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Available from: Butte County  
Department of Behavioral Health  
Telephone: (530) 891-2986

Agenda Prepared: 06/09/2009  
Agenda Posted: 06/11/2009  
Prior To: 3:00 p.m.

**BUTTE COUNTY BEHAVIORAL HEALTH BOARD AGENDA**  
**June 18, 2009**  
**Behavioral Health Administrative Support Division Conference Room**  
**109 Parmac Rd., Ste. 1, Chico, CA**  
**3:00 p.m.**

**NOTE: Items Not Appearing on Posted Agenda** – This agenda was posted on the Butte County Department of Behavioral Health Administrative Office Window at least 72 hours in advance of this meeting. For each item not appearing on the posted agenda, upon which the Board wishes to take action, it must make one of the following determinations:

1. Determine by two-thirds vote of the members present, or by a unanimous vote if less than two-thirds of the Board is present, that the need to take action arose subsequent to the agenda being post; or,
2. Determine that the item appears on a posted agenda for a meeting occurring not more than five calendar days prior to this meeting and the item was continued to this meeting.

Items may be added to this agenda for the Board to acknowledge receipt of correspondence or other information, or for discussion only, of items brought up by a member of the general public that are within the subject matter jurisdiction of the Board.

The Behavioral Health Board minutes, current agenda, and membership application can be accessed at: [www.butte-dbh.org/](http://www.butte-dbh.org/).

1. CALL TO ORDER (5 Minutes)
  - 1.1 ROLL CALL
  - 1.2 Quorum Determination
  - 1.3 Approval of May Minutes
  
2. CORRESPONDENCE/HAND OUTS (5 Minutes)
  - 2.1 Draft May Minutes
  - 2.2 Director's Report
  
3. ANNOUNCEMENTS (10 Minutes)
  - 3.1 Chair
  - 3.2 Board Members

4. NAMI Report, Barbara Foy (5 Minutes)
5. Board Goals Review (5 Minutes)
6. CIT Update, Lt. Andy Duch (5 Minutes)
7. MHSA Update, Elizabeth Gowan, PM, Wellness and Recovery (10 Minutes)
  - 7.1 PEI Plan Approval (approval will be decided on June 25)
  - 7.2 PEI Program Synopsis
8. Director's Report, Lisa Cox, Assistant Behavioral Health Director for Edward Walker, Interim Director (10 Minutes)
9. Medical Staff Report (15 Minutes)
10. New Business (None for this meeting)
11. Presentation on the Regional Meth Partnership (20 Minutes)
12. Presentation on Consumer Rights Education and Stamp Out Stigma (10 Minutes)
13. Public Comment (20 Minutes)
14. Adjournment

REMINDER: Next meeting is scheduled for 3:00 p.m. Thursday, July 16, 2009, at the Administrative Support Division Conference Room, 109 Parmac Rd., #1, Chico, CA 95926.