

Alpine County Mental Health Advisory Board

April 22, 2021

PUBLIC HEARING Meeting Minutes

Via Zoom



MEMBERS PRESENT

Jessica Bennett, Chair
Rita Lovell, Vice Chair
Deb Goerlich, Member
Dale Bennett, Member
Supervisor Irvin Jim, BOS Liaison

MEMBERS ABSENT

Jane Sweeney

Other Attendees/Guests:

Michelle Kaner, BHS Admin Asst. III (minutes prep)
Teri McAlpin, BHS Fiscal & Technical Specialist (minutes review)
Gail St.James, BHS Director
Nani Ellis, BHS Fiscal & Administrative Supervisor
Katie Johnston, BHS Fiscal & Technical Specialist
Anastasia Ingram-Flores, BHS Clinician
Dawn Riddle, BHS MHSA Specialist
Crystal Pitts, BHS Clinician
Misty Dee, BHS AOD Specialist
Sara Daniel, Live Violence Free
Kate Harvey, Community Member
Supervisor David Griffith
Alexandra Mannos, Contractor

1. Call to order regular meeting:

The meeting was called to order at 12:01 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.

2.1 Public Comment was received in reference to item 4.1 below, the MHSA FY2021-2022 Annual Update to the Three-Year Program and Expenditure Plan. See section 4.1 for further information.

2.2 No Comments

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

Approved as Amended on 5/27/201

be discussed and considered separately.

3.1 Request approval of regular meeting minutes from 2/18/2021 Special Meeting

MOTION: J. Sweeney/SECOND D. Goerlich to approve the 2/18/2021 special meeting minutes

AYES: Jessica Bennett, Rita Lovell, Jane Sweeney, Deb Goerlich

NOES: NONE

MOTION CARRIED

4. New Business:

4.1 Discussion with Action Required: Public Hearing re: MHSA FY2021-2022 Annual Update to the Three-Year Program and Expenditure Plan.
Presented by Gail St.James, BHS Director

4.1(a) Public Hearing to gather further public comment on the posted MHSA FY2021-2022 Annual Update (posting period 3/22/21 through 4/21/21). *Attachment 4.1(aa) = The 5 Components of MHSA*

- 30-day public comment posting period was 3/22/21 – 4/21/21
- Updated comments have been added to the Annual Update, which will be presented to the Alpine County BOS and MHSOAC

4.1(b) Review public comment received during the 30-day posting period and proposed revisions to the MHSA FY2021-2022 Annual Update

- All public comments received during the 30-day posting period were summarized and presented

4.2 Action Required: Request Approval from the Alpine County Mental Health Board of the MHSA Fy2021-2022 Annual Update

4.2(a) Mental Health Board members to vote on approval of plan and recommend to the Board of Supervisors approval of the Alpine County Mental Health Services Act (MHSA) FY2021-2022 Annual Update

MOTION: J. Sweeney/SECOND R. Lovell to approve the MHSA FY2021 2022 Annual Update and make the recommendation to the Board of Supervisors to approve the plan.

AYES: Jane Sweeney, Rita Lovell, Jessica Bennett, Deb Goerlich

NOES: NONE

MOTION CARRIED

5. Unfinished Business:

None

Approved as Amended on 5/27/201

6. **Board Member Reports:** None

7. **Adjournment:** 12:33 pm

The next scheduled meeting will be held on May 27, 2021, via Zoom.



Rita Lovell, Vice Chair
Mental Health Advisory Board

Approval Signature Date: 6-1-21

*Minutes Drafted by: Michelle Kaner, AAIM
Alpine County Behavioral Health Services*

*Minutes Finalized by: Teri McAlpin
Fiscal & Technical Specialist
Alpine County Behavioral Health Services*