



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 1/27/2022 12:00pm-1:00pm

Regular Meeting

**PLEASE
POST**

This meeting is being held via Zoom 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.

ZOOM MEETING

Meeting available on Zoom at:

<https://us06web.zoom.us/j/82752634302?pwd=LytJUnNiTkZucWJUbfJmMGIBSnRVQT09>

Meeting ID: 827 5263 4302

Passcode: 123991

Zoom Call In Number: 1 (253) 215 8782

MEMBERS: Deb Goerlich, Chair
Rita Lovell, Vice Chair
Becky Thornburg, Member
Dale Bennett, Member
Jane Sweeney, Member
Kate Harvey, Member
Irvin Jim, BOS Supervisor Liaison

- 1. CALL TO ORDER 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 Discussion with Possible Action: Request approval of 10/28/21 regular meeting minutes**

4. UNFINISHED BUSINESS

- 4.1 Continued Discussion with Possible Action: By-Laws review – possibly revise/update
- 4.3 Continued Discussion with Action Required: Preparation of the 2021 CBHPC (California Behavioral Health Planning Council) Data Notebook and Survey

5. NEW BUSINESS

- 5.1 Discussion with Action Required: Review template for 2022 MHB Meeting Calendar

6. ACBHS DIRECTOR REPORT – BHS Director or designee

- 6.1 BHS Director Status Update
- 6.2 Clinical Supervision Status Update
- 6.3 Fiscal & Administrative Supervisor Status Update
- 6.4 Audit(s) Update
- 6.5 MHSA Annual Update – IDEA Consulting involvement

7. BOARD MEMBERS' ANNOUNCEMENTS AND REPORTS:

Deb Goerlich, Chair
Rita Lovell, Vice Chair
Becky Thornburg
Dale Bennett
Jane Sweeney
Kate Harvey
Irvin Jim, BOS Supervisor Liaison

7. ADJOURNMENT

The Board will adjourn to a Regular Meeting on February 24, 2022 at 12:00pm.

Electronically Signed per approval by/for Deb Goerlich, by Teri McAlpin

Deb Goerlich, (Chair)
Mental Health Advisory Board

Minutes By: Teri McAlpin, Fiscal & Technical Specialist
Alpine County Behavioral Health Services