

# 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*  
*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*

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Wednesday, August 23, 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
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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 agenda 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. [17-0929](#) Approval of the July 26, 2017 Meeting Minutes  
**Attachments:** [7-26-17 DRAFT MH COMMISSION MINUTES](#)
2. [17-0930](#) Presentation by Tahoe Youth and Family Services
3. [17-0931](#) Mental Health Services Act (MHSA) Ad Hoc Committee Report / Discussion
4. [17-0932](#) Discussion about the August 8, 2017 Mountain Democrat article on the Psychiatric Health Facility.
5. [17-0942](#) Appointment of members to the Evaluation Committee for purposes of evaluation of the El Dorado County Psychiatric Health Facility and its operator Telecare Corporation.
6. [17-0940](#) South Lake Tahoe Council Chair Commissioner Burke requests that Norma Santiago be appointed as an Associate Member to the South Lake Tahoe Council of the Mental Health Commission
7. [17-0933](#) Update on Stepping Up Initiative
8. [17-0934](#) Update / Discussion on Assisted Outpatient Treatment
9. [17-0935](#) Update on Health and Human Services Agency's Service Integration
10. [17-0936](#) Questions / Comments on Behavioral Health Division Monthly Report  
**Attachments:** [08-23-2017 - MHC Behavioral Health Monthly Update](#)

**COMMISSIONER'S COMMENTS****DETERMINE NEXT MENTAL HEALTH COMMISSION MEETING DATE****ADJOURNMENT**