

Approved as submitted on 7/27/2017

Alpine County Mental Health Board

May 26, 2017

Special Meeting Minutes

Firehouse Wellness Center

96 Washoe Blvd.,
Markleeville, CA 96120

MEMBERS PRESENT

Jessica Bennett
Rita Lovell
Katherine Rakow

MEMBERS ABSENT

Jane Sweeney

Roll Call

Via Teleconference (712) 775-7031 ID No. 874-825#

Location: Alpine County Sheriff Substation

88 Bear Valley Rd., Bear Valley CA 96120

Attendee(s): Member 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 12:10 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 04/27/2017.

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

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

NOES: NONE

MOTION CARRIED

4. New Business:

4.1 Public meeting held on May 25th, 2017, to gather further public comment: discussion and action, so the Mental Health Board members can review the Alpine County MHSA Annual Update and Three-Year Program & Expenditure FY 2017-20 Plan and make any recommendations for the revisions.

NO RECOMMENDATIONS FOR REVISIONS OF THE PLAN



4.2 Mental Health Board Members to vote on approval of plan and recommendation to the Board of Supervisors to approve the Alpine County MHSAs Annual Update and Three-Year Program & Expenditure Plan FY 2017-20.

MOTION R. Lovell/SECOND J. Bennett to approve the Alpine County MHSAs Annual Update and Three-Year Program & Expenditure Plan FY 2017-20 and make recommendation to the Board of Supervisor to approve the plan

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

NAES: NONE

MOTION CARRIED

5. **Unfinished Business**

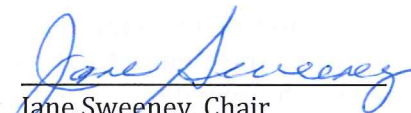
NONE

6. **Board Member Reports:**

NONE

7. **Adjournment: 12:34 pm**

The next regular meeting of the Mental Health Board will be held June 22nd, 2017, at the HHS Conference Room, 75A Diamond Valley Road, Markleeville, CA 96120.


Jane Sweeney, Chair
Mental Health Advisory Board