuonan) Chen
Dave Cortese, *Senator*
Dave Gordon
Karen Larsen
Mara Madrigal-Weiss
Gladys Mitchell
James L. Robinson III, Psy.D., MBA
Marvin Southard
Marjorie Swartz, *Senate Designee*
Gary Tsai, MD

ZOOM ACCESS





Zoom meeting link and dial-in number will be provided upon registration.

Free registration link: <https://bhsoac-ca-gov.zoom.us/meeting/register/GDptXHDiTtqg1Aov2TNFSg>

Public participation is critical to the success of our work and deeply valued by the Commission. Please see the detailed explanation of how to participate in public comment after the meeting agenda.

Our Commitment to Excellence

The Commission's 2024-2027 Strategic Plan articulates four strategic goals:

-  Champion vision into action to increase public understanding of services that address unmet behavioral health needs.
-  Catalyze best practice networks to ensure access, improve outcomes, and reduce disparities.
-  Inspire innovation and learning to close the gap between what can be done and what must be done.
-  Relentlessly drive expectations in ways that reduce stigma, build empathy, and empower the public.

Meeting Agenda

It is anticipated that all items listed as “Action” on this agenda will be acted upon, although the Commission may decline or postpone action at its discretion. Items may be considered in any order at the discretion of the Chair. Public comment is taken on each agenda item. Unlisted items will not be considered.

9:00 a.m. **1. Call to Order and Roll Call**

Information

Chair Mayra Alvarez will convene the Commission meeting, and a roll call of Commissioners will be taken.

9:05 a.m. **2. Announcements and Updates**

Information

Chair Mayra Alvarez, Commissioners, and staff will make announcements and give updates. New Commissioners will introduce themselves and representatives from the California Health and Human Services Agency, California Department of Veterans Affairs, and the California Department of Housing and Community Development will welcome new Commissioners.

9:20 a.m. **3. General Public Comment**

Information

General Public Comment is reserved for items not listed on the agenda. No discussion or action will take place.

9:40 a.m. **4. Advocacy Spotlight**

Information

The Commission will hear a presentation from the California Pan Ethnic Health Network (CPHEN) advocacy work conducted with diverse racial and ethnic communities and immigrant and refugee communities. Presented by *Kiran Savage-Sangwan, Executive Director, CPHEN.*

- Public Comment

9:55 a.m.

5. November 21, 2024 Meeting Minutes*Action*

The Commission will consider approval of the minutes from the November 21, 2024 Commission meeting.

- Public Comment
- Vote

10:05 a.m.

6. Behavioral Health Response to LA Wildfires*Information*

The Commission will hear about the impact of Los Angeles wildfires on area residents and will be informed about the feedback obtained from the LA Department of Behavioral Health, schools, facilities, and other service providers. The Commission will consider both immediate and long-range responses. Presented by *Commissioner Gary Tsai and Kalene Gilbert, Los Angeles County Department of Mental Health.*

- Public Comment

10:25 a.m.

7. Executive Director Screening Committee*Action*

The Commission will establish the formation of the Executive Director Screening Committee.

- Public Comment
- Vote

10:40 a.m.

8. Consent Calendar*Action*

All matters listed on the Consent Calendar are routine or noncontroversial and can be acted upon in one motion. There will be no separate discussion of these items prior to the time that the Commission votes on the motion unless a Commissioner requests a specific item to be removed from the Consent Calendar for individual action.

1. San Mateo: Workforce Retention - Peer Support for Peer Workers up to \$580,000
2. San Mateo: Animal Care for Housing Stability and Wellness up to \$950,000
3. San Mateo: allcove[®] Half Moon Bay – Multi-County Collaborative up to 990,000
4. San Mateo: PIVOT – Developing capacity for Medi-Cal Billing up to \$1,600,000
5. Ventura: Veteran Mentor Project up to \$2,587,377

- Public Comment
- Vote

10:50 a.m.

**9. School-Based Universal Mental Health Screening Legislative Report***Action*

The Commission will receive and consider adoption of a draft legislative report and recommendations on school-based universal mental health screenings (SUMHS) for children and youth. This report presents findings from a landscape analysis of statewide SUMHS policies and practices and a set of recommendations for implementing SUMHS in support of California's broader youth behavioral health initiatives; *presented by Kali Patterson, Research Scientist Supervisor I.*

- Public Comment
- Vote

11:30 a.m.

**10. Behavioral Health Student Services Act Legislative Report***Action*

The Commission will receive and consider adoption of the draft biennial report to the legislature on the Behavioral Health Student Services Act; *presented by Kai LeMasson, PhD., Research Scientist Supervisor.*

- Public Comment
- Vote

12:00 p.m.

11. Break

The Commission will pause for a short break and continue with a working lunch.

