

# County of El Dorado

See meeting locations  
listed below

## MEETING AGENDA

### Mental Health Commission

*Jim Abram, Chair, West Slope Council / Countywide*  
*Denise Burke, Chair, Tahoe Council*  
*Sue Novasel, Board of Supervisors Representative*  
*Michael Ranalli, Board of Supervisors Alternate Representative*  
*Dr. Richard Lynn, Vice-Chair, Tahoe Council*  
*Jan Melnicoe, Vice Chair, West Slope Council*  
*Ben Ehrler, Secretary, Tahoe Council*  
*Bonnie McLane, Secretary, West Slope Council*  
*Dan Boals, Commissioner, West Slope Council*  
*Dr. Stephen Clavere, Commissioner, West Slope Council*  
*Steve Ehrler, Commissioner, Tahoe Council*  
*Guadalupe Medrano, Commissioner, West Slope Council*  
*Lorraine Nordone Pond, Commissioner, Tahoe Council*  
*Maria Quintero, Commissioner, West Slope Council*  
*Craig Therkildsen, Commissioner, West Slope Council*  
*Stacy Bolton, Associate Member*  
*Jane de Felice, Associate Member*  
*Vacant (2) Commissioner's*

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Wednesday, November 18, 2015

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

#### ADOPTION OF THE AGENDA

#### PUBLIC COMMENT

#### DISCUSSION / ACTION ITEMS

1. [15-1361](#) Approval of the October 28, 2015 meeting Minutes  
  
*Attachments:* [10-28-15 MHC MINUTES - DRAFT.pdf](#)
2. [15-1362](#) Report from Nominating Committee on the slate of officer nominees for  
Calendar Year 2016, the vote for which will occur in January 2016

3. [15-1366](#) Report from the Membership Committee regarding appointments and vacancies. Mental Health Commission to discuss and vote on it's recommendations to be submitted to the Board of Supervisors.

Re-appointments:

\* Recommendation by Commissioner Pond that the Board of Supervisors re-appoint Commissioner R.S. Lynn as a member of the Mental Health Commission, South Lake Tahoe Council, effective January 1, 2016

\* Recommendation by Commissioner McLane that the Board of Supervisors re-appoint Commissioner James Abram as a member of Mental Health Commission, Western Slope Council, effective January 1, 2016

\* Recommendation by Commissioner Abram that the Board of Supervisors re-appoint Commissioner Jan Melnicoe as a member of the Mental Health Commission, Western Slope Council, effective January 1, 2016

\* Recommendation by Commissioner Abram that the Board of Supervisors re-appoint Commissioner Craig Therkildsen to the Mental Health Commission, Western Slope Council, effective January 1, 2016

Vacancies: Two vacant Western Slope Council seats

\* Recommendation by Commissioner Abram that the Board of Supervisors appoint Brookes Heil-Blackburn as a new Mental Health Commission Member, Western Slope Council

\* Recommendation by Commissioner Abram that the Board of Supervisors appoint Deborah Carter as a new Mental Health Commission Member, Western Slope Council

Additional Appointments:

\* Commission Chair Abram recommends the appointment of Norm Nester as an Associate Member of the Mental Health Commission, Western Slope Council, effective January 1, 2016

4. [15-1367](#) Appoint MHSA 16/17 Fiscal Year Plan Committee

5. [15-1368](#) Discussion of Family Involvement in Conservatees Mental Health Treatment Programs and Placements

- 6. [15-1369](#) Review / Discussion of 2015 Mental Health Commission Data Notebook

**Attachments:** [EL DORADO County 2015 Data Notebook FINAL.pdf](#)

- 7. [15-1370](#) Update / Discussion on 12am to 8am Crisis Response to hospitals and communication between the Psychiatric Health Facility (PHF) and hospitals

- 8. [15-1371](#) Update on Assisted Outpatient Treatment

- 9. [15-1372](#) Questions / Comments on Mental Health Division Monthly Report

**Attachments:** [Mental Health Division Update 11-18-15 meeting.pdf](#)

COMMISSIONER'S COMMENTS

DETERMINE NEXT MENTAL HEALTH COMMISSION MEETING DATE

**ADJOURNMENT**