

**EL DORADO COUNTY
MENTAL HEALTH COMMISSION
JOINT SPECIAL MEETING ON MHSA INNOVATION PLAN
Minutes for March 21, 2011
Special Meeting**

TIME: 5:00 PM

PLACE: Joint Council by videoconference at –
Western Slope –
El Dorado County Health Service 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

Members: Jan Melnicoe, Guadalupe Medrano, Claudia Ball, Jane de Felice, Denise Burke, R.S. Lynn, Lori Shepherd, Maria Quintero, Lee Kaplan

Guests: Pam Stoddard, Bill Bell

Staff: Chris Kondo-Lister, Sophie Cabrera, Janet Stevens

II. Approval of Agenda

Approved

III. Public Comment on Innovation Plan

None

IV. Special Discussion Regarding the MHSA Innovation Plan

Members of the MH Commission and guests discussed strengths and concerns regarding the MHSA Innovation plan that has been developed and posted on the MHD website. The Commission's Planning and Budget Committee has reviewed the Innovation Plan extensively; Dr. Lynn presented the Committee's findings and recommendations for comment. The Innovation Plan is included on the agenda for the Joint Meeting of the MH Commission on March 23; in addition, the MH Commission will host a Public Hearing on the Innovation Plan on Friday, March 25 at noon.

V. Adjournment

Next Meeting: Regular Joint Meeting March 23, 2011 5:00PM