County of El Dorado

See meeting locations below



MEETING AGENDA

Wednesday, September 17, 2025

5:00 PM

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

Behavioral Health Commission

James Abram, Chair - Term Expiration 8/15/2026
Norma Santiago, Vice Chair - Term Expiration 9/24/2027
John Taylor, Vice Chair - Term Expiration 1/1/2026
Dr. Stephen Clavere, Secretary - Term Expiration 1/01/2026
Greg Ferrero, Board of Supervisors Representative - Term Expiration 01/01/2026
Debra Thornburgh, Commissioner - Term Expiration 12/03/2027
Deanna Santana, Commissioner - Term Expiration 5/13/2028
Vacant (4), Commissioners

PUBLIC PARTICIPATION INSTRUCTIONS: The Behavioral Health Commission meeting rooms at 330 Fair Lane, Placerville, and 1900 Lake Tahoe Blvd., South Lake Tahoe will be open to the public. The meeting will continue to be live-streamed via Zoom. By participating in this meeting, you acknowledge that you are being recorded.

Members of the public may address the Commission in-person or via Zoom to make a public comment. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 814 5467 9228. Please note you will not be able to join the live-stream until the posted meeting start time.

To observe the live stream of the Board of Supervisors meeting go to https://edcgov-us.zoom.us/j/81454679228.

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. Speakers will be limited to 3 minutes.

Although the County strives to offer remote participation, be advised that remote Zoom participation is provided for convenience only. In the event of a technological malfunction, the only assurance of live comments being received by the Commission is to attend in person. Except for a noticed teleconference meeting, the Commission reserves the right to conduct the meeting without remote access if there is a malfunction.

If you choose not to observe the Commission meeting but wish to make a comment on a specific agenda item, please submit your comment in writing. You are encouraged to submit your comment in writing by 4:00 PM on the day before the meeting to ensure the Commission has adequate time to review. Please submit your comment to the Clerk of the Board at edc.cob@edcgov.us. Your comment will be placed into the record and forwarded to Commission members.

PROTOCOLS FOR PUBLIC COMMENT

Public comment will be received at designated periods as called by the Commission Chair. Individuals will have three minutes to address the Commission. Except with the consent of the Commission, individuals shall be allowed to speak to an item only once.

Open Forum: Matters not on the agenda may be addressed by the general public during Open Forum.

Public comment will be received on each agendized item listed under Discussion/Action Items as called by the Chair. 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.

Individual Commission members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Commission.

If a person providing input to the Commission creates a disruption by refusing to follow Commission guidelines, the Commission Chair may take the following actions:

Step 1. Request the person adhere to Commission guidelines. If the person refuses, the Commission Chair may turn off the speaker's microphone.

Step 2. If the disruption continues, the Commission Chair may order a recess of the Commission meeting.

Step 3. If the disruption continues, the Commission Chair may order the removal of the person from the Commission meeting.

CALL TO ORDER AND ROLL CALL

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

CONSENT CALENDAR

The Commission may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda and the Consent Calendar with one single vote. A Commission member may request an item be removed from the Consent Calendar for discussion and separate Commission action. At the appropriate time as called by the Commission Chair, members of the public may make a comment on matters on the Consent Calendar prior to Commission action.

1. <u>25-1628</u> Commission Chair recommends the Behavioral Health Commission to

approve the minutes from the July 16, regular meeting of the Behavioral

Health Commission.

<u>Attachments:</u> July 16 2025 DRAFT BHC Minutes

2. 25-1629 In accordance with AB 2249 (2022) Commission Chair accepts any

commissioner request to participate remotely according to Just Cause or Emergency Circumstances allowances pursuant to Title 5 Government Code, Division 2, Part 1, Chapter 9, 54953(f)(2) and take action on any

requests made.

END OF CONSENT CALENDAR

OPEN FORUM

Open Forum is an opportunity for members of the public to address the Commission on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. The Commission Chair may limit public comment during Open Forum.

DISCUSSION ITEMS

3. <u>2</u>	<u>25-1598</u>	Commission Chair recommends the appointment of an Ad Hoc to be the
		Nominating Committee for the 2026 officers for the Commission.
		(5 minutes)

4. 25-1599 Update provided by Justine Collinsworth, Behavioral Health Director, on the Behavioral Health System Improvement Plan (SIP). Commission to

receive/review/discuss and take action as appropriate.

(10 minutes)

5. 25-1601 Review/Discussion/Questions of Draft Behavioral Health Service Act

(BHSA) Integrated Plan (IP) Program list (summation of included

programs). (30 min)

Expanded Link for BHSA Training Video on County Website:

https://www.eldoradocounty.ca.gov/Health-Well-Being/Behavioral-Health/B

ehavioral-Health-Services-Act-BHSA

Attachments: BHSA Training Video

6. 25-1625 Commission Chair recommends the appointment of an Ad Hoc Committee

to engage in the Behavioral Health Services Act Community Planning

Process and provide updates as requested.

(10-minutes)

7. <u>25-1626</u> Review/Discussion/Questions of Behavioral Health Director's Report

(revised). (15 minutes)

<u>Attachments:</u> Behavioral Health Director's Update 08-2025 Data

8. <u>25-1627</u> Pilot Template of the Behavioral Health Director's report. Commission to

Discuss and Vote, including option to request adjustments.

(5 minutes)

COMMISSIONER COMMENT

NEXT BEHAVIORAL HEALTH COMMISSION MEETING DATE: October 15, 2025

ADJOURNMENT