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 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 (2), Commissioner, Tahoe Council Vacant (1) Commissioner, West Slope Council

Wednesday, June 28, 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.	<u>17-0700</u>	Approval of the May 24, 2017 Meeting Minutes
	Attachments:	05-24-2017 DRAFT MHC MINUTES
2.	<u>17-0652</u>	Presentations from Health and Human Services Agency, New Morning Youth and Family Services, and Summitview Child and Family Services regarding Children's Specialty Mental Health Services in El Dorado County (estimated 10 minutes for each presentation).
3.	17-0692	Commissioners Burke and Abram request that the Mental Health Commission recommend the Board of Supervisors appoint Norma Santiago to the South Lake Tahoe Council of the Mental Health Commission.
4.	<u>17-0693</u>	Update and discussion from Health and Human Services Agency regarding Stepping Up Initiative
5.	<u>17-0703</u>	Assisted Outpatient Treatment Program Update and Discussion
6.	<u>17-0638</u>	Update and discussion regarding the Drug Medi-Cal Organized Delivery System (DMC-ODS) Waiver
	Attachments:	<u>DMC ODS FAQ 7-13-16</u>
7.	<u>17-0694</u>	Update / Questions on Mental Health Rehabilitation Center
8.	<u>17-0316</u>	Update on Health and Human Services Agency's Service Integration
9.	<u>17-0696</u>	Update on California Association of Local Behavioral Health Boards and Commissions (CALBHBC) Annual Meeting
10.	<u> 17-0701</u>	Questions / Comments on Behavioral Health Division Monthly Report
	Attachments:	Behavioral Health Division Report June 2016

COMMISSIONER'S COMMENTS

DETERMINE NEXT MENTAL HEALTH COMMISSION MEETING DATE

ADJOURNMENT