



County of El Dorado

See meeting locations
below

Minutes

Behavioral Health Commission

Norma Santiago, Chair- Term Expiration 10/26/2024
Dr. Richard Lynn, Vice Chair - Term Expiration 11/16/2024
Debra Thornburgh, Vice Chair- Term Expiration 12/07/2024
Wendy Thomas, Board of Supervisors Representative - Term Expiration 01/01/2023
Dr. Stephen Clavere, Commissioner - Term Expiration 01/01/2023
Kathryn Hamilton, Commissioner - Term Expiration 08/11/2024
Lauryn Sumimoto, Commissioner - Term Expiration 04/12/2025
Elizabeth DeBenedetto, Commissioner - Term Expiration 04/12/2025
Antoinette Maita, Commissioner - Term Expiration 04/12/2025
Vacant (7), Commissioner

Wednesday, October 19, 2022

5:00 PM

Meeting Locations (in person and connected via tele/video-conferencing):
• 330 Fair Lane, Placerville, CA
• Mental Health Office, 1900 Lake Tahoe Blvd., Suite 103, South Lake Tahoe, CA

5:18 PM CALLED TO ORDER AND ROLL CALL

Staff Present: Nicole Ebrahimi Nuyken, Christianne Kernes, Evelyn Schaeffer, Meredith Zanardi, Don Duval, Moriah Weldy

Public Present: John Taylor, Barry Harwell, Chris Stedeford, Kathi Guerrero

Commission Vice Chair, R.S. Lynn, announced the Commission lacks a quorum, all items to be continued, the meeting is adjourned.

Present: 5 - Stephen Clavere, Debra Thornburgh, Richard Lynn, Lauryn Sumimoto and Antoinette Maita

Absent: 4 - Kathryn Hamilton, Norma Santiago, Wendy Thomas and Elizabeth DeBenedetto

ADOPTION OF THE AGENDA AND CONSENT CALENDAR

CONSENT CALENDAR

1. [22-1880](#) Commission Chair recommends the Behavioral Health Commission to approve the Minutes from the September 21, 2022, regular meeting of Behavioral Health Commission

Continued

2. [22-1881](#) Commission Chair recommends the Behavioral Health Commission to approve the hybrid meeting for members of the public for the regular meeting of the Behavioral Health Commission on November 16, 2022. This is recommended 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."

Continued

END OF CONSENT CALENDAR

AGENDA ITEMS

3. [22-1883](#) Update by Behavioral Health Division Staff on newly signed Brown Act Allowances, effective January 1, 2023 (5 minutes)

Continued

4. [22-1884](#) Discussion and approval of Behavioral Health Commission Bylaw amendments (5 minutes)

Continued

5. [22-1885](#) Update and discussion by MHSA Coordinator on Mental Health Services Act (MHSA) Annual Update Fiscal Year 2022/23 adopted by the Board of Supervisors on August 30, 2022, and recommendations to be included in Community Program Planning Process (CPPP) for next 3-year MHSA Plan and Expenditure Report (20 minutes)

Continued

6. [22-1886](#) Commission Chair recommends that John Taylor be appointed as a full member of the Behavioral Health Commission (5 minutes)

Continued

7. [22-1887](#) Commission Chair recommends the reappointment of Commissioner Stephen Clavere as a full member of the Behavioral Health Commission (5 minutes)

Continued

8. [22-1889](#) Review/Discussion/Questions of the Behavioral Health Director's Report (10 minutes)

Continued

NEXT REGULAR MEETING OF THE BEHAVIORAL HEALTH COMMISSION MEETING:

November 16, 2022

5:21 PM ADJOURNED