

## MEETING AGENDA Behavioral Health Commission

*Dr. Stephen Clavere, Vice-Chair WS*  
*Dr. Richard Lynn, Vice-Chair SLT*  
*Wendy Thomas, Board of Supervisors Representative*  
*Kathryn Hamilton, Secretary*  
*Henry Sandigo, Commissioner*  
*Norma Santiago, Commissioner*  
*Debra Thornburgh, Commissioner*  
*Karis Holman, Commissioner*  
*Vacant (8), Commissioner*

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Wednesday, February 24, 2021

5:00 PM

VIRTUAL MEETING

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### 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: 971 0708 3197.

To observe the live stream of the Behavioral Health Commission meeting via Zoom, go to <https://zoom.us/j/97107083197>.

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

### ADOPTION OF THE AGENDA

### PUBLIC COMMENT

### DISCUSSION ITEMS

1. [21-0264](#) Approval of November 2020 Behavioral Health Commission Minutes (5 minutes)  
**Attachments:** [11-18-20 BHC DRAFT MINUTES.pdf](#)
2. [21-0269](#) Approval of the October 2020 Behavioral Health Commission Minutes (5 minutes)  
**Attachments:** [10-28-20 DRAFT BHC MINUTES.pdf](#)
3. [21-0265](#) Appoint Ad Hoc Committee to Review and Evaluate the Mental Health Contract Budget Practices (5 minutes)
4. [21-0266](#) Recommendations from Commissioners Santiago and Thornburgh for 2021 Behavioral Health Commission Officers (5 minutes)
5. [21-0267](#) Election of 2021 Behavioral Health Commission Officers (5 minutes)
6. [21-0271](#) Stepping Up/Grant Presentation by El Dorado County Chief Probation Officer Brian Richart (40 minutes)
7. [21-0270](#) Discussion and Approval of Future Behavioral Health Commission Meeting Dates to Determine the Selection of a Different Day to Eliminate Scheduling Conflict with LAFCO (5 minutes)
8. [21-0272](#) Initial Presentation, Findings, Recommendations, and Next Steps from the Children's Services Ad Hoc Committee (40 minutes)  
**Attachments:** [BHC Presentation Children's Ad Hoc Committee Presentation.pdf](#)
9. [21-0274](#) Update / Discussion on the Revised Outcomes and Data Reporting by HSA on PEI Programs (10 minutes)  
**Attachments:** [Early Intervention 1-27-21.pdf](#)  
[PEI Report Plan August 2020.pdf](#)  
[MHSA PEI Outcomes - Reporting Year FY 19-20 Draft.pdf](#)  
[PEI REPORTING FY 20-21 Q2.pdf](#)
10. [21-0285](#) Appointment of Behavioral Health Commission Member(s) to Attend the Opening Session of Mental Health's External Quality Review on Wednesday, March 10, 2021. (5 minutes)
11. [21-0275](#) Review/Discussion/Questions on the Behavioral Health Director's Report (10 minutes)  
**Attachments:** [Behavioral Health Division Update - November Update.pdf](#)  
[Behavioral Health Division Update - December Data.pdf](#)  
[Behavioral Health Division Update - January 2021 Data.pdf](#)

## COMMISSIONER'S COMMENTS

**DETERMINE NEXT BEHAVIORAL HEALTH COMMISSION MEETING**

**ADJOURNMENT**

[21-0305](#) Commissioner's Terms

Attachments: [Commissioners Terms.pdf](#)