

# 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*  
*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*  
*Shawn Allan, Commissioner, West Slope Council*  
*Arturo Salazar, Commissioner, West Slope Council*  
*Vacant (3), Commissioner, Tahoe Council*  
*Vacant (2), Commissioner, West Slope Council*

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Wednesday, January 10, 2018

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 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 ITEMS

1. [18-0030](#) Approval of the November 29, 2017 Meeting Minutes  
**Attachments:** [11-29-17 DRAFT MH COMMISSION MEETING MINUTES.pdf](#)
2. [17-1168](#) Election of 2018 Mental Health Commission Officers
3. [17-1303](#) New Mental Health Service Act Innovations Program Update/Discussion
4. [17-1304](#) Stepping Up Initiative Update/Discussion
5. [18-0010](#) Community Wellness Center Update/Discussion
6. [18-0011](#) Health and Human Services Agency Service Integration Update/Discussion
7. [18-0012](#) Discussion / Selection of Mental Health Commission 2018 Goals and Priorities
8. [18-0013](#) Questions / Comments on the Behavioral Health Division Monthly Report

**Attachments:** [Behavioral Health Division Update - 01-10-2018 - November Data](#)

#### COMMISSIONER'S COMMENTS

#### DETERMINE NEXT MENTAL HEALTH COMMISSION MEETING DATE

#### ADJOURNMENT