

# County of El Dorado

See meeting locations  
listed below

## Minutes

### 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*

*Vacant, Commissioner, Tahoe Council*

*Craig Therkildsen, Commissioner, West Slope Council*

*Brookes Heil-Blackburn, Commissioner, West Slope Council*

*Norman Nester, Commissioner, West Slope Council*

*Stacy Bolton, Associate Member*

*Vacant (1) Commissioner, West Slope Council*

*Vacant (2) Associate Member*

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Wednesday, August 10, 2016

5:30 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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#### **CALLED TO ORDER AND ROLL CALL; INTRODUCTIONS**

*Guests: None*

*HHSA Staff: Pamela Knorr, Brandi Reid*

**Present:** 11 - Richard Lynn, Guadalupe Medrano, Jan Melnicoe, Craig Therkildsen, Jim Abram, Dan Boals, Steve Ehrler, Ben Ehrler, Bonnie McLane, Brookes Heil-Blackburn and Norman Nester

**Absent:** 3 - Denise Burke, Stephen Clavere and Sue Novasel

#### **ADOPTION OF THE AGENDA**

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

**Yes:** 11 - Richard Lynn, Guadalupe Medrano, Jan Melnicoe, Craig Therkildsen, Jim Abram, Dan Boals, Steve Ehrler, Ben Ehrler, Bonnie McLane, Brookes Heil-Blackburn and Norman Nester

**Absent:** 3 - Denise Burke, Stephen Clavere and Sue Novasel

**PUBLIC COMMENT**

*None*

**5:38 PM ROLL CALL**

**Present:** 12 - Richard Lynn, Guadalupe Medrano, Denise Burke, Jan Melnicoe, Craig Therkildsen, Jim Abram, Dan Boals, Steve Ehrler, Ben Ehrler, Bonnie McLane, Brookes Heil-Blackburn and Norman Nester

**Absent:** 2 - Stephen Clavere and Sue Novasel

**DISCUSSION ITEMS**

**CLOSED SESSION**

Pursuant to Government Code Section 54957(b) - Public Employee Appointment:  
Discussion / Recommendation on candidates for Director of Health and Human Services Agency

*Direction was given to Pamela Knorr to take the Mental Health Commission's recommendation for the Health and Human Services Agency Director position to the Board of Supervisors.*

**6:12 PM ADJOURNMENT**