



ALPINE COUNTY BEHAVIORAL HEALTH SERVICES

75C Diamond Valley Road, Markleeville, CA 96120
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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

PLEASE
POST

CANCELLED

4/23/2020 - 12:00 p.m. to 1:00 p.m.
HHS Conference Room
75-A Diamond Valley Road, Markleeville, CA 96120

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

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 Discussion and possible action on Ending Stigma Event planning/Guest Speaker for Mental Health Awareness Month for the 50+ Potluck in May
 - 4.2 Posting the Three Year MHSA plan 2020-2023 for public review and comment
5. **Unfinished Business**
 - 5.1 Discussion to revise the Mental Health Advisory Board By-Laws adoption on 12/05/2017 per the W&I Code 5604.5
 - 5.2 Discussion and possible action on Mental Health Board Member's Annual Goals compilation and execution

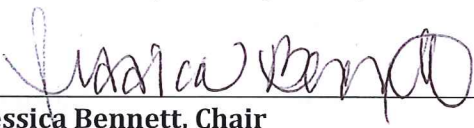
- 5.3 Director Report – Gail St. James, LMFT or designee
- 5.4 Program Improvement Plan (PIP) Review - Gail St. James, LMFT or designee
- 5.5 Discussion on the (Mental Health Services Act) MHSA Program Update – Amy Broadhurst, MHSA Coordinator or designee

6. Board Member Reports:

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

Adjournment:

The Board will adjourn to the next scheduled **Public Hearing** meeting on May 28, 2020, the location to be determined.



Jessica Bennett, Chair
Mental Health Advisory Board