

# 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*

---

Wednesday, April 22, 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.,  
Suite 103, South Lake Tahoe, CA
- 

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

#### ADOPTION OF THE AGENDA

#### PUBLIC COMMENT

#### DISCUSSION / ACTION ITEMS

1. [15-0531](#) Approval of the March 25, 2015 meeting Minutes
2. [15-0529](#) Recommendation from Commissioner Abram that the Draft 2014 Annual Report be reviewed and approved for submittal to the Board of Supervisors
3. [15-0526](#) Committe Updates
  - 1) Jail
  - 2) Intake Process
  - 3) Children's Services

4. [15-0527](#) Mental Health Services Act (MHSA) Budget Shortfall AdHoc Committee Update / Report
5. [15-0528](#) Report from the Health and Human Services Agency regarding the FY 2015-16 Budget
6. [15-0530](#) Questions / Comments on Mental Health Division Monthly Report

**COMMISSIONER'S COMMENTS**

DETERMINE NEXT MENTAL HEALTH COMMISSION MEETING DATE

**ADJOURNMENT**