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 Vacant, 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, August 24, 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

CALL TO ORDER AND ROLL CALL; INTRODUCTIONS

ADOPTION OF THE AGENDA

PUBLIC COMMENT

DISCUSSION / ACTION ITEMS

1. <u>16-0869</u> Approval of the July 27, 2016 Meeting Minutes and the August 10, 2016

Special Meeting Minutes

<u>Attachments:</u> 7-27-16 MHC MINUTES DRAFT

8-10-16 MHC SPECIAL MEETING MINUTES DRAFT

2. 16-0877 Chair to review Rosenberg's Rules of Order

3.	<u>16-0884</u>	HHSA Fee Study Review
4.	<u>16-0878</u>	Ad Hoc Committee Update for South Lake Tahoe Behavioral Health Court
5.	<u>16-0876</u>	Update on Inter Facility Transfers in South Lake Tahoe
6.	<u>16-0870</u>	AB403 (Stone) Continuum of Care Reform Update
7.	<u>16-0871</u>	Update on Assisted Outpatient Treatment Program
8.	<u>16-0872</u>	Questions / Comments on the Behavioral Health Division Monthly Report
	Attachments:	Mental Health Division Update 8-24-16 meeting

COMMISSIONER'S COMMENTS

DETERMINE NEXT MENTAL HEALTH COMMISSION MEETING DATE

ADJOURNMENT