



County of El Dorado

See meeting locations
below

MEETING AGENDA

Behavioral Health Commission

Norma Santiago, Chair- Term Expiration 10/26/2024
Dr. Richard Lynn, Vice Chair - Term Expiration 11/16/2024
Debra Thornburgh, Vice Chair- Term Expiration 12/07/2024
Wendy Thomas, Board of Supervisors Representative - Term Expiration 01/01/2023
Dr. Stephen Clavere, Commissioner - Term Expiration 01/01/2023
Kathryn Hamilton, Commissioner - Term Expiration 08/11/2024
Lauryn Sumimoto, Commissioner - Term Expiration 04/12/2025
Elizabeth DeBenedetto, Commissioner - Term Expiration 04/12/2025
Antoinette Maita, Commissioner - Term Expiration 04/12/2025
Vacant (7), Commissioner

Wednesday, November 16, 2022

5:00 PM

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

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

330 Fair Lane, Building A, Placerville and 1900 Lake Tahoe Blvd., South Lake Tahoe

PUBLIC PARTICIPATION INSTRUCTIONS: The meeting rooms at 330 Fair Lane, Bldg. A., Placerville, and 1900 Lake Tahoe Blvd., South Lake Tahoe, will be open to members of the public and the meeting will continue to be live-streamed via Zoom.

To observe the live stream of the Behavioral Health Commission meeting via Zoom, go to:

Please click the link below to join the webinar:

<https://edcgov-us.zoom.us/j/84573995049>

Or One tap mobile :

US: +16692192599,,84573995049# or +12133388477,,84573995049#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 219 2599 or +1 213 338 8477 or +1 346 248 7799 or +1 602 753 0140 or +1 720 928 9299 or +1 971 247 1195 or +1 253 215 8782 or +1 267 831 0333 or +1 301 715 8592 or +1 312 626 6799 or +1 470 250 9358 or +1 470 381 2552 or +1 646 518 9805 or +1 646 558 8656 or +1 651 372 8299 or +1 786 635 1003

Webinar ID: 845 7399 5049

International numbers available: <https://edcgov-us.zoom.us/j/84573995049>

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. The clerk will call you by the last three digits of your phone number when it is your turn to speak. Speakers will be limited to 3 minutes.

By participating in this meeting, you acknowledge that you are being recorded.

CALL TO ORDER AND ROLL CALL**ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR****CONSENT CALENDAR**

1. [22-2118](#) Commission Chair recommends the Behavioral Health Commission to approve the Minutes for the September 21, 2022 and October 19, 2022 regular meeting(s) of the Behavioral Health Commission.

Attachments: [DRAFT MINUTES 09-21-2022](#)
[DRAFT MINUTES 10-19-2022](#)

2. [22-2119](#) Commssion Chair recommends the Behavioral Health Commission to approve the hybrid meeting for members of the public for the regular meeting of the Behavioral Health Commission on December 7, 2022. This is recommended as a result of ongoing concerns related to COVID-19, approve the following finding pursuant to Government Code subsection 54953(e)(3) in order to allow for the continued use of virtual or hybrid Behavioral Health Commission meetings as authorized under Assembly Bill 361. Pursuant to Government Code subsections 54953(e)(3)(A) and (e)(3)(B)(ii), the Behavioral Health Commission has reconsidered the circumstances of the Governor's proclaimed state of emergency resulting from COVID-19 and finds that the El Dorado County Public Health Officer continues to recommend measures to promote social distancing, as documented in the September 30, 2021 "Public Health Officer's Recommendations for Safe Board and Commission Meetings During COVID-19 Pandemic."

END OF CONSENT CALENDAR**COMMISSIONER COMMENT****PUBLIC COMMENT****AGENDA ITEMS**

3. [22-1883](#) Update by Behavioral Health Division Staff on newly signed Brown Act Allowances, effective January 1, 2023 (5 minutes)
4. [22-1884](#) Discussion and approval of Behavioral Health Commission Bylaw amendments (5 minutes)

Attachments: [Amended Bylaws_Proposed](#)

5. [22-2120](#) Update and discussion by MHSA Coordinator on Mental Health Services Act (MHSA) Annual Update Fiscal Year 2022/23 adopted by the Board of Supervisors on August 30, 2022, and any recommendations by the Behavioral Health Commission. (15 minutes)

Attachments: [FY 2022-23 MHSA Annual Update - FINAL](#)
6. [22-2121](#) Recommendations from Behavioral Health Commission to be included in Mental Health Services Act (MHSA) Community Program Planning Process (CPPP) for the new 3-year MHSA Plan (10 minutes)

Attachments: [FY 23-26 MHSA CPPP Action Plan](#)
7. [22-1886](#) Commission Chair recommends that John Taylor be appointed as a full member of the Behavioral Health Commission (5 minutes)
8. [22-1887](#) Commission Chair recommends the reappointment of Commissioner Stephen Clavere as a full member of the Behavioral Health Commission (5 minutes)
9. [22-2122](#) Ad Hoc Committee to provide an update on the progress of the completion of the 2022 Data Notebook (5 minutes)

Attachments: [EDC 2022 Data Notebook for BH Boards Commissions Final 10172022](#)
10. [22-2123](#) Commission Chair recommends the appointment of an Ad Hoc to be the Nominating Committee for the 2023 officers for the Commission (5 minutes)
11. [22-2161](#) Review/Discussion/Questions of the Behavioral Health Director's Report (10 minutes)

Attachments: [09-2022 Data Behavioral Health Division Update](#)
[10-2022 Data Behavioral Health Division Update](#)

COMMISSIONER COMMENT

**DETERMINE NEXT BEHAVIORAL HEALTH COMMISSION REGULAR MEETING DATE:
December 7, 2022**

ADJOURNMENT