



**PLUMAS COUNTY BEHAVIORAL HEALTH COMMISSION**

**Interim-Chair: Lori Simpson**

**Vice Chairperson: Valerie Sheldon**

**Secretary/Treasurer: Kendrah Fredricksen**

**Clerk to the Commission: John Posch**

**AGENDA FOR THE REGULAR MEETING OF May 6, 2020 AT 12:00 P.M.**

**Online Webex Meeting Link:**

<https://meetingsamer9.webex.com/meetingsamer9/j.php?MTID=m5e7118daa959f7c08d7d83d05634247e>

**Meeting Number:** 622 465 686

**Meeting Password:** xtSpqfmQ347 (98774367 from phones and video systems)

**More ways to join:**

By video system: Dial [622465686@meetingsamer9.webex.com](mailto:622465686@meetingsamer9.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

By phone:

+1-408-418-9388 United States Toll

Access code: 622 465 686

**AGENDA**

The Plumas County Behavioral Health Commission welcomes you to its meetings which are regularly held on the first Wednesday of each month, and your interest is encouraged and appreciated.

The Clerk will not interpret any public comments for inclusion in the written public record. Members of the public may submit their comments in writing to be included in the public record.



**REASONABLE ACCOMMODATIONS:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Clerk of the Board at (530) 283-6170. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility. Auxiliary aids and services are available for people with disabilities.

**STANDING ORDERS**

**12:00 P.M. CALL TO ORDER/ROLL CALL**

**ADDITIONS TO OR DELETIONS FROM THE AGENDA**

**PUBLIC COMMENT OPPORTUNITY:** Matters under the jurisdiction of the Commission, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Commission for consideration. However, California law prohibits the Commission from taking action on any matter which is not on the posted agenda. Any member of the public wishing to address the Commission during the “Public Comment” period will be limited to a maximum of 3 minutes.

## **ACTION AGENDA**

### **BEHAVIORAL HEALTH COMMISSION**

A. Review and approve draft Behavioral Health Commission minutes of March 4th, 2020 - Discussion and possible action. (April 2020 meeting was cancelled.)

B. Estres Wellings Resignation Email - Discussion and possible action.

C. Formal resolution combining the former Alcohol & Drug Advisory Board with BH Commission - Discussion and possible action - Update

## **2. INFORMATIONAL ANNOUNCEMENTS & REPORTS**

Monthly report by Commission members of meetings attended, key topics, and project updates

- A. Commissioners reports and announcements
- B. Client Advocate Report
- C. Secretary - Treasurer Report
- D. Bylaws -

## **3. Behavioral Health Department**

Report and update by Behavioral Health staff

- A. Director’s Report
- B. AOD Report
- C. Quality Assurance Improvement
- D. Behavioral Health Commission Information and Improvement (Sharing & Ideas)

## **Public Comment Opportunity**

Issues raised or inferred during the meeting not acted upon that may be suggested for future consideration.

## **ADJOURNMENT**

Next scheduled meeting is June 3, 2020, from 12:00 pm. - 2:00 pm. Location or online to be announced.