

# 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*  
*Craig Therkildsen, Commissioner, West Slope Council*  
*Brookes Heil-Blackburn, Commissioner, West Slope Council*  
*Norman Nester, Commissioner, West Slope Council*  
*Stacy Bolton, Associate Member*  
*Vacant (1) Commissioner, West Slope Council*  
*Vacant (2) Associate Member*

---

Wednesday, May 25, 2016

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

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

#### ADOPTION OF THE AGENDA

#### PUBLIC COMMENT

#### DISCUSSION ITEMS

1. [16-0522](#) Approval of the April 27, 2016 Meeting Minutes

Attachments: [4-27-16 MHC MINUTES - DRAFT](#)

#### 5:15 PM - TIME ALLOCATION

2. [16-0525](#) Public Hearing of the El Dorado County Mental Health Services Act (MHSA) Draft Fiscal Year 2016-17 Plan Update, including Two Innovation Proposals:  
1) Restoration of Competency (ROC) in an Outpatient Setting  
2) Community-Based Engagement and Support Services  
  
Full copies of the MHSA Draft Fiscal Year 2016-17 Plan Update can be found online at:  
<http://www.edcgov.us/Government/MentalHealth/MHSA.aspx>
3. [16-0524](#) Update on the Recommended Fiscal Year 2016-17 Mental Health Budget and Indirect Cost Calculations
4. [16-0559](#) Ad Hoc Committee Update, Reports Due at June 2016 Mental Health Commission Meeting
5. [16-0523](#) Questions / Comments on Mental Health Division Monthly Report

**Attachments:** [Mental Health Division Update 5-25-16](#)

COMMISSIONER'S COMMENTS

DETERMINE NEXT MENTAL HEALTH COMMISSION MEETING DATE

**ADJOURNMENT**