

**EL DORADO COUNTY  
MENTAL HEALTH COMMISSION  
Minutes for June 28, 2011  
Special Budget Meeting**

**TIME:** 5:00 – 7:00 p.m.

**PLACE:** Joint Council by videoconference at –

**Western Slope - El Dorado County Health Services Department  
Public Health Division  
931 Spring Street  
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**

Members: Lee Kaplan, Jeanne Lahey, Bonnie McLane, Claudia Ball, Lori Shepherd, Guadalupe Medrano, Jan Melnicoe, R.S. Lynn, Denise Burke

Guests: Jackie Gutierrez, Bill Ball

Staff: Mike Owen, Tara Filipich, Yvonne Kollings, Neda West, Sophie Cabrera, Janet Stevens

**II. Approval of Agenda**

Approved

**III. Public Comment (15 minutes)**

None.

**IV. Budget Review**

Mike Owen, Chief Fiscal Officer of the Health Services Department, presented general information about the County's budget process and more specific information about the Mental Health budget as approved by the Board of Supervisors (BOS) in June. In the upcoming months, the Mental Health Department (MHD) will complete fiscal closing for FY 2010-11 and will receive updated information on funding allocations from the State. Revisions to the budget will be considered through August, and in September the BOS will conduct public hearings on proposed Budget Addenda changes.

Specific FY 2011-12 MHD budget items presented to the Commission included anticipated revenues and funding trends, employee allocations, expenditures by program, and anticipated use of the MHSAs Prudent Reserve.

**V. Adjournment**