

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 Therikildsen, Commissioner, West Slope Council
Stacy Bolton, Associate Member
Vacant (2), Commissioner, Tahoe Council
Vacant (1) Commissioner, West Slope Council

Wednesday, September 27, 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 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. [17-1061](#) Approval of the August 23, 2017 Meeting Minutes

Attachments: [08-23-17 MH COMMISSION MINUTES DRAFT.pdf](#)
2. [17-1063](#) Chair Abram and Commissioner McLane request that the Mental Health Commission recommend the Board of Supervisors appoint Arturo Salazar to the West Slope Council of the Mental Health Commission
3. [17-1064](#) Chair Abram and Commissioner McLane request that the Mental Health Commission recommend the Board of Supervisors appoint Shawn Allan to the West Slope Council of the Mental Health Commission
4. [17-1066](#) West Slope Council Chair Commissioner Abram recommends that Henry Sandigo be appointed as an Associate Member to the West Slope Council of the Mental Health Commission
5. [17-1067](#) Selection / Appointment of members to an Ad Hoc Bylaws Committee for the purpose of reviewing, evaluating and updating the Bylaws of the Mental Health Commission
6. [17-1068](#) Selection / Appointment of members to an Ad Hoc Data Notebook Committee for the purpose of completing the 2017 Data Notebook for Mental Health Boards and Commissions
7. [17-1076](#) Update / Discussion on Behavioral Health Division's Budget
8. [17-1071](#) Health and Human Services Agency presentation / discussion regarding Older Adult Services
9. [17-1059](#) Mental Health Services Act Community Planning Process for Fiscal Year 2018/19
10. [17-1065](#) Mental Health Services Act / Capital Facilities and Technology Needs Community-Based Wellness Center Update / Discussion
11. [17-1069](#) Presentation / Discussion on County Jail Mental Health Statistics
12. [17-1070](#) Update on a Mental Health Recovery Center
13. [17-1072](#) Update / Discussion on Assisted Outpatient Treatment
14. [17-1073](#) Update on Stepping Up Initiative
15. [17-1074](#) Update on Health and Human Services Agency Service Integration
16. [17-1075](#) Questions / Comments on Behavioral Health Division Monthly Report

Attachments: [9.27.17 Behavioral Health Division Update.docx](#)

COMMISSIONER'S COMMENTS

DETERMINE NEXT MENTAL HEALTH COMMISSION MEETING DATE

ADJOURNMENT