

County of El Dorado

See meeting locations below



Minutes

Wednesday, March 20, 2024

5:00 PM

**Meeting Locations (in person and connected via
tele/video-conferencing):**

- 330 Fair Lane, Bldg. A, Placerville, CA
- Mental Health Office, 1900 Lake Tahoe Blvd., Suite 103, South
Behavioral Health Commission
Lake Tahoe, CA

James Abram, Chair - Term Expiration 8/15/2026

Norma Santiago, Vice Chair- Term Expiration 10/26/2024

John Taylor, Vice Chair - Term Expiration 1/1/2026

Kathryn Hamilton, Secretary - Term Expiration 08/11/2024

Wendy Thomas, Board of Supervisors Representative - Term Expiration 01/01/2025

Dr. Richard Lynn, Commissioner - Term Expiration 11/16/2024

Lauryn Sumimoto, Commissioner - Term Expiration 04/12/2025

Debra Thornburgh, Commissioner - Term Expiration 12/07/2024

Dr. Stephen Clavere, Commissioner - Term Expiration 01/01/2026

Vacant (2), Commissioner

CALL TO ORDER AND ROLL CALL

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

CONSENT CALENDAR

The Commission may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda and the Consent Calendar with one single vote. A Commission member may request an item be removed from the Consent Calendar for discussion and separate Commission action. At the appropriate time as called by the Commission Chair, members of the public may make a comment on matters on the Consent Calendar prior to Commission action.

1. Review and Approve February 21, 2024 Minutes

Attachments: [Draft Minutes Behavioral Health Commission Meeting - February 2024](#)

Approved

END OF CONSENT CALENDAR

OPEN FORUM

Open Forum is an opportunity for members of the public to address the Commission on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. The Commission Chair may limit public comment during Open Forum.

DISCUSSION ITEMS

2. In accordance with AB 2249 (2022) Commission Chair accepts any commissioner request to participate remotely according to Just Cause or Emergency Circumstances allowances pursuant to Title 5 Government Code, Division 2, Part 1, Chapter 9, 54953(f)(2) and take action on any requests made.

A motion was made by Thomas, seconded by Clavere, to Approve this matter.

3. Presentation by Division Staff of the Behavioral Health System Improvement Plan (SIP). (45 minutes).

Attachments: [BH System Improvement Plan](#)

Presented

4. Chair recommends the Standing Membership Committee approved at the February 21, 2024 Behavioral Health Commission regular meeting (File ID 24-0385) be dissolved and replaced by an Ad Hoc Membership Committee to serve the same purpose to administer Commissioner Application process and New Commissioner Onboarding.

Reconsidered

5. The Chair recommends the appointment of an Ad Hoc Evaluation Committee, with a specific annual focus, to review and evaluate the community's behavioral health needs, services, and facilities. The committee may be assigned to evaluate and report on special issues. The Committee shall develop a report and informational presentation to educate the Commission and public on service provisions. (10 minutes)

Direction Provided

6. Presentation by Division Staff: Consumer testimonial or lived experience (5 minutes)

Continued

7. Review/Discussion/Questions of Behavioral Health Director's Report (10 minutes)

Attachments: [Behavioral Health Director's Update 02-2024 Data](#)

Continued**COMMISSIONER COMMENT**

NEXT BEHAVIORAL HEALTH COMMISSION MEETING DATE: April 17, 2024

ADJOURNED AT 6:30 P.M.