

Approved as submitted with corrections on July 25, 2019

Alpine County Mental Health Board

June 27, 2019

Meeting Minutes

Firehouse Wellness Center

96 Washoe Blvd.
Markleeville, CA 96120

MEMBERS PRESENT

Jessica Bennett
Rita Lovell
Katherine Rakow

MEMBERS ABSENT

NONE

ROLL CALL:

Jema Kimmel

Via Teleconferencing location at:

County Services Building

367 Creekside Drive, Bear Valley Ca 95223

Call in number (712) 775-7031

Access Code: 874-825

Other Attendees:

Deb Goerlich, BHS Admin Asst. III
Amy Broadhurst

1. Call to order regular meeting:

The meeting was called to order at 12:18 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 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 5/23/2019.

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

AYES: R. Lovell, J. Bennett, J. Kimmel,

NOES: NONE

MOTION CARRIED



4. New Business:

- 4.1** Discussion and possible action on the presentation of the Mental Health Services Act (MHSA) components – Amy Broadhurst, MHSA Coordinator.

- **DISSEMINATION OF POWERPOINT “EXHIBIT A”**

- 4.2** Discussion and possible action on the annual dues for the California Association of Local Behavioral Health Boards and Commissions (CALBHBC

- **NO ACTION TAKEN - RE-TABLE ONCE THE ANNUAL INVOICE ARRIVES**

- 4.3** Discussion on the Tahoe Youth & Family Services Mentoring Program.

- **Tahoe Youth & Family Services terminated the contract to do lack of Mentors to pair up with the Mentees in Alpine County**

- 4.4** Discussion and possible action on the Mental Health Board’s Annual Goals.

GOALS:

- **DEVELOPING THE PROCESS OF RECRUITING**
- **RECRUITMENT OF NEW MEMBERS**
- **AVAILABLE INCENTIVES TO OFFER TO POTENTIAL MEMBERS**
- **TO LEARN THE ROLES AND DUTIES OF THE MEMBERS OF THE COMMITTEE**

- 4.5** Discussion and possible action on the reporting to the Board of Supervisors (BOS).

Chair Bennett asked member Rakow, Board of Supervisor liaison, “What would the BOS like to hear from the Mental Health Board.?”

Rakow’s response was, “Come to the Board of Supervisor meeting and present what is it that you learned at the conference and/or trainings in which you attended.”

Discussion on the MHB Chair and/or Vice Chair presenting to the board during public comment to introduce themselves and ask the BOS for their assistance with the recruitments of MHB members.

- 4.6** Discussion and possible action on revisions to the MHB By-Laws.

- **TABLED TO THE NEXT SCHEDULE MEETING**

5. Unfinished Business

- 5.1** Director Report – Gail St. James or designee – Not Present

- 5.2** Program Improvement Plan (PIP) Review - Gail St. James, LMFT or designee. Not Present

- 5.3** Quarterly Financial Review - Gail St. James, LMFT or designee. Not Present

- 5.4** Discussion and possible action for the recruitment of new MHB members

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and transportation options.

- **NO ACTION TAKEN**

6. Board Member Reports:

- A) Jessica Bennett - nothing to report at this time.
- B) Rita Lovell, Vice-Chair reported that the keynote speaker at NAMI was phenomenal.
- C) Katherine Rakow reported that NACO Counties are starting to consolidate the Behavior Health Council, Mental Health Board and CIT.
- D) Jema Kimmel - nothing to report at this time.

7. Adjournment: 1:44 pm

The next regular meeting of the Mental Health Board will be held on July 25th, 2019 at the Firehouse Wellness Center, 96 Washoe Blvd., Markleeville, CA 96120.



Jessica Bennett Chair
Mental Health Advisory Board

