

# Alpine County Mental Health Board

August 28, 2019

## Special Meeting Minutes

HHS Conference Room  
75-A Diamond Valley Road  
Markleeville, CA 96120

### MEMBERS PRESENT

Jessica Bennett  
Rita Lovell

### MEMBERS ABSENT

Katherine Rakow



### 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

BHS Director - Gail St. James, LMFT

### Other Attendees:

Teri McAlpin, BHS Admin Asst. III

Amy Broadhurst, MHS Program Specialist

### 1. Call to order regular meeting:

The meeting was called to order at 12:21 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 corrected regular meeting minutes of 07/25/2019.

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

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

NOES: NONE

MOTION CARRIED

**4. New Business:**

- 4.1** Discussion on the Mental Health Boards Progress and Annual Goals – Jessica Bennett, MHB Chair

**TABLED TO THE NEXT SCHEDULED MEETING**

- 4.2** Discussion and possible action, so that the Mental Health Board members can review the Alpine County Mental Health Services Act (MHSA) Annual Update FY 19/20 and to make any recommendations for revisions.  
Presented by Amy Broadhurst – MHSA Specialist

**30-day comment period 7/22/ - 8/21/2019**

**Comments have been added to the plan**

- 4.3** Mental Health Board Members to vote on approval of plan and make recommendation to the Board of Supervisors to approve the Alpine County Mental Health Services Act (MHSA) Annual Update FY 2019-2020.

**MOTION R. Lovell/SECOND J. Bennett to approve the Alpine County MHSA Annual Update FY 19/20 and make recommendation to the Board of Supervisors to approve the plan**

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

**NAES: NONE**

**MOTION CARRIED**

**5. Unfinished Business**

**NO REPORTS GIVEN TO RESPECT THE TIME OF THE SPECIAL MEETING**

- 5.1** Director Report – Gail St. James, LMFT or designee  
**5.2** Program Improvement Plan (PIP) Review - Gail St. James, LMFT or designee

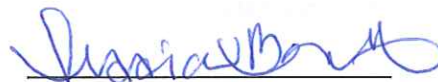
**6. Board Member Reports:**

**NO REPORTS GIVEN TO RESPECT THE TIME OF THE SPECIAL MEETING**

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

**7. Adjournment: 12:31 p.m.**

**The next regular meeting of the Mental Health Board will be held September 26<sup>th</sup>, 2019, at the Firehouse Wellness Center, 96 Washoe Blvd., Markleeville, CA 96120.**



Jessica Bennett, Chair  
Mental Health Advisory Board