



ALPINE COUNTY BEHAVIORAL HEALTH SERVICES

*40 Diamond Valley Road, Markleeville, CA 96120
(530) 694-1816 (800) 318-8212 Fax: (530) 694-2387
*New Address

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

9/24/2020 – 12:00 p.m. to 1:00 p.m.

**PLEASE
POST**

This meeting is being held pursuant to the procedures established in Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020. All council members may attend the meeting by teleconference. This meeting will be a virtual meeting only. The public may observe and address the meeting via Zoom.

Via Zoom

<https://zoom.us/j/94365513974?pwd=QTMvazBsYURvUE02b0syeHRlId3dz09>

Meeting ID: 943 6551 3974

Passcode: 689566

Call in #13462487799

MEMBERS: Jessica Bennett, Chair
Rita Lovell, Vice-Chair
Supervisor Katherine Rakow, Member & BOS Liaison
Michelle Lundy, Member
Jane Sweeney, Member

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 *Public Hearing* meeting minutes of 6/25/2020

4. New Business:

- 4.1** Discussion on Mental Health Board Advisory Member(s) to attend the free Virtual 2020 NAMI California Annual Conference “Engaging Diverse Communities” October 12 & 13

<https://namica.org/events/2020-annual-conference/>

- 4.2** Discussion on Conduct – guidelines provided to help Mental Health Boards (MHB’s) function as effective advisory bodies

- 4.3** Discussion and possible action on the roles and duties of Mental Health Board Membership

<https://www.calbhbc.org/training>

5. Unfinished Business

- 5.1** Discussion and possible action on Mental Health Board Member’s Annual Goals compilation, execution and participation

- 5.2** Discussion and possible action for the recruitment of new MHB members to fill the vacancies

- 5.3** Director Report – Gail St. James, LMFT or designee

- 5.4** Program Improvement Plan (PIP) Review - Gail St. James, LMFT or designee

- 5.5** Quarterly Financial Review - Gail St. James, LMFT or designee

- 5.6** Discussion on the (Mental Health Services Act) MHSA Program Update -

6. Board Member Reports:

- A) Jessica Bennett, Chair
- B) Rita Lovell, Vice-Chair
- C) Katherine Rakow/Alternate
- D) Jane Sweeney
- E) Michelle Lundy

Adjournment:

The Board will adjourn to the next Special meeting on October 22, 2020, via ZOOM

Deb Goerlich, ACBHS

Jessica Bennett, Chair
Mental Health Advisory Board
By: Deb Goerlich, AA III
Alpine Co. Behavioral Health Services