

**EL DORADO COUNTY
MENTAL HEALTH COMMISSION
Agenda for May 18, 2011
Special Meeting**

TIME: 5:00 p.m.
PLACE: Western Slope -
Mental Health Outpatient Clinic
670 Placerville Dr., 2nd Floor
Placerville, CA 95667

I. Call to Order; Roll Call; Introductions

Members: Jeanne Lahey, Bonnie McLane, Maria Quintero, Claudia Ball, Lori Shepherd
Guests: Linn Williamsom, Stacey Bolton, Bill Ball
Staff: Neda West, Sophie Cabrera, Janet Stevens

II. Membership

The WS Council Chair distributed the purpose of the Evaluation Committee, as defined in the MH Commission By-Laws:
The Evaluation Committee shall review and evaluate the County's mental health services and facilities and may also be assigned to evaluate and report on special problems. Mental Health Commission members shall not be current consumers or family members of current consumers in programs they are evaluating. Evaluators shall rotate assignments from year to year. There will always be two people evaluating a program.

The WS Council Chair also indicated that interested members of the community would also be invited to participate in the evaluation of MH programs. Representatives from several El Dorado County agencies were invited to participate in the formation of an evaluation committee; most were unable to attend or to send a representative, but the two guests who were able to attend indicated their interest in participating.

The lack of participation by the SLT Council was cited as an area of concern. While their participation would be welcomed, the SLT Council is not yet fully staffed and as a result members are currently unable to take on additional evaluation assignments. The WS Chair agreed to approach SLT members again and keep the door open for their future participation.

III. Formation of the Evaluation Committee

The WS Chair appointed Jeanne Lahey to Chair the Evaluation Committee and Bonnie McLane to be a standing member; Linn Williamson and Stacey Bolton will contribute as community members. The Committee has tentatively selected to evaluate the PHF and CRT as their first task. The Committee's first meeting is scheduled for 3:30 PM on Wednesday, June 22 at the Starbucks in Safeway.

IV. Adjournment