

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 8/25/2022 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/84101281682?pwd=VmwzUU5VWThNRE15aGtGc0JobC9Vdz09>

MEMBERS:

Meeting ID: 841 0128 1682 Passcode: 665194

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

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

PLEASE POST

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 6/23/22 regular meeting minutes

4. UNFINISHED BUSINESS

4.1 None

5. NEW BUSINESS

5.1 None

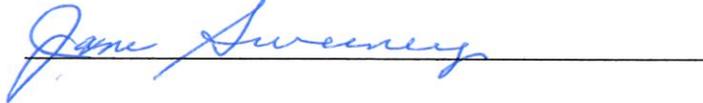
6. **ACBHS DIRECTOR REPORT – BHS Director or designee (absent this meeting)**
 - 6.1 **ACBHS Agency Update**
 - 6.2 **Quarterly Financial Review**
 - 6.3 **Contracts for FY22-23**
 - 6.4 **MHSA 3-Yr Plan Annual Update**

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 September 22, 2022 at 12:00pm.



Jane Sweeney, (Chair)

Mental Health Advisory Board

Minutes By: Teri McAlpin, Fiscal & Technical Specialist

Alpine County Behavioral Health Services