



County of El Dorado

See meeting locations
below

MEETING AGENDA

Behavioral Health Commission

Norma Santiago, Chair- Term Expiration 10/26/2024
Dr. Richard Lynn, Vice Chair - Term Expiration 11/16/2024
Debra Thornburgh, Vice Chair- Term Expiration 12/07/2024
Wendy Thomas, Board of Supervisors Representative - Term
Expiration 01/01/2023
Dr. Stephen Clavere, Commissioner - Term Expiration 01/01/2023
Kathryn Hamilton, Commissioner - Term Expiration 08/11/2024
Laurn Sumimoto, Commissioner - Term Expiration 04/12/2025
Elizabeth DeBenedetto, Commissioner - Term Expiration
04/12/2025
Antoinette Maita, Commissioner - Term Expiration 04/12/2025
Vacant (7), Commissioner

Wednesday, September 21, 2022

5:00 PM

Meeting Locations (in person and connected via
tele/video-conferencing):
• 330 Fair Lane, Placerville, CA
• Mental Health Office, 1900 Lake Tahoe Blvd.,
Suite 103, South Lake Tahoe, CA

Board of Supervisors, 330 Fair Lane, Building A, Placerville and
El Dorado County Behavioral Health, 1900 Lake Tahoe Blvd., South Lake Tahoe

PUBLIC PARTICIPATION INSTRUCTIONS: The meeting rooms at the Board of Supervisors at 330 Fair Lane, Building A, Placerville, and Behavioral Health, 1900 Lake Tahoe Blvd., South Lake Tahoe, will be open to members of the public and the meeting will continue to be live-streamed via Zoom.

To observe the live stream of the Behavioral Health Commission meeting via Zoom, go to:

Please click the link below to join the webinar:

<https://edcgov-us.zoom.us/j/84360399083>

Or One tap mobile :

US: +16692192599,,84360399083# or +12133388477,,84360399083#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 219 2599 or +1 213 338 8477 or +1 602 753 0140 or +1 720 928 9299 or +1 971 247 1195 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592 or +1 312 626 6799 or +1 470 250 9358 or +1 470 381 2552 or +1 646 518 9805 or +1 646 558 8656 or +1 651 372 8299 or +1 786 635 1003 or +1 267 831 0333

Webinar ID: 843 6039 9083

International numbers available: <https://edcgov-us.zoom.us/j/ketJEwP9kh>

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. Speakers who represent an organization will be limited to 5 minutes.

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

CALL TO ORDER AND ROLL CALL**ADOPTION OF AGENDA AND CONSENT CALENDAR****CONSENT CALENDAR**

1. [22-1722](#) Commission Chair recommends the Behavioral Health Commission to approve the Minutes from the July 20, 2022 regular meeting of Behavioral Health Commission.

Attachments: [DRAFT MINUTES 7-20-2022](#)

2. [22-1723](#) Commission Chair recommends the Behavioral Health Commission to approve the hybrid meeting for members of the public for the regular meeting of the Behavioral Health Commission on October 19, 2022. This is recommended as a result of ongoing concerns related to COVID-19, approve the following finding pursuant to Government Code subsection 54953(e)(3) in order to allow for the continued use of virtual or hybrid Behavioral Health Commission meetings as authorized under Assembly Bill 361. Pursuant to Government Code subsections 54953(e)(3)(A) and (e)(3)(B)(ii), the Behavioral Health Commission has reconsidered the circumstances of the Governor's proclaimed state of emergency resulting from COVID-19 and finds that the El Dorado County Public Health Officer continues to recommend measures to promote social distancing, as documented in the September 30, 2021 "Public Health Officer's Recommendations for Safe Board and Commission Meetings During COVID-19 Pandemic."

END OF CONSENT CALENDAR**COMMISSIONER COMMENT****PUBLIC COMMENT****AGENDA ITEMS**

3. [22-1724](#) Commission Chair to introduce amended By-Laws (15 minutes)
4. [22-1725](#) Commission Chair to recommend the appointment of an Ad Hoc Committee to complete the 2022 Data Notebook (5 minutes)
5. [22-1726](#) Commission Chair to introduce John Taylor as prospective Commissioner (5 minutes)
6. [22-1727](#) Discussion and confirmation of meeting schedule for the Commission for October thru December 2022 (5 minutes)
7. [22-1728](#) MHSA Coordinator to provide a status update of the MHSA Fiscal Year 2022/2023 Annual Plan Update (10 minutes)

8. [22-1729](#) Review/Discussion/Questions of the Behavioral Health Director's Report
(10 minutes)

Attachments: [Behavioral Health Division Update_07-2022](#)
[Behavioral Health Division Update_08-2022](#)

COMMISSIONER COMMENTS

DETERMINE NEXT BEHAVIORAL HEALTH COMMISSION MEETING: October 19, 2022

ADJOURNMENT