



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.

PLEASE POST

ALPINE COUNTY MENTAL HEALTH ADVISORY BOARD

Wednesday 01/25/2024
12:00PM-1:00PM

In accordance with the procedures set forth in Government Code §54953(B), this meeting will be held at the address listed below.

Alpine County Behavioral Health Services
Community Room
40 Diamond Valley Road, Markleeville, California 96120

AGENDA

BOARD MEMBERS: Kate Harvey, Chair and Consumer Representative
Becky Thornburg, Board Member and Family Member Representative
Rita Lovell, Board Member and Public Interest Representative
Sara Daniel, Board Member and Public Interest Representative
Irvin Jim, Board Member and Board of Supervisor Liaison
Charles Dobson, Alternate Board of Supervisor Liaison

1. **CALL TO ORDER MEETING - SILENT ROLL CALL**
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 January 2024 Agenda
- 3.2 January 2023 Meeting Notice
- 3.3 February 2023 Minutes
- 3.4 March 2023 Meeting Notice
- 3.5 April 2023 Meeting Notice
- 3.6 May 2023 Meeting Notice

- 3.7 June 2023 Meeting Notice
- 3.8 July 2023 Meeting Notice
- 3.9 August 2023 Meeting Notice
- 3.10 September 2023 Meeting Notice
- 3.11 October 2023 Meeting Notice
- 3.12 November 2023 Meeting Notice
- 3.13 December 2023 Meeting Minutes

4. UNFINISHED BUSINESS

- 4.1 Possible Action: MHSA Three-Year Program and Expenditure Plan Approval
- 4.2 Possible Action: MHAB 2024 Calendar Approval
- 4.3 Possible Action: Election of Officers
- 4.4 Discussion: Recruitment of Board Members
- 4.5 Discussion: Data Notebook

5. NEW BUSINESS

- 5.1 Discussion: By-Law Review

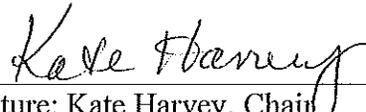
6. ACBHS DEPUTY DIRECTOR REPORT

- 6.1 MHB 2023 Events Year In Review
- 6.2 BHS 2024 Priorities

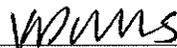
7. BOARD MEMBERS' ANNOUNCEMENTS AND REPORTS:

8. ADJOURNMENT

The Board will adjourn to a regular monthly meeting on February 22, 2024.



Signature: Kate Harvey, Chair
Mental Health Advisory Board
Approval Signature Date: 01/22/2024



Prepared By: Kristina Davies, Deputy Director
Alpine County Behavioral Health
Approval Signature Date: 01/22/2024