

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
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

Wednesday, March 22, 2017

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

Public Comment: Matters not on the agenda may be addressed by the general public during Public Comment. Comments during Public Comment are limited to three minutes per person and the total amount of time reserved for Public Comment may be limited.

Public comment will be received on each agendized item listed under Discussion / Action Items as called by the Chair. Individual comments are limited to three minutes and individuals speaking for a group are allocated five minutes. Except with the consent of the Commission, individuals shall be allowed to speak to an item only once. Upon completion of public comment the matter shall be returned to the Commission for deliberation. Members of the public shall not be entitled to participate in that deliberation. The Commission reserves the right to waive said rules by a majority vote.

CALL TO ORDER AND ROLL CALL; INTRODUCTIONS

ADOPTION OF THE AGENDA

PUBLIC COMMENT

DISCUSSION / ACTION ITEMS

1. [17-0308](#) Approval of the February 22, 2017 Meeting Minutes
Attachments: [02-22-2017 MINUTES DRAFT](#)
2. [17-0310](#) Mental Health Commission Annual Report for Calendar Year 2016
Attachments: [MHC Annual Report 2016](#)
3. [17-0311](#) Update on Upcoming MHSA Three-Year Plan Draft
4. [17-0312](#) Formation of MHSA Three Year Plan (Starting FY 2017-18) Ad Hoc Review Committee
5. [17-0313](#) Update on the MHSA Innovation "Community-Based Engagement and Support Services Project"
6. [17-0314](#) El Dorado County Jail Mental Health Screening Policies and Procedures
Attachments: [Jail P&P Update](#)
7. [17-0337](#) Telecare Corp. 2016 Annual Report for the El Dorado County Psychiatric Health Facility (PHF)
8. [17-0317](#) AB403 (Stone) Continuum of Care Reform Update
9. [17-0316](#) Update on Health and Human Services Agency's Service Integration
10. [17-0325](#) Review 2016 Data Notebook and Approve for Submittal
Attachments: [2016 Data Notebook DRAFT](#)
11. [17-0318](#) Questions and Comments on Behavioral Health Division Monthly Report
Attachments: [BHD Monthly Update February 2017](#)

COMMISSIONER'S COMMENTS

DETERMINE NEXT MENTAL HEALTH COMMISSION MEETING DATE

ADJOURNMENT