

County of El Dorado

See meeting locations
listed below

MEETING AGENDA Behavioral Health Commission

Jim Abram, Chair
Dr. Stephen Clavere, Vice-Chair WS
Dr. Richard Lynn, Vice-Chair SLT
John Hidahl, Board of Supervisors Representative
Kathryn Hamilton, Commissioner
Jocelyn Lamb, Commissioner
Jan Melnicoe, Commissioner
Arturo Salazar, Commissioner
Henry Sandigo, Commissioner
Norma Santiago, Commissioner
Craig Therkildsen, Commissioner
Vacant (5), Commissioner

Wednesday, November 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 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.

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the Mental Health Services Act (MHSA) Program at (530) 621-6340 or via email, MHSA@edcgov.us.

5:00 PM CALL TO ORDER AND ROLL CALL; INTRODUCTIONS; RECESS TO CLOSED SESSION

Pursuant to Government Code Section 54957(b) - Public Employee Appointment:
Discussion / Recommendation on candidates for Director of Health and Human Services Agency

5:30 PM RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS

ADOPTION OF THE AGENDA**PUBLIC COMMENT****DISCUSSION / ACTION ITEMS**

1. [18-1812](#) Approval of the October 24, 2018 Behavioral Health Commission Meeting Minutes

Attachments: [10-24-18 BHC DRAFT MINUTES](#)

2. [18-1813](#) Commissioner Abram requests that the Behavioral Health Commission recommend to the Board of Supervisors that Karis Holman be appointed as a full member of the Behavioral Health Commission.
3. [18-1814](#) Commissioner Abram requests that the Behavioral Health Commission recommend to the Board of Supervisors that Debra Thornburgh be appointed as a full member of the Behavioral Health Commission.
4. [18-1816](#) Recommendation / Action by Behavioral Health Commission Chairman Abram regarding the Ad Hoc Meeting Minutes Committee
5. [18-1817](#) Behavioral Health Commission Nominating Committee presentation of the 2019 Behavioral Health Commission Slate of Officer Candidates
6. [18-1818](#) Discussion / Action on the Behavioral Health Commission 2018 Annual Report
7. [18-1819](#) Questions / Comments on Behavioral Health Division Monthly Report

Attachments: [Behavioral Health Division Update](#)

COMMISSIONER'S COMMENTS**DETERMINE NEXT BEHAVIORAL HEALTH COMMISSION MEETING DATE****ADJOURNMENT**