



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

Thursday 4/28/2022 12:00pm-1:00pm
Regular Meeting

PLEASE
POST

This meeting is being held in-person AND via Zoom to accommodate the ease and comfort level of all attendees. This meeting will be recorded for the purpose of documenting accurate minutes.

HYBRID IN-PERSON AND ZOOM MEETING

In-Person meeting location:

Alpine Behavioral Health Services
Community Room
40 Diamond Valley Road, Markleeville, CA. 96120

Meeting available via 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: VACANT, Chair
Rita Lovell, Vice Chair
Becky DeForest, Member
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 3/24/22 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: Approval of the 2021 CBHPC (California Behavioral Health Planning Council) Data Notebook and Survey that was submitted 11/12/21

5. NEW BUSINESS

- 5.1 Discussion with Possible Action: Request selection of Chair for remainder of calendar year 2022 – Nominations Open

6. ACBHS DIRECTOR REPORT – BHS Director or designee

- 6.1 Clinical Supervision Status Update
- 6.3 Fiscal & Administrative Supervisor Status Update
- 6.4 Audit(s) Update
- 6.5 MHSA 3-Yr Plan Annual Update

7. BOARD MEMBERS' ANNOUNCEMENTS AND REPORTS:

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

7. ADJOURNMENT

The Board will adjourn to a Regular Meeting on May 26, 2022 at 12:00pm.



Rita Lovell, (Vice Chair)
Mental Health Advisory Board

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