

## 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, Secretary*  
*Henry Sandigo, Commissioner*  
*Norma Santiago, Commissioner*  
*Debra Thornburgh, Commissioner*  
*Karis Holman, Commissioner*  
*Vacant (7), Commissioner*

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<b>Wednesday, February 26, 2020</b>	<b>5:00 PM</b>	<b>Meeting Locations (in person and connected via tele/video-conferencing):</b> <ul style="list-style-type: none"><li>• <b>Health and Human Service Agency, 3057 Briw Road, Sierra Room, Placerville, CA</b></li><li>• <b>Mental Health Office, 1900 Lake Tahoe Blvd., Suite 103, South Lake Tahoe, CA</b></li></ul>
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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](mailto:MHSA@edcgov.us).

For Placerville meeting attendees, please note that the meeting is held in the Sierra Room at County of El Dorado's Health and Human Services Agency. The address is 3057 Briw Road, Placerville, CA. The Sierra Room is accessed through the courtyard, which is about 150 feet past the main building entrance. The gate will be open with a large sign stating "Behavioral Health Commission" in front of the gate.

#### **CALL TO ORDER AND ROLL CALL; INTRODUCTIONS**

#### **ADOPTION OF THE AGENDA**

**PUBLIC COMMENT****DISCUSSION ITEMS**

1. [20-0041](#) Approval of the 12/4/2019 Behavioral Health Commission Minutes  
**Attachments:** [12-4-19 DRAFT BHC Meeting Minutes.pdf](#)
2. [20-0245](#) Update on the Stepping Up Initiative, presented by Kayce Rane of Rane Community Development (30 minutes)
3. [20-0072](#) Recommendations from the Ad Hoc Committee for the El Dorado County Behavioral Health Court (30 minutes)
4. [20-0248](#) Approve recommendation that HHSA include justice involved individuals with mental health concerns as a priority population in the new Three Year MHSA Plan (10 minutes)
5. [20-0070](#) Recommendations from the Ad Hoc Committee for 2020 Behavioral Health Commission officers (10 minutes)
6. [20-0071](#) Election of 2020 Behavioral Health Commission officers
7. [20-0249](#) Health & Human Services Agency Director's Update (10 minutes)
8. [20-0040](#) MHSA FY 2018/2019 Revenue and Expenditure Report (30 minutes)  
**Attachments:** [FY1819 MHSA RER Report only.pdf](#)  
[IN 19-040-FY-2018\\_19-ARER requirements.pdf](#)
9. [20-0106](#) Update on FY 20/21 Three Year Plan MHSA Community Program Planning Process (10 minutes)
10. [20-0107](#) Questions / Comments on Behavioral Health Division Monthly Reports (10 minutes)  
**Attachments:** [Behavioral Health Division Update - November Data.pdf](#)  
[Behavioral Health Division Update - December Data.pdf](#)  
[Behavioral Health Division Update - January 2020 Data.pdf](#)

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