



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

5/23/2019 – 12:00 p.m. to 1:00 p.m.

HHS Conference Room

75-A Diamond Valley, Markleeville, CA 96120

Via Teleconferencing location at:

County Services Building

367 Creekside Drive, Bear Valley Ca 95223

Call in number (712) 775-7031

Access Code: 874-825

PLEASE
POST

Special Meeting

MEMBERS: Chair, Jessica Bennett
Jema Kimmel

Vice-Chair, Rita Lovell
Katherine Rakow

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 *Special* meeting minutes of 3/7/2019.
4. **New Business:**
 - 4.1 Discussion and possible action on Mental Health Board Annual Report to present to the Board of Supervisors
 - 4.2 Discussion and possible action on the module "DUTIES": Reviewing & Advising
 - 4.3 Discussion and possible action on the mandated ETHICS training for MHB members

5. Unfinished Business

5.1 Discussion and possible action on recruitments for MHB members and alternates

5.2 Directors Report – Gail St. James, LMFT or designee


5.3 Program Improvement Plan (PIP) Review- Gail St. James, LMFT or designee

6. Board Member Reports:

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

7. Adjournment:

The Board will adjourn to the next scheduled meeting on June 27th, 2019 at the Firehouse Wellness Center, 96 Washoe Blvd., Markleeville, CA 96120.



Jessica Bennett, Chair
Mental Health Advisory Board