



# 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

3/23/2017 – 12:00 p.m. to 1:00 p.m.

Firehouse 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  
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 regular meeting minutes of 01/26/2017.
4. **New Business:**
  - 4.1 NONE
5. **Unfinished Business**
  - 5.1 Completion of the Data Notebook 2016 for Local Mental Health Boards & Commissions use in reporting to the California Mental Health Planning Council (CMHPC) for submission
  - 5.2 Program Improvement Plan (PIP) Review

**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 April 27<sup>th</sup>, 2017, at the Human Health Services Conference Rm., 75-A Diamond Valley Road, Markleeville, CA 96120.

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