See meeting locations listed below

MEETING AGENDA

Behavioral Health Commission

Dr. Stephen Clavere, Chair WS
Arturo Salazar, Vice-Chair WS
Dr. Richard Lynn, Vice-Chair SLT
John Hidahl, Board of Supervisors Representative
Kathryn Hamilton, Commissioner
Henry Sandigo, Commissioner
Norma Santiago, Commissioner
Debra Thornburgh, Commissioner
Karis Holman, Commissioner
Vacant (7), Commissioner

Wednesday, May 22, 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
 Mastel Health Office 4000 Later Takes Blade
- Mental Health Office, 1900 Lake Tahoe Blvd.,
 Suite 103, South Lake Tahoe, CA

Mental Health Services Act (MHSA) Fiscal Year 2019/20 Annual Update Public Hearing

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

1. 19-0831 PUBLIC HEARING

Public Hearing for the El Dorado County Mental Health Services Act

(MHSA) Fiscal Year 2019/20 Annual Update

Attachments: FY 19-20 DRAFT Annual Update.pdf

MHSA Outcomes - Reporting Year FY 17-18.pdf

PUBLIC COMMENT

DISCUSSION / ACTION ITEMS

2. <u>19-0835</u> Review / Approve the April 24, 2019 Behavioral Health Commission

Minutes

<u>Attachments:</u> Draft April 2019 BHC Minutes.pdf

3. 19-0832 Discussion Regarding CY 2019 First Quarter Behavioral Health Contracts

Report

<u>Attachments:</u> 1st Quarter 2019 BH Contracts - corrected 05-09-2019.pdf

4. 19-0833 Report to the Behavioral Health Commission of the Mental Health Services

Act Annual Update Ad Hoc Committee and Possible Approval of Some

Recommendations

5. <u>19-0834</u> Behavioral Health Division Monthly Report

<u>Attachments:</u> <u>Behavioral Health Division Update - April Data.docx</u>

COMMISSIONER COMMENTS

DETERMINE NEXT BEHAVIORAL HEALTH COMMISSION MEETING DATE

ADJOURNMENT