



ALPINE COUNTY BEHAVIORAL HEALTH SERVICES

75C 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

AGENDA

1/24/2019 – 12:00 p.m. to 1:00 p.m.
96 Washoe Blvd., Markleeville, CA 96120

PLEASE
POST

MEMBERS: Jane Sweeney, Chair
Katherine Rakow
Rita Lovell
Jessica Bennett, Vice Chair
Jema Kimmel

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 regular meeting minutes of 8/23/2018.
4. **New Business:**
 - 4.1 Request selection of Chair for calendar year 2019.
 - 4.2 Request selection of Vice Chair for calendar year 2019.
 - 4.3 Discussion and possible action for Mental Health Board Advisory Member(s) to attend the 2019 National NAMI Convention in Seattle, WA – June 19-22, 2019
 - 4.4 Discussion and possible action for Mental Health Board Advisory Member(s) to attend the 2019 NAMI California Annual Conference in Newport Beach, CA – May 31 – June 1, 2019.
 - 4.5 Review EQRO Report – Nani Ellis, BHS Coordinator
 - 4.6 Discussion and possible action to change the May MHB meeting from May 23rd to May 30th in order to hold the Public Hearing meeting for comments, in addition, have the MHB members approve the Annual update and give recommendation to the Board of Supervisors for approval

5. Unfinished Business

5.1 Directors Report – Gail St. James, LMFT


5.2 Program Improvement Plan (PIP) Review

6. Board Member Reports:

- A) Jane Sweeney, Chair
- B) Jessica Bennett, Vice Chair
- C) Katherine Rakow
- D) Jema Kimmel
- E) Rita Lovell

Adjournment:

The Board will adjourn to the next scheduled meeting on February 28, 2019 at the HHS Conference Room, 75C Diamond Valley Road., Markleeville, CA 96120.



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