



# 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

1/23/2020 – 12:00 p.m. to 1:00 p.m.

HHS CONFERENCE ROOM

75-A Diamond Valley Road, 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

**MEMBERS:** Jessica Bennett, Chair  
Katherine Rakow  
Jane Sweeney  
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 9/26/2019.
  - 3.2 Request approval of regular meeting minutes of 11/21/2019.
4. **New Business:**
  - 4.1 Discussion and possible action to implement a Food Bank in Bear Valley

**5. Unfinished Business**

- 5.1 Discussion and possible action for the recruitment of new MHB members and transportation options.
- 5.2 Discussion and possible action on the annual dues for the California Association of Local Behavioral Health Boards and Commissions (CALBHBC). Invoice has arrived
- 5.3 Discussion and possible action on Mental Health Board Member's Annual Goals compilation and execution
- 5.4 Director Report – Gail St. James, LMFT or designee.
- 5.5 Program Improvement Plan (PIP) Review - Gail St. James, LMFT or designee.
- 5.6 Quarterly Financial Review - Gail St. James, LMFT or designee.
- 5.7 Discussion to revise the Mental Health Advisory Board By-Laws adopted 12/20/2016 per the "Today's Law as Amended" – hand out
- 5.8 Discussion on the presentation of the (Mental Health Services Act) MHSA Program Update and schedule for upcoming Stakeholder Meetings – Amy Broadhurst, MHSA Coordinator

**6. Board Member Reports:**

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

**Adjournment:**

The Board will adjourn to the next scheduled meeting on January 23<sup>rd</sup>, 2020 at the FH Wellness Center, 96 Washoe Blvd., Markleeville, CA 96120.



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**Jessica Bennett, Chair**  
**Mental Health Advisory Board**