



# 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

6/28/2018 – 12:00 p.m. to 1:00 p.m.  
HHS Conference

75C 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  
Tanya Berger

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 5/24/2018.
4. **New Business:**
  - 4.1 BHS Staff Visit.
  - 4.2 Discussion and possible action on the annual California Association of Local Behavioral Health Boards/Commission [CALBHB/C] membership dues.
5. **Unfinished Business**
  - 5.1 Director Report – Alissa Nourse
  - 5.2 Program Improvement Plan (PIP) Review – Alissa Nourse
  - 5.3 Quarterly Financial Review

**6. Board Member Reports:**

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

**Adjournment:**

The Board will adjourn to the next scheduled meeting on July 26<sup>th</sup>, 2018 at the Firehouse Wellness Center, 96 Washoe Blvd., Markleeville, CA 96120.

*By: Deb Goerlich ACBHS AATU*

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