



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 2/23/2023 12:00pm-1:00pm

Regular Meeting

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
Rita Lovell, Vice Chair
Becky DeForest, Member
Becky Thornburg, Member
Dale Bennett, 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 11/17/22 Public Hearing meeting minutes (attachment)

4. UNFINISHED BUSINESS

- 4.1 Report Only: The 2022 Data Notebook was completed and submitted.

5. NEW BUSINESS

- 5.1 Request selection of Chair for calendar year 2023; selection of Vice Chair for calendar year 2023 – Nominations Open
- 5.2 Confirm Annual MHB Meeting Calendar (attachment)
- 5.3 State of Emergency status affects Brown Act meetings; Update to MHB Meeting procedure

6. ACBHS DIRECTOR REPORT – BHS Director or designee

- 6.1 ACBHS Agency Update
- 6.2 MHSA 3-Yr Plan Annual 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 on March 23, 2022 at 12:00pm.

Jane Sweeney, Chair

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

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