County of El Dorado

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 Craig Therkildsen, Commissioner, West Slope Council Stacy Bolton, Associate Member Jane de Felice, Associate Member Vacant (2) Commissioner's

Wednesday, July 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

MENTAL HEALTH SERVICES ACT (MHSA) PUBLIC HEARING

In the event the Public Hearing exceeds alloted time on July 22 and needs to be continued, the Public Hearing will be continued to Thursday, July 23, 2015 at 5:00 p.m.

CALL TO ORDER AND ROLL CALL; INTRODUCTIONS

ADOPTION OF THE AGENDA

PUBLIC COMMENT

DISCUSSION / ACTION ITEMS

<u>15-0899</u> Approval of the June 24, 2015 meeting Minutes

<u>Attachments:</u> 06-24-2015 MHC Minutes DRAFT.pdf

<u>15-0900</u> Appoint Ad Hoc Committee members to participate in a focus group to

discuss mental health as it relates to overall health and well-being for a

countywide community health assessment

<u>Attachments:</u> Focus Group General Info Flyer.pdf

15-0901 Questions / Comments on Mental Health Division Monthly Report

<u>Attachments:</u> Mental Health Division Update 7-22-15 meeting.pdf

<u>15-0902</u> Public Hearing of the El Dorado County Mental Health Services Act

(MHSA) Draft Fiscal Year 2015-16 Three-Year Plan Update

COMMISSIONER'S COMMENTS

DETERMINE NEXT MENTAL HEALTH COMMISSION MEETING DATE

ADJOURNMENT