12:30 p.m.

12. Commission Budget Update*Action*

The Commission will hear a report on the Commission's budget and will consider expenditures for the 2024-2025 Budget; *presented by Norma Pate, Deputy Director, Administrative Services and Performance Management.*

- Public Comment
- Vote

1:00 p.m.

**13. Innovation Partnership Fund***Information*

The Commission will hear a presentation on the mandates of the Innovation Partnership Fund, as outlined in the BHSA, and receive an update on preliminary exploration undertaken; *presented by Will Lightbourne, Interim Executive Director.*

- Public Comment

2:00 p.m.

14. Behavioral Health Student Services Act Evaluation



Action

The Commission will consider approval of a contract up to \$4 million for phase 2 of the Behavioral Health Student Services Act evaluation; *presented by Melissa Martin-Mollard, PhD., Chief of Research and Evaluation.*

- Public Comment
- Vote

2:30 p.m.

15. Full-Service Partnership Legislative Report



Action

The Commission will receive and consider adoption of the draft biennial report to the legislature on the outcomes for those receiving community mental health services under a full service partnership model; *presented by Kallie Clark, PhD, MSW, Research Scientist Supervisor I.*

- Public Comment
- Vote

3:00 p.m.

16. Adjournment

Our Commitment to Transparency

In accordance with the Bagley-Keene Open Meeting Act, public meeting notices and agenda are available on the internet at www.bhsoac.ca.gov at least 10 calendar days prior to the meeting. Further information regarding this meeting may be obtained by calling (916) 500-0577 or by emailing bhsoac@bhsoac.ca.gov.

Our Commitment to Those with Disabilities

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability need special assistance to participate in any Commission meeting or activities, may request assistance by calling (916) 500-0577 or by emailing bhsoac@bhsoac.ca.gov. Requests should be made one (1) week in advance, whenever possible.

Notes for Participation

For Public Comments: Prior to making your comments, please state your name for the record and identify any group or organization you represent.

Register to attend for free here:

https://bhsoac-ca-gov.zoom.us/meeting/register/tZcvdOirpz8iEtQdBKMRwIzvlIQ5pMjAbR_F

Email Us: You can also submit public comment to the Commission by emailing us at publiccomment@bhsoac.ca.gov. Emailed public comments submitted at least 72 hours prior to the Commission meeting will be shared with Commissioners at the upcoming meeting. Public comment submitted less than 72 hours prior to the Commission meeting will be shared with Commissioners at a future meeting. Please note that public comments submitted to this email address will not receive a written response from the Commission. **Emailing public comments is not intended to replace the public comment period held during each Commission Meeting and in no way precludes a person from also providing public comments during the meetings.**

Public Participation: The telephone lines of members of the public who dial into the meeting will initially be muted to prevent background noise from inadvertently disrupting the meeting. Phone lines will be unmuted during all portions of the meeting that are appropriate for public comment to allow members of the public to comment. Please see additional instructions below regarding public participation procedures.

The Commission is not responsible for unforeseen technical difficulties that may occur. The Commission will endeavor to provide reliable means for members of the public to participate remotely; however, in the unlikely event that the remote means fail, the meeting may continue in person. For this reason, members of the public are advised to consider attending the meeting in person to ensure their participation during the meeting.

Public participation procedures: All members of the public have a right to offer comment at the Commission's public meeting. The Chair will indicate when a portion of the meeting is open for public comment. **Any member of the public wishing to comment during public comment periods must do the following:**

- **If joining in person.** Complete a public comment request card and submit to Commission staff. When it is time for public comment, staff will call your name and you will be invited to the podium to speak. Members of the public should be prepared to complete their comments within 3 minutes or less, unless a different time allotment is needed and announced by the Chair.
- **If joining by call-in, press *9 on the phone.** Pressing *9 will notify the meeting host that you wish to comment. You will be placed in line to comment in the order in which requests are received by the host. When it is your turn to comment, the meeting host will unmute your line and announce the last three digits of your telephone number. The Chair reserves the right to limit the time for comment. Members of the public should be prepared to complete their comments within 3 minutes or less time if a different time allotment is needed and announced by the Chair.
- **If joining by computer, press the raise hand icon on the control bar.** Pressing the raise hand will notify the meeting host that you wish to comment. You will be placed in line to comment in the order in which requests are received by the host. When it is your turn to comment, the meeting host will unmute your line, announce your name, and ask if you'd like your video on. The Chair reserves the right to limit the time for comment. Members of the public should be prepared to complete their comments within 3 minutes or less time if a different time allotment is needed and announced by the Chair.

In accordance with California Government Code § 11125.7(c)(1), members of the public who utilize a translator or other translating technology will be given at least twice the allotted time to speak during a Public Comment period.