

Alpine County Mental Health Board

April 26, 2018

Meeting Minutes

HHS Conference Room
75A Diamond Valley Road
Markleeville, CA 96120

MEMBERS PRESENT

Jessica Bennett
Rita Lovell
Jema Kimmel
Tanya Berger

MEMBERS ABSENT

Jane Sweeney
Katherine Rakow



Other Attendees:

Deb Goerlich, BHS Admin Asst. III
Alissa R. Nourse, BHS Director
Amy Broadhurst, MHSA Specialist

1. Call to order regular meeting:

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

No General Public Comment

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 3/22/2018

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

AYES: R. Lovell, K. Kimmel, J. Bennett, T. Berger

NOES: NONE

MOTION CARRIED

Approved with corrections on 5/24/18

4. New Business:

- 4.1 Public Hearing to gather further public comment; discussion and possible action, so that the Mental Health Board members can review the Alpine County Mental Health Services Act (MHSA) Annual Update FY 2018-19 and to make any recommendations for revisions.

POWERPOINT PRESENTATION given by Amy Broadhurst, MHSA Program Specialist – [copies available by request]

Annual update plan Posted for 30 days for public comment – posted 4/24 thru 5/23 copies available - See attached 4.1 (a)

Comments given to Amy Broadhurst to add to the plan

4.2 May Planning Event

- Requests for May Mental Health Month “Stay Calm and Be Kind” T-Shirts has been given to Alissa, BHS Director
- New Mental Health Month swag ordered - Pop Sockets and lunch containers with ACBHS LOGO

5. Unfinished Business

5.1 Director Report – Alissa Nourse

- Reported Lisa Hope, BV MHSA Coordinator has resigned

5.2 Program Improvement Plan (PIP) Review

- Working on PIP gathering data and sending to I.D.E.A. Consultants
- Clinical PIP WORK IN PROGRESS strengths model

6. Board Member Reports:

- A) Chair Sweeney, Chair not present
- B) Vice Chair Bennett reported on the presentation she attended and the Board meeting to view how a board is run. The training was great, “How to be a Board member” She recommended to have Susan Wilson from CIBHS, come to Alpine County to present the training to the MHB members.
- C) Member Rakow was not present.
- D) Member Kimmel Confirming the resignation of both Lisa Hope and Merritt Tutthill. How can she help? Folks asked about helping for the CTG and would they get paid.... Alissa to look into it.
- E) Member Lovell reported downstairs meeting room in the library has had a facelift, Smart TV, so that you may do webinars and presentations. Still attending yoga.
- F) Member Berger reported on chair exercise/yoga and she took the 3D printing class, in which she enjoyed very much.

7. **Adjournment: 1:23 pm**

The next regular meeting of the Mental Health Board will be held on June 28, 2018 at the HHS Conference Room, 75A Diamond Valley Road, Markleeville, CA 96120.


Jane Sweeney, Chair
Mental Health Advisory Board

