

Alpine County Mental Health Advisory Board

February 23, 2023 (HYBRID MEETING – In Person and via Zoom)



Meeting Minutes

MEMBERS PRESENT IN PERSON

Jane Sweeney, Chair
Becky Thornburg, Member
Kate Harvey, Member
Rita Lovell, Vice Chair

MEMBERS ABSENT

Dale Bennett, Member
Irvin Jim, BOS Supervisor Liaison
Becky Deforest, Member

MEMBERS PRESENT VIA ZOOM

Other Attendees/Guests:
Heather Dobbs, HHS (Minutes)
Tim Streeper, Interim BHS Director
Dawn Riddle, BHS
Chris Houston, Public Guardian

Call to order regular meeting:

The meeting was called to order at 12:13pm

1. 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 listed on the agenda. Three minutes per person respectively.

- a. Chris Houston requested a progress update on the AB2250 Bill that was passed in September regarding 72-Hour hold process. Tim Streeper, Interim BHS Deputy Director advised no additional information at this time and will research and present at the next meeting.

2. 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.

- a. Discussion with Possible Action: Request Approval of 11/17/22 regular meeting minutes. A motion was made and seconded.

MOTION: Becky Thornburg

SECOND: Jane Sweeney

Ayes: Kate Harvey and Rita Lovell

Nays: None

Abstained: None

MOTION CARRIED

3. Unfinished Business

- a. None

4. New Business

- a. Jane Sweeney volunteered to be selected as Chair for calendar year 2023. Discussion of Kate Harvey to be selected as vice chair. A motion was made and seconded.

MOTION: Becky Thornburg

SECOND: Jane Sweeney

Ayes: Kate Harvey and Rita Lovell

Nays: None

Abstained: None

MOTION CARRIED

- b. Discussion and confirmation of Annual MHB Meeting Calendar (attachment).
- c. Tim Streeper, Interim BHS Deputy Director advised State of Emergency status effecting Brown Act Meetings. Discussion on update to MHB Meeting procedure effective March 1, 2023.

5. ACBHS Director Report – Tim Streeper, Interim BHS Director

- a. ACBHS Agency Update
 - i. Update on integration of HHS & BHS departments. A 2-day workshop took place and the new name of both combined agencies will be called Human Services Agency. New mission and vision statement still a work in progress.
 - ii. There has been on applicant for the Clinical Coordinator position
- b. MHSA 3-Yr Plan Annual Update
 - i. Dawn Riddle, MHSA Coordinator for BHS gave an update on process of the 3-Yr Plan Approval and will email a copy of the plan to members following the meeting.
 - ii. Stakeholders meeting to be held before plan finalization.

6. Board Member Reports

- a. Jane Sweeney (Chair)
 - i. None
- b. Rita Lovell (Vice Chair)
 - i. Rita reported the library received a \$41k grant and is using the funds to update the children’s section.
 - ii. Family Saturday community events.
- c. Becky DeForest
 - i. Not present
- d. Becky Thornburg
 - i. None

- e. Dale Bennett
 - i. Not present

- f. Kate Harvey
 - i. Kate provided an overview on ethics trainings she recently completed. The trainings were informative and beneficial.

- g. Irvin Jim (BOS Supervisor Liaison)
 - i. Not present

7. Adjournment 12:45pm

The next scheduled meeting will be held in person in the Community Room at Behavioral Health Services.

*Minutes drafted by: Heather Dobbs
Administrative Assistant III
Alpine County Health & Human Services*

Jane Sweeney, Chair
Mental Health Advisory Board
Approval Signature Date: _____

Signature: Kate Harvey, Vice Chair
Mental Health Advisory Board
Approval Signature Date: _____