

# County of El Dorado

See meeting locations  
listed below

## Minute Order Mental Health Commission

*Jim Abram, Chair, West Slope Council / Countywide*

*Denise Burke, Chair, Tahoe Council*

*Sue Novasel, Board of Supervisors Representative*

*Michael Ranalli, Board of Supervisors Alternate  
Representative*

*Dr. Richard Lynn, Vice-Chair, Tahoe Council*

*Jan Melnicoe, Vice Chair, West Slope Council*

*Ben Ehrler, Secretary, Tahoe Council*

*Bonnie McLane, Secretary, West Slope Council*

*Dan Boals, Commissioner, West Slope Council*

*Dr. Stephen Clavere, Commissioner, West Slope Council*

*Steve Ehrler, Commissioner, Tahoe Council*

*Guadalupe Medrano, Commissioner, West Slope Council*

*Lorraine Nordone Pond, Commissioner, Tahoe Council*

*Maria Quintero, Commissioner, West Slope Council*

*Craig Therkildsen, Commissioner, West Slope Council*

*Stacy Bolton, Associate Member*

*Jane de Felice, Associate Member*

*Vacant (2) Commissioner's*

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Wednesday, July 22, 2015

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
  - Mental Health Office, 1900 Lake Tahoe Blvd., Suite 103, South Lake Tahoe, CA
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### MENTAL HEALTH SERVICES ACT (MHSA) PUBLIC HEARING

In the event the Public Hearing exceeds allotted time on July 22 and needs to be continued, the Public Hearing will be continued to Thursday, July 23, 2015 at 5:00 p.m.

### CALLED TO ORDER AND ROLL CALL; INTRODUCTIONS

*Guests: T Abraham, Brooks Blackburn, Stacy Bolton, Joseph Caulboy, Christopher Croft, Crysta Durrett, Brenda Frachiseur, Alison Gardey, Jen Kalsbeek, Jennifer Lotery, Troy Matthews, Jeanne Nelson, Norm Nester, Ibeth Prather, Ray Redmon, Chris Stedeford, Marsha Ticas, Carla Wills*

*HHSA Staff: Don Ashton, Dee-Anna Bradley, Patricia Charles-Heathers, Doris Jones, Sabrina Owen, Brandi Reid, Jamie Samboceti, Ren Scammon*

**Present:** 9 - Guadalupe Medrano, Jan Melnicoe, Lorraine Nordone Pond, Craig Therkildsen, Jim Abram, Stephen Clavere, Dan Boals, Steve Ehrler and Bonnie McLane

**Absent:** 5 - Richard Lynn, Denise Burke, Sue Novasel, Ben Ehrler and Maria Quintero

### ADOPTION OF THE AGENDA

**A motion was made by Commissioner McLane, seconded by Commissioner Melnicoe, to adopt the agenda as written.**

**Yes:** 9 - Guadalupe Medrano, Jan Melnicoe, Lorraine Nordone Pond, Craig Therkildsen, Jim Abram, Stephen Clavere, Dan Boals, Steve Ehrler and Bonnie McLane

**Absent:** 5 - Richard Lynn, Denise Burke, Sue Novasel, Ben Ehrler and Maria Quintero

## PUBLIC COMMENT

*Ibeth Prather stated that she is a nurse at Barton Hospital and she is committed to attending the Mental Health Commission meetings. She sees mental health clients in their homes and wants to learn how to better serve her community.*

*Commissioner Abram thanked everyone for coming and participating in the MHSA planning process. He stated that mental health is facing financial challenges and stressed the importance of having the public speak out to let the Board of Supervisors know that it is time to fund needed mental health services.*

## DISCUSSION / ACTION ITEMS

[15-0899](#) Approval of the June 24, 2015 meeting Minutes

**Attachments:** [06-24-2015 MHC Minutes DRAFT.pdf](#)

**A motion was made by Commissioner McLane, seconded by Commissioner Pond, to approve the June 24, 2015 minutes as written.**

**Yes:** 9 - Guadalupe Medrano, Jan Melnicoe, Lorraine Nordone Pond, Craig Therikildsen, Jim Abram, Stephen Clavere, Dan Boals, Steve Ehrler and Bonnie McLane

