County of El Dorado

MEETING AGENDA Behavioral Health Commission

Dr. Stephen Clavere, Chair WS
Dr. Richard Lynn, Vice-Chair SLT
John Hidahl, Board of Supervisors Representative
Kathryn Hamilton, Commissioner
Jocelyn Lamb, Commissioner
Arturo Salazar, Commissioner
Henry Sandigo, Commissioner
Norma Santiago, Commissioner
Debra Thornburgh, Commissioner
Karis Holman, Commissioner
Vacant (5), Commissioner

Wednesday, January 23, 2019

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 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 diabilities 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.

CALL TO ORDER AND ROLL CALL; INTRODUCTIONS

ADOPTION OF THE AGENDA

PUBLIC COMMENT

DISCUSSION / ACTION ITEMS

1 . <u>19-0115</u>	Approval of the November 28, 2018 Behavioral Health Commission Meeting Minutes
Attachments:	DRAFT 11-28-18 BHC MINUTES.pdf
2 . <u>19-0157</u>	Reappointment of Stacy Bolton as an Associate Member
3 . <u>19-0116</u>	Discussion of 2018 Data Notebook Completion
4 . <u>19-0117</u>	Review / Discussion of External Quality Organization Review (EQRO) for Medi-Cal Specialty Mental Health Services (Completed 3/22/18)
5 . <u>19-0133</u>	Discussion of Implementation of the Brief Jail Mental Health Screening in our County Jails
6. <u>19-0118</u>	Drug Medi-Cal Organized Delivery System (DMC-ODS) Update
7 . <u>19-0119</u>	Discussion of Homeless Mentally III Outreach and Treatment Program Grant (\$100,000)
8. <u>19-0120</u>	Network Adequacy Certification Tool (NACT) Update
9 . <u>19-0121</u>	FY 2018-2019 System and Chart Review Results and Update (Completed 10/16/18)
10. <u>19-0122</u>	Review / Discussion of Substance Use Disorder Services (SUDS) Behavioral Health Commission Request for Service Data
11 . <u>19-0123</u>	Questions / Comments on Behavioral Health Division Monthly Report
Attachments:	Behavioral Health Division Update - November 2018 Data
	Behavioral Health Division Update - December 2018 Data
12 . <u>17-0316</u>	Update on Health and Human Services Agency's Service Integration

COMMISSIONER'S COMMENTS

DETERMINE NEXT BEHAVIORAL HEALTH COMMISSION MEETING DATE

ADJOURNMENT