



# 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

PLEASE  
POST

### AGENDA

**Thursday 6/23/2022 12:00pm-1:00pm**  
**Regular Meeting**

*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:** Jane Sweeney, Chair  
Rita Lovell, Vice Chair  
Becky DeForest, Member  
Becky Thornburg, Member  
Dale Bennett, 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 4/28/22 regular meeting minutes

**4. UNFINISHED BUSINESS**

- 4.1 None

**5. NEW BUSINESS**

- 5.1 Discussion with Possible Action: Determine a plan to complete the 2022 Data Notebook, due 10/28/22

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

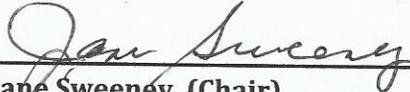
- 6.1 Clinical Supervision Status Update
- 6.2 ACBHS Agency Update
- 6.3 Quarterly Financial Review
- 6.4 Contracts for FY22-23
- 6.5 Audit(s) Update
  - a. Triennial
  - b. SABG/DMC
  - c. MHSA
- 6.6 MHSA 3-Yr Plan Annual Update

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

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

**7. ADJOURNMENT**

The Board will adjourn to a Regular Meeting on July 28, 2022 at 12:00pm.

  
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**Jane Sweeney, (Chair)**  
Mental Health Advisory Board

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