



County of El Dorado

See meeting locations
listed below

Minutes Behavioral Health Commission

Jim Abram, Chair
Dr. Stephen Clavere, Vice-Chair WS
Dr. Richard Lynn, Vice-Chair SLT
Shawn Allan, Secretary
John Hidahl, Board of Supervisors Representative
Denise Burke, Commissioner
Jan Melnicoe, Commissioner
Norman Nester, Commissioner
Arturo Salazar, Commissioner
Henry Sandigo, Commissioner
Craig Therkildsen, Commissioner
Vacant (5), Commissioner

Wednesday, June 27, 2018

5:00 PM

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

- Health and Human Service Agency, 3057 Briw Road, Sierra Room, Placerville, CA
- Behavioral Health Office, 1900 Lake Tahoe Blvd., Suite 103, South Lake Tahoe, CA

CALLED TO ORDER, AND ROLL CALL; INTRODUCTIONS

Guests: Leslie Griffith, Lynn Hall, Kathryn Hamilton, Barry Harwell, Fred Hjerpe, Austin Lamb, Jocelyn Lamb, Chris Stedeford, Jacque Vaughn, Carol Ward

HHSA Staff: Nicole Cable, Katy Eckert, Heather Longo, Sabrina Owen, Jamie Samboceti, Tami Smith, Ren Strong

Present: 8 - Jan Melnicoe, Craig Therkildsen, Jim Abram, Norman Nester, Shawn Allan, Arturo Salazar, Richard Lynn and John Hidahl

Absent: 3 - Denise Burke, Stephen Clavere and Henry Sandigo

ADOPTION OF THE AGENDA

A motion was made by Commissioner Melnicoe, seconded by Commissioner Nester, to adopt the Agenda as written.

PUBLIC COMMENT

- S. Bolton

DISCUSSION / ACTION ITEMS

1. 18-0999 Approval of the May 23, 2018 Behavioral Health Commission Minutes and June 4, 2018 MHSA Annual Update Public Hearing Minutes

A motion was made by Commissioner Nester, seconded by Commissioner Melnicoe, to adopt the May 23, 2018 Behavioral Health Commission Minutes and the June 4, 2018 Annual Update Public Hearing Minutes as written.

Yes: 8 - Jan Melnicoe, Craig Therkildsen, Jim Abram, Norman Nester, Shawn Allan, Arturo Salazar, Richard Lynn and John Hidahl

Absent: 3 - Denise Burke, Stephen Clavere and Henry Sandigo

- 2. 18-1000** Commissioner Abram requests that the Behavioral Health Commission recommend to the Board of Supervisors that Kathryn Hamilton be appointed as a full member of the Behavioral Health Commission

A motion was made by Commissioner Melnicoe, seconded by Commissioner Allan, that the Behavioral Health Commission recommend to the Board of Supervisors that Kathryn Hamilton be appointed as a full member of the Behavioral Health Commission.

Yes: 8 - Jan Melnicoe, Craig Therkildsen, Jim Abram, Norman Nester, Shawn Allan, Arturo Salazar, Richard Lynn and John Hidahl

Absent: 3 - Denise Burke, Stephen Clavere and Henry Sandigo

5:12 PM ROLL CALL

Commissioner Sandigo arrived

- 3. 18-1001** Child Welfare Services Presentation

Presentation by Leslie Griffith, Assistant Director, Social Services Division

Public Comment – R. Lynn, B. Harwell, K. Hamilton, J. Samboceti, R. Strong, J. Melnicoe, N. Nester

5:28 PM ROLL CALL

Commissioner Clavere arrived

Present: 10 - Jan Melnicoe, Craig Therkildsen, Jim Abram, Stephen Clavere, Norman Nester, Shawn Allan, Arturo Salazar, Henry Sandigo, Richard Lynn and John Hidahl

Absent: 1 - Denise Burke

- 4. 18-1002** Update on Stepping Up Initiative

Supervisor Hidahl

Public Comment – S. Clavere, J. Abram, H. Sandigo

- 5. 18-1003** Questions / Comments on Behavioral Health Division Monthly Report

– J. Melnicoe, J. Abram, S. Allan, J. Samboceti

COMMISSIONER'S COMMENTS

– J. Abram, J. Melnicoe, R. Lynn

DETERMINE NEXT MENTAL HEALTH COMMISSION MEETING DATE

- Chair Abram – The next regular Behavioral Health Commission meeting is August 22, 2018

ADJOURNMENT – 6:38 PM

DRAFT