

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
Norman Nester, Commissioner, West Slope Council
Craig Therkildsen, Commissioner, West Slope Council
Shawn Allan, Commissioner, West Slope Council
Arturo Salazar, Commissioner, West Slope Council
Henry Sandigo, Commissioner, West Slope Council
Vacant (3), Commissioner, Tahoe Council
Vacant (2), Commissioner, West Slope Council

Wednesday, April 25, 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 / ACTION ITEMS

1. [18-0639](#) Approval of March Minutes

Attachments: [DRAFT 03-28-18 MHC MINUTES.pdf](#)

2. [18-0641](#) Community Hubs Innovation Program Update Presentation
3. [18-0644](#) Psychiatric Health Facility Telecare Corporation 2017 Annual Report Presentation
4. [18-0645](#) Mental Health Commission Bylaws Revision Update
5. [18-0647](#) Mental Health Rehabilitation Center Update
6. [18-0648](#) Stepping Up Initiative Update
7. [18-0654](#) Mental Health Commission Ad hoc Committee Update and Report Out on the Mental Health Services Act FY 2018-19 Plan Update
8. [18-0649](#) Update regarding the Mental Health Services Act FY 2018/19 Annual Update and establishment of a date and time for the MHSA Public Hearing
9. [18-0650](#) On May 8, 2018 at the Board of Supervisors meeting, a Proclamation acknowledging May being Mental Health Awareness Month will be presented, as well as the Mental Health Commission's Annual Report. Comment/Discussion.
10. [18-0651](#) Questions / Comments on Behavioral Health Division Monthly Report

Attachments: [BHD Update March data](#)

COMMISSIONER COMMENTS

DETERMINE NEXT MENTAL HEALTH COMMISSION MEETING DATE

ADJOURNMENT