

# 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*  
*John Hidahl, Board of Supervisors Representative*  
*Dr. Richard Lynn, Vice-Chair, Tahoe Council*  
*Dr. Stephen Clavere, Vice-Chair, West Slope Council*  
*Jan Melnicoe, 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, February 28, 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 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. [18-0334](#) Approval of the January 10, 2018 Meeting Minutes

Attachments: [DRAFT 1-10-18 MHC MINUTES.pdf](#)

2. [18-0314](#) Appointment of one Mental Health Commission member to attend the Quality Improvement Utilization Review quarterly meetings
3. [18-0315](#) Appointment of one Mental Health Commission member to participate in the evaluation of the Request for Proposal (RFP) responses to the Primary Intervention Project update/discussion/selection
4. [18-0316](#) Appointment of Mental Health Commission Membership Committee Members
5. [18-0317](#) South Lake Tahoe Council Chair Burke to appoint Norma Santiago as Associate Member to the South Lake Tahoe Council
6. [18-0318](#) West Slope Council Chair Abram requests the Mental Health Commission recommend to the Board of Supervisors that Henry Sandigo be appointed as a full member of the West Slope Council
7. [18-0319](#) Mental Health Commission Ad Hoc Goals / Priorities Committee Update / Discussion / Selection
8. [18-0320](#) Mental Health Commission Bylaws Revision Ad Hoc Committee Update / Commission Discussion / Resolution of Changes and Motion to Send Bylaw Changes to County Counsel for Review

Attachments: [Draft Bylaws.pdf](#)

9. [18-0335](#) Stepping Up Initiative Update / Discussion
10. [18-0321](#) Health and Human Services Agency Service Integration Update / Discussion
11. [18-0322](#) New MHSA Innovations Program(s) Update / Discussion
12. [18-0323](#) Community Wellness Center Update / Discussion
13. [18-0324](#) Mental Health Commission requests that at the March 2018 Commission meeting, the Behavioral Health Division present the Commission with a review of the MHSA unspent funds spending plan required by AB114, due by July 2018, indicating how funds will be spent by July 2020
14. [18-0325](#) Questions / Comments on the Behavioral Health Division Monthly Report

Attachments: [Behavioral Health Division Update - 02-28-18 Meeting - December Data](#)  
[Behavioral Health Division Update - 02-28-18 Meeting - January Data](#)

## COMMISSIONER'S COMMENTS

## DETERMINE NEXT MENTAL HEALTH COMMISSION MEETING DATE

## ADJOURNMENT

