

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
Dr. Stephen Clavere, Commissioner, West Slope Council
Brookes Heil-Blackburn, Commissioner, West Slope Council
Norman Nester, Commissioner, West Slope Council
Craig Therkildsen, Commissioner, West Slope Council
Stacy Bolton, Associate Member, West Slope Council
Norma Santiago, Associate Member, Tahoe Council
Henry Sandigo, Associate Member, West Slope Council
Vacant (2), Commissioner, Tahoe Council
Vacant (3) Commissioner, West Slope Council

Wednesday, October 25, 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. [17-1169](#) Approval of the September 27, 2017 Meeting Minutes
Attachments: [9-27-17 DRAFT MHC Minutes.pdf](#)
2. [17-1170](#) Appoint Mental Health Commission Capital Facilities and Technology Community-Based Wellness Ad Hoc Committee
3. [17-1171](#) Data Notebook Ad Hoc Committee Update
4. [17-1172](#) Psychiatric Health Facility Ad Hoc Committee Update
5. [17-1173](#) Selection of the Mental Health Commission Nominating Committee to Develop a Slate of 2018 Mental Health Commission Officer Nominees
6. [17-1174](#) Mental Health Commission Bylaws Update
7. [17-1175](#) Behavioral Health Division Presentation of Outcomes of Voluntary Service Admissions in Lieu of Court Ordered Assisted Outpatient Treatment Program Participation
8. [17-1176](#) Update on Mental Health Recovery Center
9. [17-1177](#) Update on Stepping Up Initiative
10. [17-1178](#) Update on Health and Human Services Agency Service Integration
11. [17-1179](#) Questions / Comments on Behavioral Health Division Monthly Report

Attachments: [Behavioral Health Division Update - 10/25/17 Meeting.pdf](#)

COMMISSIONER'S COMMENTS

DETERMINE NEXT MENTAL HEALTH COMMISSION MEETING DATE

ADJOURNMENT