

**EL DORADO COUNTY
MENTAL HEALTH JOINT COMMISSION
Budget and Planning Committee
Agenda December 13, 2011**

TIME: Noon

**PLACE: Video conference at:
Western Slope –
El Dorado County Health Service Department,
Mental Health Division
670 Placerville Dr. 2nd floor Conf. room
Placerville, CA 95667**

**South Lake Tahoe –
El Dorado County Health Services Department,
Mental Health Division
1360 Johnson Blvd
South Lake Tahoe, CA 96150**

I. Call to Order; Roll Call; Introductions

II. Approval of Agenda

III. Public Comment (15 Minutes)

IV. Discussion

Discussion of County of El Dorado, Procurement & Contracts; REQUEST FOR PROPOSAL: Solicitation for Mental Health Services Act (MHSA) Full Service Partnership (FSP) Program

V. Discussion

Discussion of County of El Dorado MHSA Contract Expenditure Report: July 2010 through June 2011 Items:

1. Specialty outpatient Mental Health services for children, provided as requested. Vendor: Sierra Child and Family Services. Expenditure amount \$148,017.
2. Community and clinic based MHSA PEI services, West Slope. Vendor: Sierra Child and Family Services. Expenditure amount \$34,518.
3. Community and clinic based MHSA PEI services, West Slope. Vendor: Summitview. Expenditure amount \$55,430

VI. Committee Comments/Discussion

VII. Next Meeting Date

VIII. Adjournment