



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

1/26/2017 - 12:00 p.m. to 1:00 p.m.
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
Katherine Rakow
Rita Lovell
Jessica Bennett, Vice Chair
Jema Kimmel

1. **Call to order regular meeting:** 12:00 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 *Special* meeting minutes of 12/1/2016.
4. **New Business:**
 - 4.1 Request selection of Chair for calendar year 2017.
 - 4.2 Request selection of Vice Chair for calendar year 2017.
 - 4.3 Discussion and possible action for Mental Health Board Advisory Member(s) to attend the 2017 National NAMI Convention in Washington D.C., June 28th – July 1, 2017.
 - 4.4 Discussion and possible action for Mental Health Board Advisory Member(s) to attend the NAMI Annual Conference in Newport Beach, CA, August 25th – August 26, 2017.

- 4.5 Discussion of Kevin Hines presentation on May 24, 2017.
- 4.6 Program Improvement Plan (PIP) Review
- 4.7 Discussion and possible action for the Data Notebook 2016 for Local Mental Health Boards & Commissions use in reporting to the California Mental Health Planning Council (CMHPC).

5. Unfinished Business

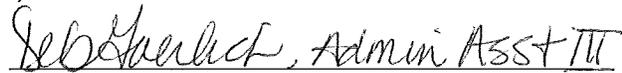
- 5.1 Director Report – Alissa Nourse

6. Board Member Reports:

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

Adjournment:

The Board will adjourn to the next scheduled meeting on February 23, 2017 at the HHS Conference Room, 75C Diamond Valley Road., Markleeville, CA 96120.



Jane Sweeney, Chair
Mental Health Advisory Board
By: Deb Goerlich, Admin Asst. III
Alpine County Behavioral Health Services