



# 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 9/23/2021 12:00pm-1:00pm**

**Regular Meeting**

*This meeting is being held 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.*

## Via Zoom

<https://us06web.zoom.us/j/86033173202?pwd=dXNYM0VQUXM1T01MUlIROHhwaE9wQT09>

**Meeting ID: 860 3317 3202**

**Passcode: 396545**

**Call In Number: (669) 900-9128**

**MEMBERS:** Vacant, Chair  
Rita Lovell, Vice Chair (interim Chair)  
Becky Thornburg, Member  
Dale Bennett, Member  
Deb Goerlich, 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 5/27/21 regular meeting minutes

#### **4. NEW BUSINESS**

- 4.1 Discussion with Possible Action: By-Laws review – possibly revise/update By-Laws
- 4.2 Discussion with Possible Action: MHB Meeting Schedule Discussion – possibly revise meeting schedule
- 4.3 Discussion with Possible Action: MHB Meeting Platform Discussion – possibly return to in-person meetings
- 4.4 Discussion with Possible Action: Email forwarded from Jessica Bennett regarding 2021 CBHPC (California Behavioral Health Planning Council) Data Notebook and 2021 Survey

#### **5. UNFINISHED BUSINESS**

- 5.1 Discussion with Possible Action: Request selection of Chair for remainder of calendar year 2021 – Nominations Open

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

- 6.1 BHS Director Status Update
- 6.2 Clinical Supervision Status Update
- 6.3 Quarterly Financial Review

#### **7. BOARD MEMBERS' ANNOUNCEMENTS AND REPORTS:**

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

#### **7. ADJOURNMENT**

The Board will adjourn to a Regular Meeting on October 21, 2021 12:00pm via zoom, unless otherwise determined during the August meeting.

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**Rita Lovell, Vice Chair (interim Chair)**  
Mental Health Advisory Board

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