

**EL DORADO COUNTY
MENTAL HEALTH COMMISSION
JOINT COUNCIL MEETING
Agenda for January 26, 2011**

TIME: 5:00 pm
PLACE: Joint Council by videoconference at –

**Western Slope -
El Dorado County Health Services Department,
Public Health Division
931 Spring St.
Placerville, CA 95667**

**South Lake Tahoe -
El Dorado County Health Services Department,
Public Health Division
1360 Johnson Blvd., Suite 103
South Lake Tahoe, CA 96150**

- I. Call to Order; Roll Call; Introductions**
- II. Approval of Agenda**
- III. Public Comment (15 Minutes)**
- IV. Approval of Minutes**
 - October 27, 2010 Minutes
 - December 1, 2010 Minutes
- V. Continuing Business**
 - A. Votes on Two New Members
 - B. Election of New Officers
 - C. BOS Report
- VI. Mental Health Division Reports**
 - A. Program Updates
 - BHC
 - QIC Report
 - MHSa Capital Facilities/Technology Plan Development
 - Innovations Planning Process
 - CalMHSa JPA/Statewide PEI Projects
 - B. Budget Updates
- VII. Brief Reports on the Following**
 - A. Consumer Leadership Training
 - B. Turning Point FPS Program
 - C. Mercy House Project

VIII. New Business

A. Committee Appointments

B. Additional Commission Training and Strategic Planning Opportunities

IX. Commission Comments/Open Discussion

X. Adjournment

Next Meeting: To Be Determined