



# 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

**Thursday 5/27/2021 - 12:00 p.m. to 1:00 p.m.**

**Regular Meeting**

**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. This meeting will be recorded for the purpose of documenting accurate minutes.*

## Via zoom

<https://zoom.us/j/96631876367?pwd=U1Z4bGhQVjhVOFZKYU5YTFUwanJLUT09>

**Meeting ID: 966 3187 6367**

**Passcode: 161465**

**Call in number: (346) 248-7799**

**MEMBERS:** Jessica Bennett, Chair  
Rita Lovell, Vice Chair  
Jane Sweeney, Member  
Deb Goerlich, Member  
Dale Bennett, Member  
Irvin Jim, BOS Supervisor Liaison

- 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. (Three (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 Action Required:** Request approval of 4/22/21 Public Hearing meeting minutes

4. **NEW BUSINESS**

4.1 **Action Required:** Correction of dates noted in 4.1 and 4.2 of the meeting minutes from the MHB meeting held on 1/28/21

4.1(a) *Attachment: Corrected 1/28/21 Minutes*

4.2 **Information Only:** MHB Chair vacancy declared

4.3 **Discussion with Action Required:** Selection of MHB Chair

5. **UNFINISHED BUSINESS**

5.1 ACBHS Director Report

6. **BOARD MEMBERS' ANNOUNCEMENTS AND REPORTS:**

- A) Jessica Bennett, Chair
- B) Rita Lovell, Vice Chair
- C) Jane Sweeney
- D) Deb Goerlich
- E) Dale Bennett
- F) Irvin Jim, BOS Supervisor Liaison

7. **ADJOURNMENT**

The Board will adjourn to the next scheduled meeting on June 24, 2021 via zoom

  
**Jessica Bennett, Chair**  
Mental Health Advisory Board  
By: Teri McAlpin, Fiscal & Technical Specialist  
Alpine County Behavioral Health Services