



County of El Dorado

See meeting locations
below

Minutes - Draft

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
Kathryn Hamilton, Secretary - Term Expiration 7/30/2027
Wendy Thomas, Board of Supervisors Representative - Term Expiration 01/01/2025
Dr. Richard Lynn, Commissioner - Term Expiration 11/16/2024
Debra Thornburgh, Commissioner - Term Expiration 12/07/2024
Dr. Stephen Clavere, Commissioner - Term Expiration 1/01/2026
Amelia Leo-Frazee, Commissioner - Term Expiration 9/24/2027
Sophia Sumimoto, Commissioner - Term Expiration 9/24/2027
Vacant (1), Commissioner

Wednesday, October 16, 2024

5:00 PM

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

- 330 Fair Lane, Bldg. A, Placerville, CA
- Mental Health Office, 1900 Lake Tahoe Blvd., Suite 103,
South Lake Tahoe, CA

CALLED TO ORDER AT 5:00 PM

Present: 8 - Thornburgh, Lynn, Santiago, Taylor, Clavere, Abram, Leo-Frazee and Sumimoto

Absent: 2 - Hamilton and Thomas

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: (None)

A motion was made by Santiago, seconded by Taylor, to Adopt the Agenda and Approve the Consent Calendar this matter.

Yes: 8 - Thornburgh, Lynn, Santiago, Taylor, Clavere, Abram, Leo-Frazee and Sumimoto

Absent: 2 - Hamilton and Thomas

CONSENT CALENDAR

1. 24-1827

Commission Chair recommends the Behavioral Health Commission to Approve the Minutes from the September 18, 2024 regular meeting of the Behavioral Health Commission.

Approved

2. **24-1828** 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.

Approved

END OF CONSENT CALENDAR

OPEN FORUM

Public Comment: (None)

DISCUSSION ITEMS

3. **24-1839** Commission Chair recommends the appointment of Debra Thornburgh as a full member of the El Dorado County Behavioral Health Commission (5 minutes)

Public Comment: (None)

Approved

4. **24-1829** Discuss 2024 Data Notebook including review of California Welfare and Institutions Code (WIC) 5604.2. Commission vote to approve or approve as amended final report. (10-minutes)

Norma Santiago, Commission Vice Chair: Asks if similar data -particularly estimated homelessness- to State figures provided in the Data Notebook is available specific to El Dorado County.

Nicole Ebrahimi-Nuyken, Director of Behavioral Health: Refers Commission and Public to review information available on website for El Dorado Opportunity Knocks Continuum of Care (EDOK CoC). Will provide website link in minutes.

Public Comment: (None)

Link to website discussed: <https://www.edokcoc.org/data-and-statistics>

Approved

Yes: 8 - Thornburgh, Lynn, Santiago, Taylor, Clavere, Abram, Leo-Frazee and Sumimoto

Absent: 2 - Hamilton and Thomas

5. **24-1830** Presentation by Nicole Ebrahimi-Nuyken, Behavioral Health Director: California Advancing and Innovating Medi-Cal (CalAIM) Providing Access and Transforming Health (PATH) Justice Involved Initiative. (10-minutes)

Public Comment: (None)

Presented

6. **24-1832** Presentation by Nicole Ebrahimi-Nuyken, Behavioral Health Director: CARE Act. (20-minutes)

Dr. Stephen Clavere, Commissioner: As if people with bipolar disorder are disqualified.

Nicole Ebrahimi-Nuyken, Director of Behavioral Health: Answers bipolar disorder is not an included diagnosis which would meet criteria.

Public Comment:

Public Member: Asks if bipolar with psychotic features would be qualifying.

Nicole Ebrahimi-Nuyken, Director of Behavioral Health: Answers it is specifically schizophrenia spectrum or psychotic disorders. Will review to be sure and provide follow-up information.

Resource link to follow-up information about criteria:

<https://www.courts.ca.gov/documents/CARE-Act-Eligibility-Criteria.pdf>

Presented

7. **24-1834** Presentation by Division Staff: Consumer testimonial or lived experience. (5-minutes)

Presented

8. **24-1835** Review/Discussion/Questions of Behavioral Health Director's Report. (10-minutes)

Public Comment: (None)

No Formal Action

COMMISSIONER COMMENT

James Abram, Commission Chair: Thanks Dr. Lynn for his service, this is his last meeting as a Commissioner.

James Abram, Commission Chair: Received email from [California Association of Local Behavioral Health Boards and Commissions] regarding bylaw changes needed with new welfare institution code regulations. Will be reviewing with Commissioner Taylor and the Commission can expect an agenda item to approve changes.

James Abram, Commission Chair: Dissolves the ad hoc committee for this year's Data Notebook, will establish a new one next year.

NEXT BEHAVIORAL HEALTH COMMISSION MEETING DATE: November 20, 2024.

ADJOURNED AT 6:38 PM

DRAFT