



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

11/30/2017 – 12:00 p.m. to 1:00 p.m.

Firehouse Wellness Center

96 Washoe Blvd., Markleeville, CA 96120

Via Teleconferencing location at:

Alpine County Sheriff Substation

88 Bear Valley Rd., Bear Valley, CA 95223

Call-in Number: (712) 775-7031

Access Code: 874-825

PLEASE
POST

MEMBERS: Jane Sweeney, Chair
Katherine Rakow
Rita Lovell
Jessica Bennett, 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. **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 10/26/2017.
4. **New Business:**
 - 4.1 Discussion and possible action on the annual dues for the California Association of Local Behavioral Health Boards and Commissions (CALBHBC).
 - 4.2 Discussion on May "Mental Health Awareness" Month.
 - 4.3 Discussion on the External Quality Review Organization (EQRO) report – Nani Ellis, BHS Coordinator
 - 4.4 Review 2018 Mental Health Board Calendar.
 - 4.5 Discussion and possible action to cancel the December MHB meeting on 12/21/2017.

5. Unfinished Business

5.1 Director Report – Alissa Nourse

5.2 Program Improvement Plan (PIP) Review – Alissa Nourse

6. Board Member Reports:

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

Adjournment:

The Board will adjourn to the next scheduled meeting, on December 21, 2017 at the Firehouse Wellness Center, 96 Washoe Blvd, Markleeville, CA 96120.

By: Deb Goerlich Admin Asst. III
Jane Sweeney, Chair
Mental Health Advisory Board
By: Deb Goerlich
Alpine County Administrative Asst. III