



ALPINE COUNTY BEHAVIORAL HEALTH SERVICES

75C Diamond Valley Road, Markleeville, CA 96120
(530) 694-1816 (800) 318-8212 Fax: (530) 694-2387

The mission of ACBHS is to provide safe, ethical and accessible services that inspire personal growth and development through strength-based behavioral health programs and supportive connections.

ALPINE COUNTY MENTAL HEALTH BOARD AGENDA

3/7/2019 – 12:00 p.m. to 1:00 p.m.

HHS Conference Room

75-A Diamond Valley Rd., Markleeville, CA 96120

Via Teleconferencing location at:

County Services Building

367 Creekside Drive, Bear Valley, CA 95223

Call-in Number: (712) 775-7031

Access Code: 874-825

**PLEASE
POST**

Special Meeting

MEMBERS: Chair, Jessica Bennett
Jema Kimmel

Vice-Chair, Rita Lovell
Katherine Rakow

1. **Call to order regular meeting:** 12:00 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 items not appearing on the agenda.
3. **Consent Agenda:**
These matters 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 1/24/2019.
4. **New Business:**
 - 4.1 Discuss May 50+ Potluck "Ending Stigma" Event
 - 4.2 Discussion and possible action for Mental Health Board Advisory Member(s) to attend the 2019 National NAMI Convention in Seattle, WA – June 19-22, 2019

- 4.3 Discussion and possible action for Mental Health Board Advisory Member(s) to attend the 2019 NAMI California Annual Conference in Newport Beach, CA – May 31 – June 1, 2019.
- 4.4 Discussion and possible action on the 2018 Data Notebook for Local Behavioral Health Boards and Commissions.
- 4.5 Discussion and possible action on recruitments for MHB members and alternates
- 4.6 Discussion and possible action on members attending the CA Local Behavioral Health Boards & Commission (CALBHB/C) Bay Area Meetings and Training on March 16th in Oakland, CA
- 4.7 Discussion and possible action on members attending the CA Local Behavioral Health Boards & Commission (CALBHB/C) Bay Area Meetings and Training on April 9th and April 10th in Sacramento

5. Unfinished Business

- 5.1 Directors Report – Gail St. James, LMFT
- 5.2 Program Improvement Plan (PIP) Review

6. Board Member Reports:

- A) Jessica Bennett, Chair
- B) Rita Lovell, Vice-Chair
- C) Jema Kimmel
- D) Katherine Rakow

Adjournment:

The Board will adjourn to the regular scheduled meeting on March 28th, 2019 at the Firehouse Wellness Center 96 Washoe Blvd., Markleeville, CA 96120.

Jessica Bennett, Chair
Mental Health Advisory Board