



# 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 BOARD AGENDA

11/21/2024  
12:00PM-1:00PM

### IN-PERSON MEETING

*This meeting will be recorded for the purpose of documenting accurate minutes.  
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**  
BHS Community Room  
40 Diamond Valley Road, Markleeville, California 96120

**Via Teleconferencing location at:**  
**Alpine County Library Bear Valley Branch**  
**367 Creekside Drive Bear Valley, CA 95223**  
**Call-In Number: (848)777-1500**  
**Access Code: 530-694**

**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  
Scott Thompson, 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 Request approval of September 26, 2024, Meeting Minutes
- 3.2 Request approval of October 24, 2024, Meeting Minutes

**4. UNFINISHED BUSINESS**

- 4.1 Discussion and possible action to approve the drafted amendments to current bylaws required from the passage of Proposition 1 that goes into effect January 2025.
- 4.2 Request approval for selection of Chair for calendar year 2025.
- 4.3 Request approval for selection of Vice Chair for calendar year 2025.

**5. NEW BUSINESS**

- 5.1 Discussion and possible action to approve Special Meeting in December to finalize any remaining unfinished business.

**6. ACBHS DIRECTOR REPORT**

- 6.1 Introduction to Suzanne Garcia, new BH Director
- 6.2 Data Notebook Survey, results and review by board.

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

- 7.1 Kate Harvey
- 7.2 Becky Thornburg
- 7.3 Sara Daniel
- 7.4 Rita Lovell
- 7.5 Scott Thompson

**8. ADJOURNMENT**

The Board will adjourn to a regular monthly meeting on January 23, 2025



Signature: Kate Harvey, Chair  
Mental Health Advisory Board

Approval Signature Date: 11/15/2024



Prepared By:  
Alpine County Behavioral Health  
Approval Signature Date: