

# County of El Dorado

See meeting locations  
below

## MEETING AGENDA

### 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, January 19, 2022

5:00 PM

VIRTUAL MEETING

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## VIRTUAL MEETING

**PUBLIC PARTICIPATION INSTRUCTIONS:** To comply with social distancing requirements and the stay at home order from the Governor, the meeting rooms at 330 Fair Lane, Placerville, 768 Pleasant Valley Rd., Diamond Springs, 3057 Briw Rd., Placerville, and 1900 Lake Tahoe Blvd., South Lake Tahoe, will be closed to members of the public and all public participation will be handled remotely.

To join the meeting by phone, the public should call into one of the following numbers:

**(669) 900 6833 or (253) 215 8782 or (346) 248 7799 or (301) 715 8592**

**The Webinar Meeting ID is: 817 7098 6633**

**The Webinar Passcode is: 406022**

To observe the live stream of the Behavioral Health Commission meeting via Zoom, go to:

**<https://us06web.zoom.us/j/81770986633?>**

**pwd=OGxWbHV1bDFoS04rMXIJbDJwbFI1UT09**

**Passcode: 768075**

If you are joining the meeting via Zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press \*9 to indicate a desire to make a comment. The clerk will call you by the last three digits of your phone number when it is your turn to speak. Speakers will be limited to 3 minutes.

By participating in this meeting, you acknowledge that you are being recorded.

**CALL TO ORDER AND ROLL CALL**

**ADOPTION OF THE AGENDA**

**PUBLIC COMMENT**

1. [22-0150](#) Review and Approval of November 17, 2021, December 15, 2021 and December 29, 2021 minutes (10 minutes)

**Attachments:** [2021-11-17\\_Minute\\_DRAFT](#)  
[2021-12-15\\_Minute\\_DRAFT](#)  
[2021-12-29\\_Minute\\_DRAFT](#)

2. [22-0151](#) Discussion and Approval of the meeting format (Virtual/Hybrid) for February 16, 2022 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."

3. [22-0152](#) Ad Hoc Committee to provide an update on the progress of the completion of the 2021 Data Notebook (10 minutes)
4. [22-0153](#) Recommendations from the Ad Hoc Committee for 2022 Behavioral Health Commission officers (5 minutes)
5. [22-0154](#) Election of 2022 Behavioral Health Commission officers (5 minutes)
6. [22-0155](#) Behavioral Health staff to provide an update of the Suicide Prevention Plan (10 minutes)
7. [22-0156](#) Behavioral Health staff to provide update on MHSA Community Program Planning Process meetings and survey statistics (10 minutes)

**Attachments:** [Survey Response Commission Presentation \(2\)](#)

8. [22-0157](#) Behavioral Health Director and Deputy Director to provide CalAIM presentation and overview (15 minutes)

**Attachments:** [CalAIM PowerPoint Presentation - EDC BH - 01.13](#)

9. [22-0158](#) Review/Discussion/Questions of the Behavioral Health Director's Report  
(15 minutes)

Attachments: [11-2021 Data Behavioral Health Division Update - 12-15-2021 \(1\)](#)  
[12-2021 Data Behavioral Health Division Update - January 19, 2022](#)

**COMMISSIONER'S COMMENTS**

**DETERMINE NEXT BEHAVIORAL HEALTH COMMISSION MEETING**

**ADJOURNMENT**