



ALPINE COUNTY BEHAVIORAL HEALTH SERVICES

40 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

PLEASE
POST

Thursday 11/18/2021 12:00pm-1:00pm
Regular Meeting

This meeting is being held in person, and is available via Zoom pursuant to the procedures established in Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020. All council members may attend the meeting by teleconference. This meeting will be a virtual meeting only. The public may observe and address the meeting via Zoom. This meeting will be recorded for the purpose of documenting accurate minutes.

In-Person
BHS Community Room at 40 Diamond Valley Road
Markleeville, CA. 96120

Meeting also available on Zoom at:

<https://us06web.zoom.us/j/82752634302?pwd=LytJUnNiTkZucWJUbfJmMGIBSnRVQT09>

Meeting ID: 827 5263 4302
Passcode: 123991
Call In Number: (669) 900-9128

MEMBERS: Deb Goerlich, Chair
Rita Lovell, Vice Chair
Becky Thornburg, Member
Dale Bennett, Member
Jane Sweeney, Member
Kate Harvey, Member
Irvin Jim, BOS Supervisor Liaison

1. **CALL TO ORDER 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. (Three (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 Discussion with Possible Action: Request approval of 10/28/21 regular meeting minutes

4. UNFINISHED BUSINESS

- 4.1 Continued Discussion with Possible Action: By-Laws review – possibly revise/update By-Laws
- 4.3 Continued Discussion with Action Required: Preparation of the 2021 CBHPC (California Behavioral Health Planning Council) Data Notebook and Survey

5. NEW BUSINESS

- 5.1 Discussion with Action Required: Review template for 2022 MHB Meeting Calendar

6. ACBHS DIRECTOR REPORT – BHS Director or designee

- 6.1 BHS Director Status Update
- 6.2 Clinical Supervision Status Update
- 6.3 EQRO Update

7. BOARD MEMBERS' ANNOUNCEMENTS AND REPORTS:

Deb Goerlich, Chair
Rita Lovell, Vice Chair
Becky Thornburg
Dale Bennett
Jane Sweeney
Kate Harvey
Irvin Jim, BOS Supervisor Liaison

7. ADJOURNMENT

The Board will adjourn to a Regular Meeting on December 23, 2021 at 12:00pm, unless cancelled by majority vote at the November meeting. If December meeting is cancelled, the next regular meeting will be held on January 27, 2022 at 12:00pm.

Deb Goerlich, (Chair)
Mental Health Advisory Board

Minutes By: Teri McAlpin, Fiscal & Technical Specialist
Alpine County Behavioral Health Services