

MEETING AGENDA

Behavioral Health Commission

Jim Abram, Chair
Dr. Stephen Clavere, Vice-Chair WS
Dr. Richard Lynn, Vice-Chair SLT
Shawn Allan, Secretary
John Hidahl, Board of Supervisors Representative
Kathryn Hamilton, Commissioner
Jan Melnicoe, Commissioner
Norman Nester, Commissioner
Arturo Salazar, Commissioner
Henry Sandigo, Commissioner
Craig Therkildsen, Commissioner
Vacant (5), Commissioner

Wednesday, September 26, 2018

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.

CALL TO ORDER AND ROLL CALL; INTRODUCTIONS

ADOPTION OF THE AGENDA

PUBLIC COMMENT

DISCUSSION / ACTION ITEMS

1. [18-1480](#) Approval of the August 29, 2018 Behavioral Health Commission Meeting Minutes.

Attachments: [8-29-18 DRAFT BHC MINUTES](#)

2. [18-1481](#) Presentation on Progress House Alcohol and Drug programs and services.
3. [18-1482](#) Behavioral Health Commission 2018 Semi-Annual Report. Review and move forward to Board of Supervisors for filing.

Attachments: [BHC 2018 Semi](#)
4. [18-1483](#) Behavioral Health Commission Minutes - Discussion / Request / Recommendation regarding the Minutes content requirement.

Attachments: [I-2 Boards Commissions and Committees Minutes of Meetings FINAL](#)
5. [18-1254](#) Approval of the June 27, 2018 Behavioral Health Commission Minutes

Attachments: [6-27-18 DRAFT BHC MINUTES](#)
6. [18-1484](#) Commissioner Nester requests that the Behavioral Health Commission recommend to the Board of Supervisors that Jocelyn Lamb be appointed as a full member of the Behavioral Health Commission.
7. [18-1485](#) Commissioner Abram requests that the Behavioral Health Commission recommend to the Board of Supervisors that Norma Santiago be reconsidered and appointed as a full member of the Behavioral Health Commission.
8. [18-1486](#) Appointment of an Ad Hoc Committee Interview Panel for participation in interviews of applicants and Commission recommendations to the Board of Supervisors in the selection process of a new Director of Health and Human Services Agency.
9. [18-1487](#) Discussion regarding Commission Member terms ending on January 1, 2019.
10. [18-1488](#) Appointment of Behavioral Health Commission Membership Committee.
11. [18-1489](#) Update on AB1810.
12. [18-1491](#) Update on Stepping Up Initiative.
13. [18-1490](#) Questions / Comments on Behavioral Health Division Monthly Report.

Attachments: [Behavioral Health Division Update - September 2018 - August Data](#)

COMMISSIONER'S COMMENTS

DETERMINE NEXT BEHAVIORAL HEALTH COMMISSION MEETING DATE

ADJOURNMENT