

**EL DORADO COUNTY
MENTAL HEALTH JOINT COMMISSION
Agenda January 25, 2012**

TIME: 5:00 PM

**PLACE: Video conference at:
Western Slope – Public Health Office
931 Spring St.
Placerville, CA 95667**

**South Lake Tahoe – Public Health Office
1900 Lake Tahoe
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**
- V. Nomination Committee Report, Nomination from Floor, Vote on New Officers**
- VI. Committee Reports**
 - A. Budget and Planning Committee
 - B. Evaluation Committee
 - C. Children’s Committee
 - D. Membership Committee
- VII. Discussion and Vote on MHC Report to BOS**
- VIII. Discussion of CMSP Increase**
- IX. Agency News**
- X. Commissioners Comments**
- XI. Adjournment**