



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

6/25/2020 – 12:00 p.m. to 1:00 p.m.

PLEASE
POST

Public Hearing

Due to COVID-19 restrictions, the Public Hearing will be held online, via
Zoom. Zoom meeting link:
<https://zoom.us/j/99775542841>

If you prefer to join by phone, please call 1-669-900-9128.
Enter Meeting ID: **997 7554 2841**

MEMBERS: Katherine Rakow/Alternate David Griffith
Jessica Bennett, Chair Rita Lovell, Vice Chair
Michelle Lundy Jane Sweeney

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 2/27/2020
4. **New Business:**
 - 4.1 Notification of Correction to the Prudent Reserve
Presented by Gail St. James; Behavioral Health Director

- 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) FY 2020-2021 through 2022-2023 MHSA 3-Year Program and Expenditure Plan & Annual PEI Evaluation Report and to make any recommendations for revisions. Presented by Amy Broadhurst MHSA Coordinator and Janet Stevens, Clinician II, LCSW
- 4.3 Mental Health Board Members to vote on approval of plan and recommend to the Board of Supervisors approval of the Alpine County Mental Health Services Act (MHSA) FY 2020-2021 through 2022-2023 MHSA 3-Year Program and Expenditure Plan

5. **Unfinished Business**

NONE

6. **Board Member Reports: NONE**

- A) Jessica Bennett, Chair
- B) Rita Lovell, Vice Chair
- C) Katherine Rakow/David Griffith
- D) Michelle Lundy
- E) Jane Sweeney

Adjournment:

The Board will adjourn to the next scheduled meeting on July 23, 2020 location to be determined.



Jessica Bennett, Chair
Mental Health Advisory Board