

EL DORADO COUNTY
Special Meeting
MENTAL HEALTH JOINT COMMISSION
Minutes April 30, 2012

TIME: 5:00 PM

**PLACE: Video conference at:
Western Slope – Mental Health
415 Placerville Drive (EMS)
Placerville, CA 95667**

**South Lake Tahoe – Public Health/Mental Health Offices
1360 Johnson Blvd
South Lake Tahoe, CA 96150**

- I. Call to Order; Roll Call; Introductions
Members: Bonnie McLane, Denise Burke, Claudia Ball, Linn Williamson, Maria Quintero, Jim Abram
Guests: Bill Ball, Jim Abram, Jim Migliore
Staff: Joan Meis Wilson, Janet Stevens
- II. Approval of Agenda
Approved
- III. Public Comment (15 minutes)
Dr. Lynn spoke on several items he would like included on the agenda for a future MH Commission meeting:
 - a. The relationship between EDC Mental Health and the provider of medical services at the jail, California Forensic Medical Group (CFMG) should be evaluated – particularly in light of concerns about CFMG not dispensing prescribed psychiatric medications to inmates.
 - b. Commission members should discuss and establish a level of funding that would trigger MH Commission review of County contracts for the procurement of mental health services. Dr. Lynn expressed particular concern for the contracting of services valued at just under \$50,000; these contracts are not reviewed by the Board of Supervisors.
 - c. The issues that resulted from relocating the South Lake Tahoe Wellness group from the facility at 1900 Lake Tahoe Blvd. to the Senior Center without involving the MH Commission in the decision-making process have not been resolved. SLT Council members and clients feel that the Senior Center space is too small for the Wellness group. Dr. Lynn would like the Department to tell the Commission what other options, including rental houses or other facilities, were considered before this decision was made. He also asked for how long the Wellness group is obliged to meet at the Senior Center, and whether other facilities would be considered in the upcoming fiscal year.

IV. Discussion and vote for approval of MHC Report to BOS

- It was suggested that the report specify the time period during which programs were evaluated. Numerous, rapid and on-going changes have impacted many of Department programs, and some aspects of the evaluations may no longer reflect current practices.
- A question was raised about the use of “Sac-Port” curriculum in the West Slope Adult Services program. This program received low satisfaction ratings from South Lake Tahoe consumers several years ago, and it was the understanding of Commission members that the curriculum had been replaced as suggested by a previous Commission member.
- The MC Commission Report was approved to submit to the Board of Supervisors with clarification of the time period in which the program review was conducted.

V. Adjournment