

California Health and Human Services Agency (CalHHS)

988-Crisis Policy Advisory Group Meeting

Public Notice and Agenda

September 18, 2024

10:00 am - 3:00 pm PST

Physical Meeting Information:

Clifford L Allenby Building

1215 O Street, Sacramento CA 95814

Meeting rooms: Allenby Building Conference Room 110A/B

Virtual Meeting (Zoom) Information:

Zoom Meeting Link

Meeting ID: 925 2390 3759

Passcode: 033848

Dial-in:

+1 669 444 9171 US

+1 719 359 4580 US

Agenda:

- 1. Tech Overview for Remote Participants (9:55 10:00am)
- 2. Welcome and Review Meeting Agenda (10:00 10:05am)
 - Review meeting agenda and public comment process

3. Presentation and Discussion: Governance (10:05 – 10:30am)

- Presentation from CalHHS
- Clarifying Q&A

Discussion: Recommendations for Funding and Sustainability (10:30am – 11:45am)

- Brief overview of how cross-cutting recommendations (funding and sustainability, data and metrics, and peers) were developed
- Co-chairs present recommendations for funding and sustainability
- Breakout discussions
- Debrief breakout discussions
- 5. Break (11:45 11:55am)

6. Discussion: Recommendations for Data and Metrics (11:55am – 12:40pm)

- Co-chairs present updated recommendations for data and metrics
- Large group discussion
- 7. Lunch (12:40 1:10pm)
- 8. Public Comment Sign-up Period (12:40 1:10pm)
- 9. Discussion: Recommendations for Peers (1:10 1:55pm)
 - Co-chairs present recommendations for peers
 - Large group discussion

10. Presentation and Discussion: Draft Five-Year Implementation Plan and Revised Recommendations for Goals A-D (1:55 – 2:30pm)

- Review revised recommendations for Goals A-D
- Group discussion: initial reflections on draft Five-Year Implementation
 Plan

11. Action Items and Next Steps (2:30 – 2:38pm)

- Confirm action items and next steps, including timeline for Policy Advisory Group review of Five-Year Implementation Plan
- Provide overview of upcoming public comment on draft plan, including webinar and community outreach

12. Public Comment Period (2:38 – 3:00pm)

- Review public comment process
- Public comments

13. Adjourn (3:00pm)

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 <code>Jaafar.Salim@chhs.ca.gov</code>.

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.

Members of the public can also submit written comment to Jaafar Salim via email at <u>Jaafar.Salim@chhs.ca.gov</u> if there isn't sufficient time to provide comments during public comment. Written comments will be incorporated in the meeting summary.

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.