County of El Dorado

MEETING AGENDA

Behavioral Health Commission

Arturo Salazar, Chair
Dr. Stephen Clavere, 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, September 23, 2020

5:00 PM

VIRTUAL MEETING

VIRTUAL MEETING

PUBLIC PARTICIPATION INSTRUCTIONS: To comply with social distancing requirements and the stay at home order from the Governor, the meeting rooms at 330 Fair Lane, Placerville, 768 Pleasant Valley Rd., Diamond Springs, 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: 975 4469 9184.

To observe the live stream of the Behavioral Health Commission meeting via Zoom, go to https://zoom.us/j/97544699184.

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.

CALL TO ORDER AND ROLL CALL; INTRODUCTIONS

PUBLIC COMMENT

ADOPTION OF THE AGENDA

DISCUSSION ITEMS

| 1. | 20-1218 | Approval of the August 26, 2020 Behavioral Health Commission Minutes (5 minutes) |
|----|----------------|---|
| | Attachments: | 8-26-20 DRAFT BHC Meeting Minutes.pdf |
| | | BHC Ad Hoc Children's Services 8-26-20 ATTACH TO MINUTES.pdf |
| 2. | 20-1246 | Review / Discussion of Children's Services Ad Hoc Committee (25 minutes) |
| 3. | <u>20-1217</u> | Behavioral Health Court Presentation and Discussion (25 minutes) |
| | Attachments: | 2 Up El Dorado County BHC Presentation.pdf |
| 4. | 20-1247 | Update on Stepping Up Initiative (5 minutes) |
| 5. | <u>20-1248</u> | Review / Discussion on Outcomes and Data Reporting by HHSA on PEI Programs (10 minutes) |
| | Attachments: | PEI REPORTING FOR COMMISSION 09-23-2020.pdf |
| | | BH Budget Cycle and Terminology 09-23-2020.pdf |
| | | PEI Requirements 09-23-2020.pptx |
| 6. | <u>20-1249</u> | Review / Discussion on Substance Use Disorder Services (SUDS) Outcomes and Data by HHSA (15 minutes) |
| | Attachments: | SUDS FY 19-20 Number of Clients Served by Modality 09142020.pdf |
| 7. | <u>20-1221</u> | Receive and Discuss Health and Human Services Agency Behavioral Health Director's Report and Behavioral Health Division Monthly Report (15 minutes) |
| | Attachments: | Behavioral Health Division Update - August Data.pdf |

COMMISSIONERS COMMENTS

DETERMINE NEXT BEHAVIORAL HEALTH COMMISSION MEETING

ADJOURNMENT