



# ALPINE COUNTY BEHAVIORAL HEALTH SERVICES

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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

**Thursday 2/24/2022 12:00pm-1:00pm**  
**Regular Meeting**

*This meeting is being held 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.*

## ZOOM MEETING

*Meeting available on Zoom at:*

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

**Meeting ID: 827 5263 4302**

**Passcode: 123991**

**Zoom Call In Number: 1 (253) 215 8782**

**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 revision review and possible approval
- 4.3 Continued Discussion with Action Required: Status 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
- 5.2 Discussion with Action Required: Remote teleconference meetings pursuant to Brown Act provisions during declared public emergencies

**6. ACBHS DIRECTOR REPORT – BHS Director or designee**

- 6.1 BHS Director Status Update
- 6.2 Clinical Supervision Status Update
- 6.3 Fiscal & Administrative Supervisor Status Update
- 6.4 Audit(s) Update
- 6.5 MHSA Annual Update – IDEA Consulting involvement

**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 March 24, 2022 at 12:00pm.



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**Deb Goerlich, (Chair)**  
Mental Health Advisory Board

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