

# County of El Dorado

See meeting locations  
below

## 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 10/11/2024*

*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*

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Wednesday, October 20, 2021

5:00 PM

Meeting Locations (in person and connected via  
tele/video-conferencing):

- Health and Human Service Agency, 3057 Briw  
Rd. Sierra Room, Placerville
  - Mental Health Office, 1900 Lake Tahoe Blvd.,  
South Lake Tahoe
  - Virtual Meeting via Zoom
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### VIRTUAL AND IN-PERSON MEETING

**PUBLIC PARTICIPATION INSTRUCTIONS:** The Behavioral Health Commission meeting will be open to the Commissioners and the public via phone, via Zoom, or in-person.

**PHONE:** To join the meeting by phone, the public should call into one of the following numbers: (530) 621-7603 or (530) 621-7610. The Meeting ID is: 876 9589 2430

**ZOOM:** To observe the live stream of the meeting via Zoom, go to:  
<https://zoom.us/j/87695892430>

Please note you will not be able to join the live stream until the posted meeting start time.

**IN-PERSON:** You may attend in-person at: Health and Human Service Agency, 3057 Briw Road, Sierra Room, Placerville, CA or Behavioral Health, 1900 Lake Tahoe Boulevard, South Lake Tahoe, CA. Seating is limited and available on a first-come, first-served basis.

For Placerville meeting attendees, please note that the meeting is held in the Sierra Room at County of El Dorado's Health and Human Services Agency. The Sierra Room is accessed through the courtyard, which is about 150 feet past the main building entrance. The gate will be open with a large sign stating "Behavioral Health Commission" in front of the gate.

**PUBLIC COMMENT:** Matters not on the agenda may be addressed by the general public during Public Comment. Public comment will also be received on each agendized item listed under Discussion / Action Items as called by the Chair.

Comments during Public Comment are limited to three minutes per person and the total amount of time reserved for Public Comment may be limited. 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.

If you are joining the meeting via Zoom and wish to make a comment on an item, press the "raise hand" button. If you are joining the meeting by phone, press \*9 to indicate a desire to make a comment.

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

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](mailto:MHSA@edcgov.us).

## **CALL TO ORDER AND ROLL CALL**

## **ADOPTION OF THE AGENDA**

## **PUBLIC COMMENT**

**DISCUSSION ITEMS**

1. [21-1683](#) Review/Approval of the July 21, 2021 Behavioral Health Commission Minutes (5 minutes)
  
- Attachments:** [DRAFT MINUTES 7-21-21](#)
  
2. [21-1684](#) Discussion/Approval of procedural requirements to continue holding virtual Behavioral Health Commission meetings versus returning to in-person meetings (15 minutes)
  
3. [21-1685](#) Discussion/Approval of electing the current Acting Chair, Commissioner Lynn, to the position of Behavioral Health Commission Chair until the calendar year 2022 officer elections are completed (5 minutes)
  
4. [21-1686](#) Commissioner Lynn requests that the Behavioral Health Commission recommend to the Board of Supervisors that Norma Santiago be re-appointed as a full member of the Behavioral Health Commission (5 minutes)
  
5. [21-1687](#) Commissioner Lynn requests that the Behavioral Health Commission recommend to the Board of Supervisors that Dr. Richard Lynn be re-appointed as a full member of the Behavioral Health Commission (5 minutes)
  
6. [21-1688](#) Discussion/approval of the Mental Health Services Act (MHSA) Community Program Planning Process (CPPP) for the FY 22/23 Annual Update (15 minutes)
  
7. [21-1690](#) Presentation of the impacts of the Caldor Fire on Behavioral Health by Nicole Ebrahimi-Nuyken, Behavioral Health Director (20 minutes)
  
8. [21-1692](#) Review/Discussion/Questions of the Behavioral Health Director's Report (10 minutes)

**Attachments:** [9-2021 Data](#) [Behavioral Health Division Update -](#)

**COMMISSIONER'S COMMENTS****DETERMINE NEXT BEHAVIORAL HEALTH COMMISSION MEETING****ADJOURNMENT**