

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, May 27, 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. [15-0642](#) Approval of the April 22, 2015 meeting Minutes

Attachments: [04-22-2015 MHC Minutes DRAFT.pdf](#)
2. [15-0639](#) Report from the Health and Human Services Agency on the results of
the After Hours Crisis Response Request for Proposals (RFP)
3. [15-0685](#) Discussion and determination by the Commission of the next steps to be
taken by the MHS / CSS Budget Shortfall Ad Hoc Committee related to
CSS programs and budget.

4. [15-0686](#) Mental Health Commission Committee Reports
1) Children's Services reports
2) Jail reports

Attachments: [MHC WS Children's Services Evaluation Report - Draft Final for 5-27-15 meetin](#)
[MHC SLT Jail Report Draft Final - for 5-27-15 meeting.pdf](#)
[MHC WS Jail Report Draft Final - for 5-27-15 meeeting.pdf](#)

5. [15-0701](#) Discussion of the El Dorado County 2015 Data Notebook for reporting to the California Mental Health Planning Council (CMHPC)

Attachments: [EL DORADO County 2015 Data Notebook DRAFT.pdf](#)

6. [15-0687](#) South Lake Tahoe Transitional Housing Update

7. [15-0641](#) Questions / Comments on Mental Health Division Monthly Report

Attachments: [Mental Health Division Update 5-27-15 meeting.pdf](#)

COMMISSIONER'S COMMENTS

DETERMINE NEXT MENTAL HEALTH COMMISSION MEETING DATE

ADJOURNMENT