



ALPINE COUNTY BEHAVIORAL HEALTH SERVICES

40 Diamond Valley Road, Markleeville, CA 96120
(530) 694-1816 (800) 318-8212 Fax: (530) 694-2387

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

PLEASE
POST

AGENDA

Thursday 11/17/2022 12:00pm-1:00pm

PUBLIC HEARING

This meeting is being held in-person AND via Zoom to accommodate the ease and comfort level of all attendees. This meeting will be recorded for the purpose of documenting accurate minutes.

HYBRID IN-PERSON AND ZOOM MEETING

In-Person meeting location:

Alpine Behavioral Health Services
Community Room
40 Diamond Valley Road, Markleeville, CA. 96120

Meeting available via Zoom at:

<https://us06web.zoom.us/j/84101281682?pwd=VmwzUU5VWThNRE15aGtGc0JobC9Vdz09>

Meeting ID: 841 0128 1682

Passcode: 665194

Zoom Call-In Number: 1 (253) 215 8782

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

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 8/25/22 regular meeting minutes

4. **UNFINISHED BUSINESS**

- 4.1 None

5. **NEW BUSINESS**

- 5.1 Discussion with Action Required: Public Hearing regarding MHSA FY22-23 Annual Update to the Three-Year Program and Expenditure Plan. MHSA Annual Update is available at : <https://www.alpinecountyca.gov/DocumentCenter/View/5660/Alpine-FY-22-23-MHSA-Annual-Update-and-FY-20-21-Eval-Report-FINAL-10-17-2022>

5.1a: Public Hearing to gather further public comment on the posted MHSA FY22-23 Annual Update (posting period October 17, 2022 – November 16, 2022)

5.1b: Review public comment received during the 30-day posting period and proposed revisions to the MHSA FY22-23 Annual Update

- 5.2 Action Required: Request Approval from the Alpine County Mental Health Board of the MHSA FY22-23 Annual Update

5.2a: Mental Health Board Members to vote on approval of the plan and recommend to the Board of Supervisors approval of the Alpine County Mental Health Services Act (MHSA) FY22-23 Annual Update

6. **ACBHS DIRECTOR REPORT** – BHS Director or designee (absent this meeting)

- 6.1 ACBHS Agency Update

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

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

7. **ADJOURNMENT**

The Board will adjourn to a Regular Meeting (and Public Hearing) on January 26, 2023 at 12:00pm.
NOTE: Per Annual MHB Approved Calendar, no meeting is scheduled in December 2022.

Jane Sweeney, Chair

Jane Sweeney, (Chair) (electronically signed)
Mental Health Advisory Board

Minutes By: Teri McAlpin, Fiscal & Administrative Supervisor
Alpine County Behavioral Health Services