



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

1/25/2018 – 12:00 p.m. to 1:00 p.m.
96 Washoe Blvd., Markleeville, CA 96120

PLEASE
POST

REVISED

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 11/30/2017.
4. **New Business:**
 - 4.1 Request selection of Chair for calendar year 2018.
 - 4.2 Request selection of Vice Chair for calendar year 2018.
 - 4.3 Discussion and possible action for Mental Health Board Advisory Member(s) to attend the 2018 National NAMI Convention in New Orleans, LA – June 27-30.
 - 4.4 Discussion and possible action for Mental Health Board Advisory Member(s) to attend the 2018 NAMI California Annual Conference in Monterey, CA - June 1-2.
 - 4.5 Review BOS approval of By-Laws changes.
 - 4.6 Discussion and possible action on the annual dues for the California Association of Local Behavioral Health Boards and Commissions (CALBHBC).
5. **Unfinished Business**
 - 5.1 Program Improvement Plan (PIP) Review

Firehouse Wellness Center

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 February 22, 2018 at the HHS Conference Room, 75C Diamond Valley Road., Markleeville, CA 96120.

By: Deb Goerlich, ACBHS Admin Asst III

Jane Sweeney, Chair

Mental Health Advisory Board

By: Deb Goerlich, Admin Asst. III

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