



# 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

### Special Meeting

5/26/2017 - 12:00 p.m. to 12:15 p.m.

Firehouse Wellness Center  
BHS Director's Office

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 4/27/2017.
4. **New Business:**
  - 4.1 Public Hearing held on May 25<sup>th</sup>, 2017, to gather further public comment; discussion and possible action, so that the Mental Health Board members can review the Alpine County MHSAs Annual Update and Three-Year Program & Expenditure Plan FY 2017-20 Plan and make any recommendations for revisions.
  - 4.2 Mental Health Board Members to vote on approval of plan and recommendation to the Board of Supervisors to approve the Alpine County MHSAs Annual Update and Three-Year Program & Expenditure Plan FY 2017-20.