

## Minutes

### Behavioral Health Commission

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

*Dr. Stephen Clavere, Commissioner - Term Expiration  
01/01/2023*

*Wendy Thomas, Board of Supervisors Representative - Term  
Expiration 01/01/2022*

*Kathryn Hamilton, Secretary - Term Expiration 10/11/2024*

*Norma Santiago, Commissioner - Term Expiration 10/26/2024*

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

*Vacant (10), Commissioner*

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Wednesday, December 29, 2021

5:00 PM

VIRTUAL MEETING

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#### 5:17 PM CALLED TO ORDER AND ROLL CALL

Commission lacked the assembly of a quorum.

Staff Present: Amy Haynes, Ren Strong, Meredith Zanardi, Don Duval

Public Attendees: Craig Lomax

Present: 4 - Stephen Clavere, Kathryn Hamilton, Wendy Thomas and Norma Santiago

Absent: 2 - Debra Thornburgh and Richard Lynn

#### ADOPTION OF THE AGENDA

Item not heard, and no action taken due to lack of a quorum

1. 21-1980 Review and Approval of November 17, 2021 and December 15, 2021 Behavioral Health Commission Minutes (5 minutes)

Item not heard, and no action taken due to lack of a quorum

- 2. **21-1982** Discussion and Approval of the meeting format (Virtual/Hybrid/In-person) for the January 19, 2021 meeting of the Behavioral Health Commission (5 minutes)

Behavioral Health Commission is recommending, as a result of ongoing concerns related to COVID-19, approve the following finding pursuant to Government Code subsection 54953(e)(3) in order to allow for the continued use of virtual or hybrid Behavioral Health Commission meetings as authorized under Assembly Bill 361: Pursuant to Government Code subsections 54953(e)(3)(A) and (e)(3)(B)(ii), the Behavioral Health Commission has reconsidered the circumstances of the Governor's proclaimed state of emergency resulting from COVID-19 and finds that the El Dorado County Public Health Officer continues to recommend measures to promote social distancing, as documented in the September 30, 2021 "Public Health Officer's Recommendations for Safe Board and Commission Meetings During COVID-19 Pandemic."

**Item not heard, and no action taken due to lack of a quorum**

- 3. **21-1983** Ad Hoc Committee to provide an update on the progress of the completion of the 2021 Data Notebook (10 minutes)

**Item not heard, and no action taken due to lack of a quorum**

- 4. **21-1984** Behavioral Health staff to provide an update on the Suicide Prevention Plan (10 minutes)

**Item not heard, and no action taken due to lack of a quorum**

- 5. **21-1985** Behavioral Health staff report on holiday focused client support activities (10 minutes)

**Item not heard, and no action taken due to lack of a quorum**

- 6. **21-1986** Review/Discussion/Questions of the Behavioral Health Director's Report (20 minutes)

**Item not heard, and no action taken due to lack of a quorum**

**ADJOURNED 5:19 PM**

**Next meeting is January 19, 2022 and the Nominating Committee will introduce their recommended Slate of Officers.**