



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

3/22/2018 – 12:00 p.m. to 1:00 p.m.
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
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 1/25/2018
4. **New Business:**
 - 4.1 BHS Clinical Coordinator and Clinical team visit
 - 4.2 Discussion and possible action for Mental Health Board Advisory Member(s) to attend the CA Mental Health Planning Council (CAMHPC) General Session on Friday, April 20, 2018 in the morning and/or the California Association of Local Behavioral Health Boards/Commission (CALBHB/C) meeting on Friday afternoon in Redwood City, CA
 - 4.3 Discussion and possible action for Mental Health Board Advisory Member(s) to attend the **“Behavioral Health Boards and Commission 101”** sponsored by CIBHS, On Saturday, April 21th, 2018, Redwood City, CA
 - 4.4 May events planning

4.5 Discussion on Consumer Participation in Crisis Intervention Training (CIT) meetings, Mental Health Board, Quality Improvement (QI) meetings and Cultural Humility (CH) meetings.,

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 April 26, 2018 at the HHS Conference Room, 75C Diamond Valley Road., Markleeville, CA 96120.

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