



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

8/22/2019 – 12:00 p.m. to 1:00 p.m.
Firehouse HHS Conference
75C Diamond Valley Rd., Markleeville, CA 96120

**PLEASE
POST**

Public Hearing

MEMBERS: Jessica Bennett, Chair
Katherine Rakow
Rita Lovell, 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 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 Request approval of regular meeting minutes of 7/25/2019
4. **New Business:**
 - 4.1 Discussion on the Mental Health Boards Progress and Annual Goals – Jessica Bennett, MHB Chair
 - 4.2 Public Hearing to gather further public comment; discussion and possible action, so that the Mental Health Board members can review the Alpine County Mental Health Services Act (MHSA) Three Years Plan FY 2019-2022 and to make any recommendations for revisions. Presented by Amy Broadhurst – MHSA Specialist

5. Unfinished Business

5.1 Director Report – Gail St. James, LMFT or designee

5.2 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) Katherine Rakow
- D) Jema Kimmel

Adjournment:

The Board will adjourn to the next scheduled meeting on September 26, 2019 at the HHS Conference Room, 75-A Diamond Valley Road, Markleeville, CA 96120.

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