

## MEETING AGENDA

### Behavioral Health Commission

*Dr. Stephen Clavere, Chair WS*  
*Arturo Salazar, Vice-Chair WS*  
*Dr. Richard Lynn, Vice-Chair SLT*  
*John Hidahl, Board of Supervisors Representative*  
*Kathryn Hamilton, Secretary*  
*Henry Sandigo, Commissioner*  
*Norma Santiago, Commissioner*  
*Debra Thornburgh, Commissioner*  
*Karis Holman, Commissioner*  
*Vacant (7), Commissioner*

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Wednesday, December 4, 2019

5:00 PM

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

- Health and Human Service Agency, 3057 Briw  
Road, Sierra Room, Placerville, CA
- Mental Health Office, 1900 Lake Tahoe Blvd.,  
Suite 103, South Lake Tahoe, CA

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Public Comment: Matters not on the agenda may be addressed by the general public during Public Comment. Comments during Public Comment are limited to three minutes per person and the total amount of time reserved for Public Comment may be limited.

Public comment will be received on each agendized item listed under Discussion / Action Items as called by the Chair. Individual comments are limited to three minutes and individuals speaking for a group are allocated five minutes. Except with the consent of the Commission, individuals shall be allowed to speak to an item only once. Upon completion of public comment the matter shall be returned to the Commission for deliberation. Members of the public shall not be entitled to participate in that deliberation. The Commission reserves the right to waive said rules by a majority vote.

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the Mental Health Services Act (MHSA) Program at (530) 621-6340 or via email, [MHSA@edcgov.us](mailto:MHSA@edcgov.us).

#### **CALL TO ORDER AND ROLL CALL; INTRODUCTIONS**

#### **ADOPTION OF THE AGENDA**

#### **PUBLIC COMMENT**

#### **DISCUSSION / ACTION ITEMS**

1. [19-1596](#) Approval of the 9/25/19 Behavioral Health Commission Minutes  
**Attachments:** [DRAFT 9-25-19 BHC MEETING MINUTES.pdf](#)
2. [19-1691](#) Commissioners Salazar and Lynn request that the Behavioral Health Commission recommend to the Board of Supervisors that Dr. Stephen Clavere be reappointed as a full Behavioral Health Commission member effective January 1, 2020 (5 minutes)
3. [19-1586](#) Presentation by Theresa Comstock, Executive Director of the California Association of Local Behavioral Health Boards and Commissions (10 minutes)
4. [19-1692](#) Review/Approve the 2019 Data Notebook for submission to California Behavioral Health Planning Counsel and submit as a receive and file to the Board of Supervisors (5 minutes)  
**Attachments:** [EL DORADO County Data Notebook 2019.pdf](#)
5. [19-1587](#) Appoint Ad Hoc Nominating Committee for 2020 Behavioral Health Commission Officers (5 minutes)
6. [19-1588](#) Appoint Ad Hoc Committee for Interviewing Prospective County Director of Mental Health Candidates (5 minutes)
7. [19-1589](#) Recommendation from Behavioral Health Court Ad Hoc Committee (10 minutes)
8. [19-1590](#) Discuss El Dorado County Psychiatric Health Facility Pre-Admission Process (30 minutes)
9. [19-1591](#) Approve Recommendation that the Psychiatric Health Facility Concurrent Utilization Review Patient Discharges be Included in the Behavioral Health Division Report (30 minutes)
10. [19-1593](#) Presentation by Robert Cardoza on his Therapeutic Treehouse Community (10 minutes)
11. [19-1598](#) Questions / Comments on Behavioral Health Division September and October 2019 Monthly Reports (10 minutes)  
**Attachments:** [Behavioral Health Division Update - September Data.pdf](#)  
[Behavioral Health Division Update - November Meeting.pdf](#)

**COMMISSIONER'S COMMENTS****DETERMINE NEXT BEHAVIORAL HEALTH COMMISSION MEETING DATE****ADJOURNMENT**