

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

Wednesday, November 18, 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. [15-1361](#) Approval of the October 28, 2015 meeting Minutes

Attachments: [10-28-15 MHC MINUTES - DRAFT.pdf](#)
2. [15-1362](#) Report from Nominating Committee on the slate of officer nominees for
Calendar Year 2016, the vote for which will occur in January 2016

3. [15-1366](#) Report from the Membership Committee regarding appointments and vacancies. Mental Health Commission to discuss and vote on it's recommendations to be submitted to the Board of Supervisors.

Re-appointments:

* Recommendation by Commissioner Pond that the Board of Supervisors re-appoint Commissioner R.S. Lynn as a member of the Mental Health Commission, South Lake Tahoe Council, effective January 1, 2016

* Recommendation by Commissioner McLane that the Board of Supervisors re-appoint Commissioner James Abram as a member of Mental Health Commission, Western Slope Council, effective January 1, 2016

* Recommendation by Commissioner Abram that the Board of Supervisors re-appoint Commissioner Jan Melnicoe as a member of the Mental Health Commission, Western Slope Council, effective January 1, 2016

* Recommendation by Commissioner Abram that the Board of Supervisors re-appoint Commissioner Craig Therkildsen to the Mental Health Commission, Western Slope Council, effective January 1, 2016

Vacancies: Two vacant Western Slope Council seats

* Recommendation by Commissioner Abram that the Board of Supervisors appoint Brookes Heil-Blackburn as a new Mental Health Commission Member, Western Slope Council

* Recommendation by Commissioner Abram that the Board of Supervisors appoint Deborah Carter as a new Mental Health Commission Member, Western Slope Council

Additional Appointments:

* Commission Chair Abram recommends the appointment of Norm Nester as an Associate Member of the Mental Health Commission, Western Slope Council, effective January 1, 2016

4. [15-1367](#) Appoint MHSA 16/17 Fiscal Year Plan Committee
5. [15-1368](#) Discussion of Family Involvement in Conservatees Mental Health Treatment Programs and Placements

6. [15-1369](#) Review / Discussion of 2015 Mental Health Commission Data Notebook

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

7. [15-1370](#) Update / Discussion on 12am to 8am Crisis Response to hospitals and communication between the Psychiatric Health Facility (PHF) and hospitals

8. [15-1371](#) Update on Assisted Outpatient Treatment

9. [15-1372](#) Questions / Comments on Mental Health Division Monthly Report

Attachments: [Mental Health Division Update 11-18-15 meeting.pdf](#)

COMMISSIONER'S COMMENTS

DETERMINE NEXT MENTAL HEALTH COMMISSION MEETING DATE

ADJOURNMENT