

County of El Dorado

330 Fair Lane, Building A
Placerville, California
530 621-5390
FAX 622-3645
www.edcgov.us/bos/

MEETING AGENDA

Behavioral Health Commission

Dr. Stephen Clavere, Vice-Chair WS - Term Expiration 01/01/2023

Dr. Richard Lynn, Vice-Chair SLT - Term Expiration 12/03/2021

*Wendy Thomas, Board of Supervisors Representative - Term
Expiration 01/01/2022*

Kathryn Hamilton, Secretary - Term Expiration 08/13/2021

Henry Sandigo, Commissioner - Term Expiration 03/16/2024

Norma Santiago, Commissioner - Term Expiration 10/30/2021

Debra Thornburgh, Commissioner - Term Expiration 01/01/2022

Karis Holman, Commissioner - Term Expiration 01/01/2022

Vacant (8), Commissioner

Wednesday, June 16, 2021

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: 935 2521 1890

To observe the live stream of the Behavioral Health Commission meeting via Zoom, go to <https://zoom.us/j/93525211890>.

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

ADOPTION OF THE AGENDA

PUBLIC COMMENT

DISCUSSION / ACTION ITEMS

1. [21-0987](#) Review/Approval of the May 19, 2021 Behavioral Health Commission Minutes (5 minutes)

Attachments: [MINUTES 2021-5-19 DRAFT](#)
2. [21-0830](#) Discussion/Update on the EQRO for Substance Use Disorder Services and Providers. Staff are recommending this matter be Continued off calendar. (5 minutes)
3. [21-1019](#) Commissioner Clavere requests that the Behavioral Health Commission recommend to the Board of Supervisors that Kathryn Hamilton be re-appointed as a full member of the Behavioral Health Commission (5 minutes)
4. [21-0989](#) Discussion on the Commission Chair Vacancy (5 minutes)
5. [21-0992](#) Discuss/Determine Behavioral Health Commission meeting schedule for July through December, 2021 (5 minutes)
6. [21-0993](#) Presentation of the Behavioral Health Budget and IDEA Consulting Assessment by Don Semon, Health and Human Services Agency Director, Nancy Callahan, Ph.D., and Nicole Ebrahimi-Nuyken, Behavioral Health Director (90 minutes)

Attachments: [BH Realignment FY 21-22 Budget Presentation](#)
[IDEA Consulting Final Report](#)
[IDEA Consulting Recommendations](#)
[IDEA Consulting Recommendations Presentation](#)
[Summary of EDC BH Recommendations - Stephen J. Clavere, Ph.D.](#)
7. [21-0996](#) Review/Discussion/Questions of the Behavioral Health Director's Report (10 minutes)

Attachments: [Behavioral Health Division Update - May 2021 Data](#)

COMMISSIONER COMMENTS**DETERMINE NEXT BEHAVIORAL HEALTH COMMISSION MEETING DATE****ADJOURNMENT**