



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 AGENDA

1/28/2021 - 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/94891475091?pwd=MFRQREISTEZDOE9uSE9JUTJJUIR0QT09>

Meeting ID: 948 9147 5091

Passcode: 826517

Dial in (253) 215 8782

MEMBERS: Jessica Bennett, Chair
Michelle Lundy
Irvin Jim, BOS Supervisor Liaison
Rita Lovell, Vice Chair
Jane Sweeney

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 special meeting minutes of 11/20/2020

4. **NEW BUSINESS**

- 4.1 Request selection of Chair for calendar year 2021.
- 4.2 Request selection of Vice Chair for calendar year 2021.
- 4.3 **Dissemination and possible action on the 2021 Mental Health Board meeting calendar**
- 4.4 Discussion on the 2020-21 MHSA Plan Annual Update Stakeholder's Meeting on February 8, 2021 @ 6-7pm, via zoom - Gail St. James, LMFT or designee

Meeting ID: 937 2728 7721

Pass code: 855608

- 4.5 **Discussion and possible action regarding the MHB By-Laws**, under Article III 4. ;
If a member fails to attend 3 consecutive meetings without prior notice of the non-attendance, the MHB shall declare a vacancy.

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 **Discussion and possible action** Mental Health Board vacancies; recruitment of community members and consumers
- 5.4 Discussion and possible action on the Mental Health Board By-Laws
- 5.5 Discussion and possible action on the Mental Health Board Annual Goals
- 5.6 Discussion and possible action on the available trainings and resources on the California Local Behavioral Health Board and Committees website

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

6. BOARD MEMBER'S ANNOUNCEMENTS AND REPORTS

- A) Jessica Bennett, Chair
- B) Rita Lovell, Vice Chair
- C) Irvin Jim, BOS Supervisor Liaison
- D) Michelle Lundy
- E) Jane Sweeney

7. ADJOURNMENT

The Board will adjourn to the next scheduled meeting on February 25, 2021 at the via zoom

Jessica Bennett, Chair
Mental Health Advisory Board
By: Deb Goerlich, Admin Asst. III
Alpine County Behavioral Health Services