

# County of El Dorado

See meeting locations  
listed below

## MEETING AGENDA

### Mental Health Commission

*Jim Abram, Chair, West Slope Council / Countywide*  
*Denise Burke, Chair, Tahoe Council*  
*Sue Novasel, Board of Supervisors Representative*  
*Michael Ranalli, Board of Supervisors Alternate Representative*  
*Dr. Richard Lynn, Vice-Chair, Tahoe Council*  
*Jan Melnicoe, Vice Chair, West Slope Council*  
*Ben Ehrler, Secretary, Tahoe Council*  
*Bonnie McLane, Secretary, West Slope Council*  
*Dan Boals, Commissioner, West Slope Council*  
*Dr. Stephen Clavere, Commissioner, West Slope Council*  
*Steve Ehrler, Commissioner, Tahoe Council*  
*Guadalupe Medrano, Commissioner, West Slope Council*  
*Lorraine Nordone Pond, Commissioner, Tahoe Council*  
*Maria Quintero, Commissioner, West Slope Council*  
*David Sterkin, Commissioner, West Slope Council*  
*Craig Therkildsen, Commissioner, West Slope Council*  
*Stacy Bolton, Associate Member*  
*Jane de Felice, Associate Member*  
*Vacant (1) Commissioner*

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Wednesday, January 28, 2015

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.,  
South Lake Tahoe, CA

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#### CALL TO ORDER AND ROLL CALL; INTRODUCTIONS

#### ADOPTION OF THE AGENDA

#### PUBLIC COMMENT

#### DISCUSSION / ACTION ITEMS

1. [14-1668](#) Approval of the November 19, 2014 and January 7, 2015 meeting Minutes.
2. [15-0091](#) Mental Health Division recommending the Mental Health Commission consider audio recording all meetings, posting the audio recordings on the Commission's website in order to increase transparency, and revise the format of the minutes to "Action Minutes," which is consistent with the process used by the Board of Supervisors.
3. [15-0116](#) Update on the Adult Residential Facility (ARF) from the Mental Health Division.

4. [15-0114](#) Update on the Psychiatric Health Facility (PHF) from the Mental Health Division.
5. [15-0115](#) Update on the Psychiatric Emergency Services (PES) Hospital Response Hours from the Mental Health Division.
6. [15-0118](#) Update from the Mental Health Services Act (MHSA) Community Services and Supports (CSS) Budget Shortfall Ad Hoc Committee.
7. [15-0089](#) Mental Health Division requesting the Mental Health Commission appoint a member to participate on the rating and ranking panel for the following Request for Proposal (RFP): Projects For Assistance In Transition From Homelessness (PATH) Grant Program.
8. [15-0090](#) Update from the Mental Health Division on the Fiscal Year 2015-16 MHSA Community Planning Process.
9. [15-0126](#) Questions / Comments on the Mental Health Division Monthly Report.

**COMMISSIONER'S COMMENTS****DETERMINE NEXT MENTAL HEALTH COMMISSION MEETING DATE****ADJOURNMENT**