# **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 John Hidahl, 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 Brookes Heil-Blackburn, Commissioner, West Slope Council Guadalupe Medrano, Commissioner, West Slope Council Norman Nester, Commissioner, West Slope Council Craig Therkildsen, Commissioner, West Slope Council Stacy Bolton, Associate Member Vacant (1), Commissioner, Tahoe Council Vacant (1) Commissioner, West Slope Council

Wednesday, May 24, 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

Regular meeting (5:00 p.m.) and MHSA Public Hearing (5:45 p.m.)

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. 17-0571 Approval of the April 26, 2017 Meeting Minutes

<u>Attachments:</u> DRAFT MHC Minutes for 4-26-2017

2. 17-0316 Update on Health and Human Services Agency's Service Integration

3. 17-0572 Health and Human Services, Behavioral Health Division Fiscal Year

2017-18 Proposed Budget Review

Attachments: FY 17-18 Proposed Budget Presentation

4. 17-0581 Eligibility of El Dorado County Jail Mentally III Inmates for Assisted

**Outpatient Treatment** 

5. 17-0583 California Association of Local Behavioral Health Boards and

Commissions: Spring 2017 Newsletter and Mental Health Commission

Member Attending Annual Meeting in June

Attachments: CALBHBC Spring 2017 Newsletter

6. 17-0577 Questions / Comments on Mental Health Division Monthly Report

<u>Attachments:</u> BHD Monthly Update

### 5:45 P.M. - TIME ALLOCATION

**7.** 17-0576 PUBLIC HEARING

Public Hearing for the El Dorado County Mental Health Services Act (MHSA) FY 2017-18 through FY 2019-20 Draft Mental Health Services Act Three-Year

Program and Expenditure Plan.

<u>Attachments:</u> DRAFT FY 17-18 MHSA Three-Year Plan

DRAFT FY 17-18 MHSA Outcomes

## **COMMISSIONER'S COMMENTS**

#### DETERMINE NEXT MENTAL HEALTH COMMISSION MEETING DATE

# **ADJOURNMENT**