



**El Dorado County Mental Health Commission
Agenda
Special Meeting of the Joint Councils**

Wednesday, July 16, 2014

5:00 pm

Meeting Locations (in person and councils connected via tele/video-conferencing):

- Health and Human Service Agency, 3057 Briw Road, Sierra Room, Placerville, CA
 - Mental Health Office, 1360 Johnson Boulevard, Suite 103, South Lake Tahoe, CA
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The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact Mental Health if you require accommodation at 530-621-6315 or via email at MHSA@edcgov.us

- I. Call to Order; Roll Call; Introductions
- II. Approval of Agenda
- III. Public Comment
- IV. Recommendation by Commissioner Abram that there shall be no further nominations to fill vacant Commission seats until the amended Bylaws are approved by the Commission and the Board of Supervisors
- V. Proposed Changes to the El Dorado Mental Health Commission Bylaws.
 - A. Organizational Structure: Recommendations for consideration and one to be selected by the El Dorado County Mental Health Commission:
 - Recommendation #1: The El Dorado County Mental Health Commission shall comprise a Western Slope Council of eleven regular members, a South Lake Tahoe council of four regular members, and a member of the Board of Supervisors.
 - Recommendation #2: The El Dorado County Mental Health Commission shall comprise a Western Slope Council of ten regular members, a South Lake Tahoe Council of five regular members, and a member of the Board of Supervisors.
 - B. Meetings: Recommendations to be considered and one to be selected by the El Dorado County Mental Health Commission:
 - Recommendation #1: The two Councils shall combine to hold Joint

Countywide Mental Health Commission meetings no fewer than nine times per calendar year. No requirement for individual Council meetings, but each Council retains authority to convene individual Council meetings.

- Recommendation #2: The two Councils shall combine to hold Joint Countywide Mental Health Commission meetings no fewer than ten times per calendar year. No requirement for individual Council meetings, but each Council retains authority to convene individual Council meetings.

C. All other changes discussed and agreed upon at the June 25, 2014 Joint Commission meeting to be included in final draft of Mental Health Commission's Bylaws to be read and considered for final approval by the Commission at its next Joint Council monthly meeting on July 23, 2014.

- VI. Public Hearing on the Draft FY 2014-15 MHSA Plan Update (5:30 p.m.)
- VII. Commissioners' Comments
- VIII. Adjournment