

Alpine County Mental Health Board

July 27, 2017

Meeting Minutes

Firehouse Wellness Center

96 Washoe Blvd.
Markleeville, CA 96120

MEMBERS PRESENT

Jane Sweeney
Jessica Bennett
Rita Lovell
Katherine Rakow

MEMBERS ABSENT

NONE



Roll Call

Via Teleconference (712) 775-7031 ID No. 874-825#

Location: Alpine County Sheriff Substation

88 Bear Valley Rd., Bear Valley CA 96120

Attendee(s): Jema Kimmel Board Member

Other Attendees:

Alissa R. Nourse, BHS Director
Deb Goerlich, BHS Admin Asst. III
Jeanne Nelson, NAMI El Dorado County

1. Call to order regular meeting:

The meeting was called to order at 12:05 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 matters not listed on the agenda.

Jeanne Nelson, NAMI El Dorado County reported on Family to Family, Peer to Peer and NAMI West Nevada Groups. She disseminated NAMI flyers. She also shared her experience at the Annual NAMI Conference held in Washington D.C. in July.

3. Consent Agenda

Matters that 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 5/26/2017

MOTION J. Kimmel /SECOND J. Bennett to approve the regular meeting minutes

AYES: J. Kimmel, J. Bennett, J. Sweeney R. Lovell,

NOES: NONE

MOTION CARRIED

Approved as submitted on 10/26/2017

7. Adjournment: 1:00 pm

The next Public Hearing meeting of the Mental Health Board will be held on August 24th, 2017 at the HHS Conference Room, 75-A Diamond Valley Road, Markleeville, CA 96120.


Jane Sweeney, Chair
Mental Health Advisory Board