

County of El Dorado

• 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

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, May 20, 2020

5:00 PM

VIRTUALLY - See Below

VIRTUAL MEETING

PUBLIC PARTICIPATION INSTRUCTIONS: To comply with social distancing requirements and the stay at home order from the Governor, the meeting rooms at 3057 Briw Rd., Placerville, and 1900 Lake Tahoe Blvd., South Lake Tahoe, will be closed to members of the public and all public participation will be handled remotely.

To join the meeting by phone, the public should call into one of the following numbers: (530) 621-7603 or (530) 621-7610. The Webinar Meeting ID is: 948 7125 1148.

To observe the live stream of the Mental Health Services Act (MHSA) Public Hearing and Behavioral Health Commission meeting via zoom, go to <https://zoom.us/j/94871251148>.

If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. The clerk will call you by the last three digits of your phone number when it is your turn to speak. Speakers will be limited to 3 minutes.

By participating in this meeting, you acknowledge that you are being recorded.

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 agenda 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.

CALL TO ORDER AND ROLL CALL; INTRODUCTIONS

ADOPTION OF THE AGENDA

PUBLIC COMMENT

PUBLIC HEARING

1. [20-0656](#) Public Hearing for the El Dorado County Mental Health Services Act (MHSA) Three Year Program and Expenditure Plan Fiscal Years 2020/21-2022/23 (60 minutes)

Attachments: [FY 2020-23 DRAFT MHSA Plan 4-13-2020.pdf](#)
[MHSA Outcomes - Reporting Year FY 18-19.pdf](#)
[5-7-20 Summary of MHSA Plan for BHC.docx](#)

DISCUSSION / ACTION ITEMS

2. [20-0657](#) Review / Approve the February 26, 2020 Behavioral Health Commission Minutes (5 minutes)

Attachments: [BHB Presentation 2.26.20-Stepping Up.pdf](#)
[MHSA CPPP Presentation+FINAL.pptx](#)
[2-26-20 DRAFT BHC Minutes.pdf](#)

3. [20-0658](#) Introduction of the New Behavioral Health Director, Nicole Ebrahimi-Nuyken (10 minutes)

4. [20-0659](#) Discussion Of El Dorado County Mental Health Services Act (MHSA) Three Year Program and Expenditure Plan Fiscal Years 2021/22-2022/23 and vote to recommend to move the Plan to the Board of Supervisors as written or with the changes as identified (20 minutes)
5. [20-0661](#) Appoint a Children's Services Ad Hoc Committee to Review the Delivery of County Mental Health Services to Children Ages 0-18 (10 minutes)
6. [20-0662](#) Recommendations from the Ad Hoc Committee for 2020 Behavioral Health Commission Officers (10 minutes)
7. [20-0663](#) Election of the 2020 Behavioral Health Commission Officers (5 minutes)
8. [20-0665](#) Health and Human Services Agency Behavioral Health Director's Report (10 minutes)
9. [20-0664](#) Questions / Comments on Behavioral Health Division Monthly Report (10 minutes)

Attachments: [Behavioral Health Division Update-April Data.pdf](#)

COMMISSIONER'S COMMENTS

DETERMINE THE NEXT BEHAVIORAL HEALTH COMMISSION MEETING DATE

ADJOURNMENT