



ALPINE COUNTY BEHAVIORAL HEALTH SERVICES

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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

AGENDA

2/27/2020 – 12:00 p.m. to 1:00 p.m.

HHS Conference Room

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

PLEASE
POST

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

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.
 - 3.2 Request approval of regular meeting minutes of 11/21/2019.
4. **New Business:**
 - 4.1 Request selection of Chair for calendar year 2020.
 - 4.2 Request selection of Vice Chair for calendar year 2020.
 - 4.3 Discussion and possible action to implement a Food Bank in Bear Valley.
5. **Unfinished Business**
 - 5.1 Discussion and possible action for the recruitment of new MHB members and transportation options.
 - 5.2 Discussion and possible action on the annual dues for the California Association of Local Behavioral Health Boards and Commissions (CALBHBC). Invoice has arrived

- 5.3 Discussion to revise the Mental Health Advisory Board By-Laws adopted 12/20/2016 per the “Today’s Law as Amended”– hand out
- 5.4 Director Report – Gail St. James, LMFT or designee
- 5.5 Program Improvement Plan (PIP) Review - Gail St. James, LMFT or designee
- 5.6 Quarterly Financial Review - Gail St. James, LMFT or designee
- 5.7 MHSA (Mental Health Services Act) Update on 3 Year Plan 2020-2023 – Amy Broadhurst, MHSA Coordinator or designee

6. Board Member Reports:

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

Adjournment:

The Board will adjourn to the next scheduled meeting on March 26, 2020, location to be determined.

Jessica Bennett, Chair
Mental Health Advisory Board