County of El Dorado

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

Wednesday, March 25, 2020

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

CANCELLED MEETING NOTICE

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.

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 / ACTION ITEMS

1. <u>20-0438</u>	Approval of the February 26, 2020 Behavioral Health Commission Minutes
2 . <u>20-0435</u>	Approve recommendations by the Behavioral Health Court Ad Hoc Committee that El Dorado County either provide and/or solicit the necessary funding for a fully functional county Behavioral Health Court. (10 min.)
3 . <u>20-0408</u>	Appoint a Children's Services Ad Hoc committee to review the delivery of county mental health services to children ages 1 through 18. (10 min.)
4 . <u>20-0436</u>	Behavioral Health staff update on the coronovirus infection's impact on county Behavioral Health Services. (10 min.)
5 . <u>20-0407</u>	Behavioral Health staff report on available Mental Health Services Act funding for the county Community Hubs project. (10 min.)
6 . <u>20-0409</u>	Behavioral Staff presentation on the final FY 2018-19 Specialty Mental Health External Quality Review. (30 min.)
7 . <u>20-0437</u>	Discuss revising the county Mental Health Services Act Three Year Plan report format. (10 min.)
8 . <u>20-0070</u>	Recommendations from the Ad Hoc Committee for 2020 Behavioral Health Commission officers (5 min.)
9. <u>20-0071</u>	Election of 2020 Behavioral Health Commission officers (5 min.)
10. <u>20-0439</u>	Questions / Comments on Behavioral Health Division Monthly Report (10 min.)

COMMISSIONER'S COMMENTS

DETERMINE NEXT BEHAVIORAL HEALTH COMMISSION MEETING DATE

ADJOURNMENT