**Absent:** 5 - Richard Lynn, Denise Burke, Sue Novasel, Ben Ehrler and Maria Quintero

[15-0900](#) Appoint Ad Hoc Committee members to participate in a focus group to discuss mental health as it relates to overall health and well-being for a countywide community health assessment

**Attachments:** [Focus Group General Info Flyer.pdf](#)

*Commissioner Abram asked for members to participate in a focus group to provide input on mental health as part of a countywide community health assessment. Commissioner Melnicoe, Commissioner Abram, Commissioner Clavere, Commissioner S. Ehrler, Commissioner Pond and Associate Member Bolton volunteered to participate. Commissioner Abram will coordinate the date, time and location and will call all the participants to advise.*

## 5:14 PM ROLL CALL

**Present:** 10 - Guadalupe Medrano, Denise Burke, Jan Melnicoe, Lorraine Nordone Pond, Craig Therikildsen, Jim Abram, Stephen Clavere, Dan Boals, Steve Ehrler and Bonnie McLane

**Absent:** 4 - Richard Lynn, Sue Novasel, Ben Ehrler and Maria Quintero

[15-0901](#) Questions / Comments on Mental Health Division Monthly Report

**Attachments:** [Mental Health Division Update 7-22-15 meeting.pdf](#)

*Commissioner Clavere and Commissioner Melnicoe asked about the three assaults at the Psychiatric Health Facility. Assistant Director Charles-Heathers stated that these*

*incidents involved two clients with dementia related issues and indicated that the department is working with the Public Guardian to find placements for these two clients.*

#### 5:20 PM ROLL CALL

**Present:** 11 - Guadalupe Medrano, Denise Burke, Jan Melnicoe, Lorraine Nordone Pond, Craig Therkildsen, Jim Abram, Stephen Clavere, Dan Boals, Steve Ehrler, Sue Novasel and Bonnie McLane

**Absent:** 3 - Richard Lynn, Ben Ehrler and Maria Quintero

#### 15-0902

#### Public Hearing of the El Dorado County Mental Health Services Act (MHSA) Draft Fiscal Year 2015-16 Plan Update

**Attachments:** [MHSA substantive comments summary for 7-22-15 MHC minutes.pdf](#)

*The Mental Health Commission hosted a public hearing to receive comments on the Draft FY 2015-16 MHSA Plan Update. A summary of substantive comments received during the 30-day comment period and the public hearing is attached.*

**A motion was made by Commissioner McLane, seconded by Commissioner Burke, to approve the Draft FY 2015-16 MHSA Plan Update as written.**

**Yes:** 11 - Guadalupe Medrano, Denise Burke, Jan Melnicoe, Lorraine Nordone Pond, Craig Therkildsen, Jim Abram, Stephen Clavere, Dan Boals, Steve Ehrler, Sue Novasel and Bonnie McLane

**Absent:** 3 - Richard Lynn, Ben Ehrler and Maria Quintero

#### COMMISSIONER'S COMMENTS

*Commissioner Melnicoe thanked Ren Scammon for the enormous amount of work that she put into MHSA over the past three years creating a much more comprehensive and open process than has ever been done before.*

*Commissioner Clavere inquired about the timeframe for submitting Innovation proposals. Doris Jones responded that community planning meetings are in the process of being set up over the next few months and that Innovation will be a discussion topic.*

*Commissioner Clavere stated that while great progress has been made with the MHSA budget, the process is still not done. The Mental Health Commission has an obligation to review the entire Mental Health budget.*

*Commissioner Abram acknowledged and thanked the three Mental Health Commission applicants for attending the meeting.*

*Director Ashton advised that there will be an item on the next Board of Supervisors (BOS) meeting asking the BOS to accept the \$950,000 MIOCR grant.*

#### DETERMINE NEXT MENTAL HEALTH COMMISSION MEETING DATE

*The next regular meeting of the Mental Health Commission is scheduled for 5:00 PM on August 26, 2015.*

**6:55 PM ADJOURNMENT**