



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

REVISED

**PLEASE
POST**

AGENDA

11/21/2019 - 12:00 p.m. to 1:00 p.m.

Firehouse Wellness Center

96 Washoe Blvd., 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

MEMBERS: Jessica Bennett, Chair
Katherine Rakow
Jane Sweeney*
Rita Lovell, Vice Chair
Jema Kimmel

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 minutes per person respectively)
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 9/26/2019.
4. **New Business:**
 - 4.1 Discussion and possible action to revise the Mental Health Advisory Board By-Laws adopted 12/20/2016.
 - 4.2 Discussion on the EQRO (External Quality Review Organization) Audit – Nani Ellis

5. Unfinished Business

- 5.1 Director Report – Gail St. James, LMFT or designee.
- 5.2 Program Improvement Plan (PIP) Review - Gail St. James, LMFT or designee.
- 5.3 Quarterly Financial Review - Gail St. James, LMFT or designee.
- 5.4 Discussion and possible action for the recruitment of new MHB members and transportation options.
- 5.5 Discussion and possible action on the annual dues for the California Association of Local Behavioral Health Boards and Commissions (CALBHBC). Invoice has arrived
- 5.6 Discussion and possible action on Mental Health Board Member’s Annual Goals compilation and execution
- 5.7 Discussion and possible action on the presentation of the Mental Health Services Act (MHSA) components – Amy Broadhurst, MHSA Coordinator

6. Board Member Reports:

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

Adjournment:

The Board will adjourn to the next scheduled meeting on January 23rd, 2020 at the HHS Conference Room, 75C Diamond Valley Road., Markleeville, CA 96120.

Jessica Bennett, Chair
Mental Health Advisory Board
By: Deb Goerlich, AA III, ACBHS