



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

10/26/2017 – 12:00 p.m. to 1:00 p.m.

HHS Conference Room

75-A Diamond Valley Rd., 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 7/27/17.
4. **New Business:**
 - 4.1 Mental Health Board members to vote on approval of waiving the length of service limit of the Mental Health Advisory Board as a whole *or* revise the By-Laws and recommend the Board of Supervisors approve the waiver or revised By-Laws.
 - 4.2 Discussion and possible action to complete the 2017 Data Notebook.
5. **Unfinished Business**
 - 5.1 Director Report – Alissa Nourse
 - 5.2 Program Improvement Plan (PIP) Review – 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 November 30, 2017 at the Firehouse Wellness, 96 Washoe Blvd., Markleeville, CA 96120.

By: Deb Goerlich AC Admin Asst III

**Jane Sweeney, Chair
Mental Health Advisory Board**

**By: Deb Goerlich
Alpine County Administrative Asst. III**