



County of El Dorado

See meeting locations
listed below

Minutes

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
Vacant, Commissioner, Tahoe Council
Craig Therkildsen, Commissioner, West Slope Council
Brookes Heil-Blackburn, Commissioner, West Slope Council
Norman Nester, Commissioner, West Slope Council
Stacy Bolton, Associate Member
Vacant (1) Commissioner, West Slope Council
Vacant (2) Associate Member

Wednesday, August 10, 2016

5:30 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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CALLED TO ORDER AND ROLL CALL; INTRODUCTIONS

Guests: None

HHSA Staff: Pamela Knorr, Brandi Reid

Present: 11 - Richard Lynn, Guadalupe Medrano, Jan Melnicoe, Craig Therkildsen, Jim Abram, Dan Boals, Steve Ehrler, Ben Ehrler, Bonnie McLane, Brookes Heil-Blackburn and Norman Nester

Absent: 3 - Denise Burke, Stephen Clavere and Sue Novasel

ADOPTION OF THE AGENDA

A motion was made by Commissioner Melnicoe, seconded by Commissioner McLane, to adopt the agenda as written.

Yes: 11 - Richard Lynn, Guadalupe Medrano, Jan Melnicoe, Craig Therkildsen, Jim Abram, Dan Boals, Steve Ehrler, Ben Ehrler, Bonnie McLane, Brookes Heil-Blackburn and Norman Nester

Absent: 3 - Denise Burke, Stephen Clavere and Sue Novasel

PUBLIC COMMENT

None

5:38 PM ROLL CALL

Present: 12 - Richard Lynn, Guadalupe Medrano, Denise Burke, Jan Melnicoe, Craig Therkildsen, Jim Abram, Dan Boals, Steve Ehrler, Ben Ehrler, Bonnie McLane, Brookes Heil-Blackburn and Norman Nester

Absent: 2 - Stephen Clavere and Sue Novasel

DISCUSSION ITEMS

CLOSED SESSION

Pursuant to Government Code Section 54957(b) - Public Employee Appointment:
Discussion / Recommendation on candidates for Director of Health and Human Services Agency

Direction was given to Pamela Knorr to take the Mental Health Commission's recommendation for the Health and Human Services Agency Director position to the Board of Supervisors.

6:12 PM ADJOURNMENT