

# Alpine County Mental Health Board

August 23, 2018

## Meeting Minutes

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

### MEMBERS PRESENT

Jane Sweeney  
Jessica Bennett  
Katherine Rakow  
Rita Lovell

### MEMBERS ABSENT

Jema Kimmel



### Other Attendees:

Alissa R. Nourse, BHS Director  
Deb Goerlich, BHS Admin Asst. III

#### 1. **Call to order regular meeting:**

The meeting was called to order at 12:06 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 corrected regular meeting minutes of 7/26/2018.**

**MOTION, R. Lovell /SECOND J. Bennett to approve the regular meeting minutes**

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

**NOES: NONE**

**MOTION CARRIED**

**4. New Business:**

NONE

**5. Unfinished Business**

**5.1 Director Report – Alissa Nourse**

- Building update – Three bids came in high. The item was tabled to the September 4<sup>th</sup>, 2018 BOS meeting, to award the contract.
- Working BHS Building Budget was disseminated – Exhibit “A”.
- EQRO was here on September 5<sup>th</sup> and 6<sup>th</sup>, 2018.

**5.2 Program Improvement Plan (PIP) Review – Alissa Nourse**

The PIP’s have been completed.

- I. Clinical PIP report disseminated – Exhibit “A”
- II. Non-Clinical report disseminated – Exhibit “B”

**6. Board Member Reports:**

- (A) Jane Sweeney, Chair, shared her appreciation and thanked Alissa for ALL of her contributions and efforts made during her time here at BHS.
- (B) Jessica Bennett, Vice Chair thanked Alissa for being such a great help with the Mental Health Board and commended her on her accomplishments in the BHS Dept.
- (C) Katherine Rakow, BOS liaison, thank Alissa for all that she has done within her Department: building the programs and with the staffing.
- (D) Jema Kimmel not present.
- (E) Rita Lovell shared her joy and thankfulness for the YOGA program.

**7. Adjournment: 1:06 pm**

**The next regular meeting of the Mental Health Board will be held September 27, 2018, at the Firehouse Wellness Center, 96 Washoe Blvd., Markleeville, CA 96120.**

  
Jane Sweeney, Chair  
Mental Health Advisory Board