



County of El Dorado

See meeting locations
below

Minutes

Behavioral Health Commission

*Dr. Stephen Clavere, Vice-Chair WS - Term Expiration
01/01/2023*

*Dr. Richard Lynn, Vice-Chair SLT - Term Expiration 12/03/2021
Wendy Thomas, Board of Supervisors Representative - Term
Expiration 01/01/2022*

*Kathryn Hamilton, Secretary - Term Expiration 08/13/2021
Henry Sandigo, Commissioner - Term Expiration 03/16/2024
Norma Santiago, Commissioner - Term Expiration 10/30/2021
Debra Thornburgh, Commissioner - Term Expiration 01/01/2022
Karis Holman, Commissioner - Term Expiration 01/01/2022
Vacant (8), Commissioner*

Wednesday, July 21, 2021

5:00 PM

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

- Health and Human Service Agency, 3057 Briw Rd. Sierra Room, Placerville
 - Mental Health Office, 1900 Lake Tahoe Blvd., South Lake Tahoe
 - Virtual Meeting via Zoom
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VIRTUAL AND IN-PERSON MEETING

CALL TO ORDER AND ROLL CALL

Staff Present

Amy Haynes, Ren Strong, Moriah Weldy, Salina Drennan, and Paula Frantz

Public Attendees

Barry Harwell, Jayann Askin, Kathy Guerrero, Leah, Victor Antonio, and Nancy Callahan, IDEA Consultant

Present: 4 - Stephen Clavere, Kathryn Hamilton, Karis Holman and Wendy Thomas

Absent: 4 - Norma Santiago, Norma Santiago, Debra Thornburgh and Richard Lynn

ADOPTION OF THE AGENDA

Commissioner Clavere made a motion to adopt the Agenda; Supervisor Thomas provided a second.

Yes: 5 - Stephen Clavere, Henry Sandigo, Kathryn Hamilton, Karis Holman and Wendy Thomas

Absent: 4 - Norma Santiago, Norma Santiago, Debra Thornburgh and Richard Lynn

PUBLIC COMMENT

None

DISCUSSION ITEMS

1. [21-1195](#) Approval of the June 16, 2021 Behavioral Health Commission Minutes (5 minutes)

Attachments: [2021-6-16 MINUTES DRAFT](#)

Commissioner Clavere made a motion to adopt the Minutes; Supervisor Thomas provided a second.

Public Comment: None

Yes: 4 - Stephen Clavere, Kathryn Hamilton, Karis Holman and Wendy Thomas

Absent: 4 - Norma Santiago, Norma Santiago, Debra Thornburgh and Richard Lynn

Abstained: 1 - Henry Sandigo

2. [21-1216](#) Discuss and determine the meeting format for future Behavioral Health Commission Meetings while the State continues Brown Act exemptions.

Commissioners discussed the Pros and Cons of In-Person meeting versus Virtual or Hybrid meetings.

Supervisor Thomas explained that the County Board of Supervisors will continue with hybrid meetings as long as the State allows the Brown Act exemptions.

Commissioner Clavere stated that he thinks it is the responsibility of the Commission to meet face -to- face.

Commissioners Holman and Hamilton support virtual meetings.

Commissioner Sandigo is agreeable to either format.

Public Comment: Kathy Guerrero of First 5 California, thanked the commission for the opportunity to participate via Zoom as it is helpful for the public to be able to participate from anywhere in the County.

3. [21-1192](#) Continued Review/Discussion on the I.D.E.A. Assessment Report (45 minutes)

Attachments: [IDEA Consulting Recommendations](#)

[Summary of EDC BH Recommendations - Stephen J. Clavere, Ph.D.](#)

Continued discussion and clarifying questions of the I.D.E.A. Assessment, with heavy focus on Penetration Rates. Commissioner Clavere would like to have Penetration Rates reported in the monthly Behavioral Health Division Report.

Public Comment: Barry Harwell, Sierra Child and Family Services, commented that he appreciates that the IDEA Assessment Report is made available to the public. He recognizes that it will take years to implement the changes and recommendations.

No further public comment.

4. [21-1193](#) Review/Discussion of the 20/21 MHSA Plan update adopted by the BOS (30 minutes)

Attachments: [ElDorado Ann Update 2122](#)

Commissioner Clavere provided an overview of the Summary of Substantive Comments; noted that Behavioral Health did not accept eight items, is agreeable to six items, and provided reasonable explanation of a no vote of 13 items. Commissioner Clavere sees this as a vast improvement compared to previous years.

Public Comment: Barry Harwell, Sierra Child and Family Services expressed gratitude for Health and Human Services Agency expanding services into school-based mental health programs and he is hopeful that more funding will be allocated to PEI. Barry would like to see data on unspent MHSA funding before the Community Planning Process meetings.

No further public comment.

5. [21-0830](#) Discussion/Review of the EQRO for Substance Use Disorder Services and Providers, including a brief update of current program status (30 minutes)

Attachments: [El Dorado DMC-ODS Final FY20-21 4.20.21](#)
[SUDS BHC Report for 7-21-21](#)

Amy Haynes provided a summary and update on the annual SUDS EQRO Report and Salina Drennan provided a Provider Network update.

Public Comment: None

6. [21-1194](#) Review/Discussion/Questions on the Behavioral Health Director's Report (10 minutes)

Attachments: [Behavioral Health Division Update - June 2021 Data](#)

Amy Haynes provided an overview of the Division report.

Public Comment: None

COMMISSIONER'S COMMENTS

Commissioner Comment: None

ADJOURNMENT

NEXT MEETING: September 15, 2021, at 5:00 PM

ADJOURNED: 6:50 PM