



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
Wendy Thomas, Board of Supervisors Representative, Vice Chair
- Term Expiration 01/01/2024
Lauryn Sumimoto, Secretary - Term Expiration 04/12/2025
Debra Thornburgh, Commissioner - Term Expiration 12/07/2024
Dr. Stephen Clavere, Commissioner - Term Expiration 01/01/2026
Kathryn Hamilton, Commissioner - Term Expiration 08/11/2024
John Taylor, Commissioner - Term Expiration 1/1/2026
James Abram, Commissioner - Term Expiration 8/15/2026
Vacant (7), Commissioner

Wednesday, September 20, 2023

5:00 PM

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

- 330 Fair Lane, Bldg. A, Placerville, CA
 - Mental Health Office, 1900 Lake Tahoe Blvd.,
Suite 103, South Lake Tahoe, CA
 - <https://edcgov-us.zoom.us/j/88921058905>
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HYBRID MEETING

PUBLIC PARTICIPATION INSTRUCTIONS: The meeting rooms at 330 Fair Lane, Conference Room D., 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/88921058905>

Or One tap mobile :

+16692192599,,88921058905# or +12133388477,,88921058905#

Or Telephone:

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

US: +1 213 338 8477 or +1 669 219 2599 or +1 720 928 9299 or +1 971 247 1195 or
+1 253 215 8782 or +1 346 248 7799 or +1 602 753 0140 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 or +1 267 831 0333 or +1 301 715 8592

Webinar ID: 889 2105 8905

International numbers available: <https://edcgov-us.zoom.us/j/88921058905>

Members of the public may address the Committee in person or via Zoom to make a public comment. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 889 2105 8905

Please note you will not be able to join the live-stream 15 minutes prior to the posted meeting time.

To observe the live stream of the Diamond Springs and El Dorado Community Advisory Committee meeting go to <https://us06web.zoom.us/j/88921058905>

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. Speakers will be limited to 3 minutes.

By participating in this meeting, you acknowledge that you are being recorded. Although the County strives to offer remote participation, be advised that remote Zoom participation is provided for convenience only. In the event of a technological malfunction, the only assurance of live comments being received by the (Council, Committee or Commission) is to attend in person. Except for a noticed teleconference

meeting, the (Council, Committee or Commission) reserves the right to conduct the meeting without remote access if there is a malfunction.

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.

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

The Commission may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda and the Consent Calendar with one single vote. A Commission member may request an item be removed from the Consent Calendar for discussion and separate action. At the appropriate time as called by the Commission Chair, members of the public may make a comment on matters on the Consent Calendar prior to Commission action.

PUBLIC COMMENT**CONSENT CALENDAR**

1. [23-1781](#) Commission Chair recommends the Behavioral Health Commission to approve the minutes from the July 19, 2023, regular meeting of the Behavioral Health Commission

Attachments: [07-19-23 BHC MINUTES DRAFT 2.0](#)
2. [23-1782](#) Commission Chair recommends the Behavioral Health Commission to approve the minutes from the August 16, 2023, regular meeting of the Behavioral Health Commission

Attachments: [08-16-23 BHC MINUTES DRAFT](#)
3. [23-1783](#) In accordance with AB 2449 (2022) Commission Chair accepts any commissioner request to participate remotely according to Just Cause or Emergency Circumstances allowances pursuant to Title 5 Government Code, Division 2, Part 1, Chapter 9, 54953(f)(2) and take action on any requests made.
4. [23-1784](#) Commission Chair recommends the appointment of Brynn Barton as a full member of the El Dorado County Behavioral Health Commission (5 minutes)

END OF CONSENT CALENDAR**PUBLIC COMMENT (ITEMS NOT ON AGENDA)****DISCUSSION ITEMS**

5. [23-1785](#) Presentation by Substance Use Disorder (SUD) Staff on National Recovery Month (15 minutes)

Attachments: [SUDS Presentation on National Recovery Month](#)

6. [23-1786](#) Presentation by SUD Staff to provide update on Department of Health Care Services (DHCS) Audit and Corrective Action Plan (CAP) (15 minutes)
Attachments: [SUDS Annual Monitoring Update Presentation](#)
7. [23-1787](#) Discussion regarding Mental Health Services Act (MHSA) Reform and Senate Bill 326 (Eggman) (15 minutes)
8. [23-1788](#) Presentation by Division Staff: Consumer testimonial or lived experience (5 minutes)
9. [23-1789](#) Review/Discussion/Questions of Behavioral Health Director's Report (10 minutes)
Attachments: [Behavioral Health Division Update - 08-2023 Data](#)

COMMISSIONER COMMENT

DETERMINE NEXT BEHAVIORAL HEALTH COMMISSION MEETING DATE: October 18, 2023

ADJOURNMENT