

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, October 28, 2020

5:00 PM

VIRTUAL MEETING

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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: 998 5550 2503.

To observe the live stream of the Behavioral Health Commission meeting via Zoom, go to
<https://zoom.us/j/99855502503>.

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.

5:05 PM CALLED TO ORDER AND ROLL CALL; INTRODUCTIONS

PUBLIC COMMENT - NONE

ADOPTION OF THE AGENDA

DISCUSSION ITEMS

1. [20-1415](#) Approval of the September 23, 2020 Behavioral Health Commission Minutes (5 minutes)
Attachments: [9-23-20 BHC Minutes FINAL](#)
2. [20-1427](#) Discussion on Monthly Agenda Items and Process (15 minutes)
3. [20-1420](#) Discussion Regarding Completion of the 2020 Data Notebook & Appointment of an Ad Hoc Committee (10 minutes)
Attachments: [2020 Data Notebook preview.pdf](#)
4. [20-1432](#) Update / Discussion on Children's Services Ad Hoc Committee (10 minutes)
Attachments: [Childrens Ad Hoc Committee Report.pdf](#)
5. [20-1433](#) Review / Update on Stepping Up Initiative (5 minutes)
6. [20-1434](#) Review / Update on the County's Behavioral Health System Evaluation From IDEA Consulting (10 min)
7. [20-1418](#) Review / Discussion on the Revised Outcomes and Data Reporting by HHS on PEI Programs (10 minutes)
Attachments: [PRELIMINARY PEI Annual Report for 10-28-20 BHC.pdf](#)
8. [20-1435](#) Discussion of El Dorado County Mental Health Contract and Budget Practices, and if it is Determined That a More In-depth Review Is Needed, Appoint An Ad Hoc Committee to Review and Evaluate the Mental Health Contract Budget Practices
9. [20-1419](#) Discussion / Recommendation Regarding the FY 19/20 Medi-Cal Specialty Mental Health External Quality Review El Dorado MHP Final Report (10 minutes)
Attachments: [El Dorado MHP EQRO Final Report FY 2019-20 CL v10.pdf](#)
10. [20-1417](#) Discuss Health and Human Services Agency Behavioral Health Director's Report and Behavioral Health Division Monthly Report (15 minutes)
Attachments: [Behavioral Health Division - October 2020.pdf](#)

COMMISSIONER'S COMMENTS - NONE**DETERMINE THE NEXT BEHAVIORAL HEALTH COMMISSION MEETING****ADJOURNMENT - 7:26 PM**