



# County of El Dorado

See meeting locations  
below

## MEETING AGENDA

### 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*  
*Greg Ferrero, Board of Supervisors Representative - Term Expiration 01/01/2026*  
*Debra Thornburgh, Commissioner - Term Expiration 12/03/2027*  
*Dr. Stephen Clavere, Commissioner - Term Expiration 1/01/2026*  
*Amelia Leo-Fraze, Commissioner - Term Expiration 9/24/2027*  
*Sophia Sumimoto, Commissioner - Term Expiration 9/24/2027*  
*Vacant (2), Commissioner*

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Wednesday, February 19, 2025

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

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**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.

**IN-PERSON PUBLIC ACCESS AFTER REGULAR BUSINESS HOURS:** For meeting access after 5:00 PM please call 530-621-7603 or 530-621-7610 and use the "raise a hand" function by pressing \*9 to request access.

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://us06web.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](mailto: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 agenda item listed under Department Matter 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. [25-0347](#) Commission Chair recommends the Behavioral Health Commission to approve the minutes from the January 15, 2025 regular meeting of the Behavioral Health Commission.

**Attachments:** [DRAFT MINUTES - January 15, 2025 Behavioral Health Commission Meeting](#)

2. [25-0348](#) 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.

**DEPARTMENT MATTERS**

3. [25-0352](#) Commission Chair recommends the appointment of a Mental Health Services Act (MHSA) FY25/26 Plan Update Ad Hoc Review Committee. (5 minutes)
4. [25-0353](#) Commission Chair disbands the Behavioral Health Transformation (BHT), Behavioral Health Service Act (BHSA) Listening Session Ad Hoc Committee. (5 minutes)
5. [25-0046](#) Review/Discussion/Questions of the MHSA Fiscal Year 2023/24 Outcomes Report. (10 minutes)

**Attachments:** [MHSA Outcomes Reporting Year FY 23-24](#)

6. [25-0355](#) Presentation by HHSA Chief Assistant Director, Jim Diel, on Children's Specialty Mental Health Services (SMHS) payment reform and provider rate development methodology. Commission to receive/review/discuss and take action as appropriate.  
(20 minutes)

**Attachments:** [Behavioral Health Funding and Rate Development](#)

7. [25-0349](#) Presentation by Behavioral Health Department staff: Justine Collinsworth and Shaun O'Malley, on Healthcare Effectiveness Data and Information Set (HEDIS). Commission to receive/review/discuss and take action as appropriate.  
(10 minutes)

**Attachments:** [HEDIS Measurements Presentation - BHC 2-19-25](#)

8. [25-0351](#) Presentation by Division Staff: Consumer testimonial or lived experience.  
(5 minutes)

9. [25-0354](#) Review/Discussion/Questions of Behavioral Health Director's Report.  
(10 minutes)

**Attachments:** [BHD Update\\_01-2025 Data](#)

## COMMISSIONER COMMENT

**NEXT BEHAVIORAL HEALTH COMMISSION MEETING DATE: March 19, 2025.**

## ADJOURNMENT