



ALPINE COUNTY BEHAVIORAL HEALTH SERVICES

75C Diamond Valley Road • Markleeville, CA 96120
(530) 694-1816 (800) 318-8212 Fax: (530)694-2387

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

Special Meeting

06/09/2016 2:30 p.m.

Fire House Wellness Center

96 Washoe Blvd., Markleeville, CA 96120

Via Teleconferencing location at:

Alpine County Sheriff Substation

88 Bear Valley Rd., Bear Valley, CA 95223

Call-in Number: (712) 775-7031

Access Code: 874-825

PLEASE
POST

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

1. **Call to order special meeting:** 2:30 p.m.

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.

 - 3.2 Request acknowledgment of meeting notes of 06/06/2016

4. **New Business:**
 - 4.1 Public Hearing Meeting to gather further public comment for discussion and possible action, so that the Mental Health Board members can review 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 and make any recommendations for revisions.

 - 4.2 Mental Health Board Members to vote on approval of the plan and recommendation to the Board of Supervisors to approve the MHSA Annual Update for FY 2016/17.

- 4.3** Mental Health Board Members to vote on approval of the plan and recommendation to the Board of Supervisors to approve the Workforce Education and Training (WET) Component Three-Year Program and Expenditure Plan for Fiscal Years 2015/16, 2016/17, 2017/18.

Adjournment:

The Board will adjourn to the next scheduled meeting 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 Behavioral Health Services