

**MEETING AGENDA**  
**Behavioral Health Commission**

*Dr. Stephen Clavere, Chair WS*  
*Arturo Salazar, Vice-Chair WS*  
*Dr. Richard Lynn, Vice-Chair SLT*  
*John Hidahl, Board of Supervisors Representative*  
*Kathryn Hamilton, Secretary*  
*Henry Sandigo, Commissioner*  
*Norma Santiago, Commissioner*  
*Debra Thornburgh, Commissioner*  
*Karis Holman, Commissioner*  
*Vacant (7), Commissioner*

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Wednesday, October 30, 2019

5:00 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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**CANCELLED MEETING NOTICE**

**MEETING CANCELLED DUE TO POTENTIAL POWER OUTAGE**

Public Comment: Matters not on the agenda may be addressed by the general public during Public Comment. Comments during Public Comment are limited to three minutes per person and the total amount of time reserved for Public Comment may be limited.

Public comment will be received on each agendized item listed under Discussion / Action Items as called by the Chair. Individual comments are limited to three minutes and individuals speaking for a group are allocated five minutes. Except with the consent of the Commission, individuals shall be allowed to speak to an item only once. 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.

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the Mental Health Services Act (MHSA) Program at (530) 621-6340 or via email, [MHSA@edcgov.us](mailto:MHSA@edcgov.us).

**CALL TO ORDER AND ROLL CALL; INTRODUCTIONS**

**ADOPTION OF THE AGENDA**

**PUBLIC COMMENT**

**DISCUSSION / ACTION ITEMS**

1. [19-1596](#) Approval of the 9/25/19 Behavioral Health Commission Minutes  
  
**Attachments:** [DRAFT 9-25-19 BHC MEETING MINUTES.pdf](#)
2. [19-1586](#) Presentation by Theresa Comstock, Executive Director of the California Association of Local Behavioral Health Boards and Commissions (10 minutes)
3. [19-1587](#) Appoint Ad Hoc Nominating Committee for 2020 Behavioral Health Commission Officers (5 minutes)
4. [19-1588](#) Appoint Ad Hoc Committee for Interviewing Prospective County Director of Mental Health Candidates (5 minutes)
5. [19-1589](#) Discussion About County Funding for Behavioral Health Court (10 minutes)
6. [19-1590](#) Discuss El Dorado County Psychiatric Health Facility Pre-Admission Process (30 minutes)
7. [19-1591](#) Approve Recommendation that the Psychiatric Health Facility Concurrent Utilization Review Patient Discharges be Included in the Behavioral Health Division Report (30 minutes)
8. [19-1592](#) Presentation by Dr. Loyd Inglis on Possible Behavioral Health Solutions for Homelessness (10 minutes)
9. [19-1593](#) Presentation by Robert Cardoza on his Therapeutic Treehouse Community (10 minutes)
10. [19-1598](#) Questions / Comments on Behavioral Health Division Monthly Report (10 minutes)

**Attachments:** [Behavioral Health Division Update - September Data.pdf](#)

**COMMISSIONER'S COMMENTS****DETERMINE NEXT BEHAVIORAL HEALTH COMMISSION MEETING DATE****ADJOURNMENT**