

# County of El Dorado

See meeting locations  
listed below

## 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, Commissioner*  
*Henry Sandigo, Commissioner*  
*Norma Santiago, Commissioner*  
*Debra Thornburgh, Commissioner*  
*Karis Holman, Commissioner*  
*Vacant (7), Commissioner*

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Wednesday, April 24, 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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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 ITEMS**

1. [19-0667](#) Review / Approve February 27, 2019 Behavioral Health Commission Minutes  
  
**Attachments:** [Feb 27 2019 BHC Minutes DRAFT.pdf](#)
2. [19-0668](#) Review / Approve March 27, 2019 Behavioral Health Commission Meeting Minutes  
  
**Attachments:** [Behavioral Health Commission draft Minutes 3-27-19.pdf](#)
3. [19-0671](#) Presentation / Update of the El Dorado County Community Hubs Program
4. [19-0669](#) Review / Approve Data Notebook for Submission to California Behavioral Health Planning Counsel and Board of Supervisors  
  
**Attachments:** [EL DORADO County 2018 DATA Notebook 3-19-18.pdf](#)
5. [19-0684](#) Discussion as to Whether an Ad Hoc Committee Should be Formed to Review the MHSA Draft Annual Update, and Appointment of the Ad Hoc Committee if Needed
6. [19-0676](#) Establish a Date for the Mental Health Services Act (MHSA) Public Hearing
7. [19-0670](#) Discuss AOT Treatment Process
8. [19-0673](#) Discussion of Specialty Mental Health Services / Medical Necessity
9. [19-0674](#) Update / Discussion of EDC MH Rehab Center Project and EDC Out-Of-County Placement Cost
10. [19-0685](#) Discussion / Recommendations on the Homeless Mentally Ill Outreach and Treatment (HMIOT) Program Grant
11. [19-0677](#) Questions / Comments on Behavioral Health Division Monthly Report  
  
**Attachments:** [Behavioral Health Division Update - March Data.pdf](#)

## COMMISSIONER COMMENTS

## DETERMINE NEXT BEHAVIORAL HEALTH COMMISSION MEETING DATE

## ADJOURNMENT