

California Health and Human Services Agency (CalHHS)

988-Crisis Policy Advisory Group Meeting

Public Notice and Agenda

December 13, 2023

10:00 am – 3:00 pm PST

Physical Meeting Information: The California Endowment, 1414 K St #500, Sacramento, CA 95814

Meeting rooms: Adelante (main room, 1st floor), Power Up (breakout, 5th floor), Progress (breakout, 5th floor)

Virtual Meeting (Zoom) Information:

Zoom Webinar

Meeting ID: 956 2392 1351

Passcode: 053505

Dial-in:

+17193594580, 95623921351# US

+12532050468, 95623921351# US

<u>Agenda:</u>

1. Welcome (10:00 – 10:20 am) Mark Ghaly, MD, MPH, Secretary of CalHHS Assemblymember Rebecca Bauer-Kahan, Assembly District 16

2. Logistics (10:20 – 10:50 am)

- Review Meeting Agenda
 Jamie Strausz-Clark, Facilitator
- Review Bagley-Keene Open Meeting Act Jared Goldman, JD, General Counsel, CalHHS Maggie Schuster, JD, Deputy General Counsel, CalHHS
- Introduction of Project Team

Anh Thu Bui, MD, Project Director, 988-Crisis Care Continuum, CalHHS

3. Review the Recommendation Process for the Five-Year Implementation Plan (10:50 – 11:15 am)

Anh Thu Bui, MD, Project Director, 988-Crisis Care Continuum, CalHHS

4. Policy Advisory Group Charter (11:15 – 11:45 am)

Jamie Strausz-Clark, Facilitator Anh Thu Bui, MD, Project Director, 988-Crisis Care Continuum, CalHHS

5. Breakout Session Logistics (11:45 – Noon) Jamie Strausz-Clark, Facilitator

LUNCH BREAK (Noon - 12:45 pm)

6. Breakout Group Discussions: Discuss workgroups and priorities of workgroups to help inform the work of the Policy Advisory Group (12:45 – 2:00 pm)

- First Breakout Sessions
 - o 1A: Statewide 988 Standards and Guidance (Main Room, 1st Floor)
 - 1B: 988-911 Behavioral Health Crisis Care Continuum Integration (Power Up Room, 5th floor)
 - IC: Comprehensive Assessment of Behavioral Health Crisis Services (Progress Room, 5th floor)
- Second Breakout Sessions
 - o 2A: Funding and Sustainability (Main Room, 1st Floor)
 - o 2B: Communications (Power Up Room, 5th floor)
 - o 2C: Data and Metrics (Progress Room, 5th floor)

Jamie Strausz-Clark, Facilitator and Project Team

BREAK (2:00 – 2:10 pm)

7. Debrief Breakouts (2:10 – 2:35 pm)

Jamie Strausz-Clark, Facilitator and Project Team

8. Action Items and Next Steps (2:35 – 2:40 pm) Jamie Strausz-Clark, Facilitator and Project Team

9. Public Comment Period (2:40 – 3:00 pm) Jamie Strausz-Clark, Facilitator

10. Adjourn (3:00 pm)

The order in which agenda items are considered may be subject to change. Public comment will be taken as part of the meeting. Prior to making your comments, please state your name for the record and identify any group or organization you represent. Depending on the number of individuals wishing to address the Policy Advisory Group, the facilitators may establish specific time limits on comments.

Any person who wishes to request this notice or other meeting materials in an alternative format, requires translation services, or needs any disability-related modification or accommodation, including auxiliary aids or services, which would enable that person to participate at the meeting must make that request at least five (5) business days prior to the meeting date to Jaafar Salim via email at *Jaafar.Salim@chhs.ca.gov.*

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 public comment to allow members of the public to comment. Please see additional instructions below regarding Public Participation Procedures.

CalHHS and the Policy Advisory Group are not responsible for unforeseen technical difficulties that may occur.

Public participation procedures: All members of the public shall have the right to offer comment at this public meeting. The facilitator will indicate when the meeting is open for public comment. Any member of the public wishing to comment during public comment must do the following:

Members of the public should be prepared to complete their comments within two minutes or less time if a different time allotment is needed and announced by the facilitator. The facilitator reserves the right to limit the time for comment.

If joining by computer, from the meeting controls click "Reactions", then click "Raise Hand." Selecting "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 and announce your name and ask if you'd like your video on. The facilitator reserves the right to limit the time for comment. Members of the public should be prepared to complete their comments within two minutes or less time if a different time allotment is needed and announced by the facilitator.

Under AB 1261, by amendment to the Bagley-Keene Open Meeting Act, members of the public who use translating technology will be given additional time to speak during a Public Comment period. Upon request to the facilitator, they will be given at least twice the amount of time normally allotted.