

STRATEGIC PLAN ADVISORY COMMITTEE

CHARTER

AUTHORITY

The Strategic Plan Advisory Committee is established pursuant to Welfare and Institutions Code Section 5845(f)(4) and operates in compliance with the Bagley-Keene Open Meetings Act (Government Code Section 11120 et. seq.).

PURPOSE AND GOALS

The Behavioral Health Services Oversight and Accountability Commission (Commission) adopted its 2024-2027 Strategic Plan, *Accelerating Transformational Change*, on January 25, 2024. Since its adoption, there have been significant changes to the behavioral health landscape due to the passing of Proposition 1 in March 2024 that amended the Behavioral Health Services Act (BHSA), which fully funds the Commission.

The Strategic Plan Advisory Committee will support the Commission by shaping the update of the Commission's strategic plan priorities, specifically focusing on incorporating the new mandates and opportunities enacted under the BHSA into the strategic plan.

The Strategic Plan Advisory Committee shall:

- Be time limited, estimated to begin in January 2026 and end in August 2026, though time extensions may be necessary to ensure comprehensive completion of project deliverables.
- Analyze the provisions of the BHSA and propose necessary updates or amendments to the Commission's strategic plan to ensure alignment with its objectives and requirements.
- Understand the Commission's unique role under the BHSA and the broader Behavioral Health Transformation, identifying areas where the Commission can add value using its unique capabilities and levers.
- Engage with Commission stakeholders, including community leaders, providers, and advocates, to obtain diverse insights and identify strategic planning priorities related to the BHSA.

MEMBERSHIP

The Committee members shall consist of current, appointed Commissioners. Members will be appointed by the Commission Chair. The maximum number of members will be less than a quorum of the full Commission.

QUORUM AND VOTING

1. A quorum consists of a majority of the appointed members.
2. Actions require an affirmative vote of a majority of members present.
3. Each member shall have one vote.
4. Proxy voting is not permitted.

PUBLIC PARTICIPATION

1. All meetings shall be open to the public.
2. The public will have the opportunity to comment on agenda items.
3. Written comments may be submitted according to procedures established by the Chair.

OFFICERS

1. The Commission Chair will select a Chair and Vice Chair annually

Approved by the Commission on: January 23, 2026