

**LASSEN COUNTY BEHAVIORAL HEALTH
ADVISORY BOARD MEETING**

February 13, 2018

1400A Chestnut Street, Susanville, CA 96130

Telephone: 251-8108

AGENDA

1. Call to Order
2. Approval of the Agenda – Action
3. Approval of the minutes – January 2018
4. Public Comment* - Information
5. Department Report
6. Grants
7. Point In Time count
8. Aurora
9. NAMI
10. Consideration of Future Agenda Items
- 10 Next Meeting Date and Time
11. Adjournment

- * Any person desiring to address the Board shall first secure permission of the presiding officer.
- * Speaker cards are provided so that individuals can bring to the attention of the presiding officer their desire to speak on a particular agenda item. Cards are available on the table by the door and shall be completed and presented to the Secretary in advance of speaking.
- * Matters under the jurisdiction of the Board, and not on the Agenda, may be addressed by the Public at the time provided in the Agenda under Public Comment. The Board limits testimony on those items to three minutes per person and no more than three individuals shall address the same subject.

LASSEN COUNTY AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD

GOVERNING BOARD

Chris Gallagher, *Chairman*
Joe Franco
Tom Hammond
Jeff Hemphill
Mendy Schuster
Kevin Stafford

Staff

Dan Newton
Air Pollution Control Officer
Erik Edholm
Air Quality Engineer
Krystle Hollandsworth
Administrative Staff Assistant

LASSEN COUNTY AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING

City Council Chambers
66 N. Lassen Street, Susanville, CA 96130

Agenda
Tuesday, February 13, 2018

3:00 p.m.

ADDRESSING THE BOARD

- * Any person desiring to address the Board shall first secure permission of the presiding officer.
 - * Matters under the jurisdiction of the Board, and not on the Agenda, may be addressed by the Public at the time provided in the Agenda under Public Comment.
 - * The Board of Directors will not take action on any subject that is not on the Agenda.
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- A. CALL TO ORDER**
- B. ROLL CALL OF BOARD OF DIRECTORS**
- C. AGENDA APPROVAL**
- D. APPROVAL OF MINUTES FOR THE MEETING OF: December 12, 2017**
- E. BOARD MEMBER ISSUES/REPORTS**
- F. CORRESPONDENCE**
- G. PUBLIC COMMENT**
(Any person may address the Board at this time to comment on any subject not on the agenda. However, the Board may not take action other than to direct staff to agendize the matter at a future meeting).
- H. MATTERS FOR BOARD CONSIDERATION**

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|--------|------------------------|---|
| | 1. Subject: | Election of Chair and Vice Chair for 2018 |
| | Recommendation: | Conduct Election |
| PG. 7 | 2. Subject: | Report on District Activities |
| | Recommendation: | Information only/Receive Report |
| PG. 9 | 3. Subject: | District Financial Report |
| | Recommendation: | Information only/Receive Report |
| PG. 11 | 4. Subject: | Woodstove Replacement Program Update |
| | Recommendation: | Information only/Receive Report |
| PG. 39 | 5. Subject: | Audit Report 2016/2017 |
| | Recommendation: | Approve Resolution 17-07 accepting Audit Report for Fiscal Year 2016-17 |
| PG. 75 | 6. Subject: | 2017/2018 Audit Engagement Letter Badawi and Associates |
| | Recommendation: | Approve Resolution 17-08 authorizing Chairman to sign and submit audit engagement letter for Fiscal Year 2017-18 |
| PG. 83 | 7. Subject: | Application for Carl Moyer 20 th Cycle Funding |
| | Recommendation: | Approve Resolution 17-09 committing the District to participate in the Carl Moyer Program, accepting Program Funds, and follow the requirements of the Program. |

I. ADJOURN

NEXT SCHEDULED GOVERNING BOARD MEETING APRIL 10, 2018