



ALPINE COUNTY BEHAVIORAL HEALTH SERVICES

75C Diamond Valley Road • Markleeville, CA 96120
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The mission of ACBHS is to provide safe, ethical and accessible services that inspire personal growth and development through strength-based behavioral health programs and supportive connections.

ALPINE COUNTY MENTAL HEALTH BOARD AGENDA

PLEASE NOTE CHANGE OF DATE

06/06/2016 12:00 p.m. to 1:00 p.m.

Firehouse Wellness Center

96 Washoe Blvd., Markleeville, CA 96120

Public Hearing

**PLEASE
POST**

MEMBERS: Jane Sweeney, Chair
Katherine Rakow
Jessica Bennett, Vice Chair
Jema Kimmel
LaDonna Evans

1. **Call to order meeting: 12:00 pm.**
2. **Oral Communication: General Public Comment:**
This portion of the meeting is an opportunity for members of the public to address the Mental Health Board. No action can be taken on items not appearing on the agenda.
3. **Consent Agenda:**
These matters are routine and non-controversial and are usually approved by a single majority vote without discussion. Items can be removed from the consent agenda to be discussed and considered separately.
 - 3.1 Request approval of regular meeting minutes of 05/02/2016.
4. **New Business:**
 - 4.1 Public Hearing Meeting for the Mental Health Services Act (MHSA) Annual Update for Fiscal Year 2016-17 & the Workforce Education and Training (WET) Component Three-Year Program and Expenditure Plan for Fiscal Years 2015-16, 2016-17, 2017-18
 - 4.2 BHS Staff visit
5. **Unfinished Business**
 - 5.1 Director's Report – Alissa Nourse or Designee

6. Board Member Reports:

- A) Jane Sweeney, Chair
- B) Jessica Bennett, Vice Chair
- C) Katherine Rakow
- D) Jema Kimmel
- E) LaDonna Evans

Adjournment:

The Board will adjourn to the next scheduled meeting on July 25th, 2016 at the Firehouse Wellness Center, 96 Washoe Blvd., Markleeville, CA 96120.

Jane Sweeney, Chair
Mental Health Advisory Board
By: Deb Goerlich, Administrative Asst. III
Alpine County BHS