



## *Mental Health B*

For MARIPOSA COUN

Post Office Box 99

Mariposa, California 953

(209) 966-2000

**August 6, 2015  
Meeting Minutes  
12:00 – 1:30 P.M.**

**Members Present:** Sabine Jordan, Bill Root, Clarence Tedrow, Ron Schmidt, Sterling Cramer, Linda Brown, Lori Ritter, Blair Chenoweth, Rosemarie Smallcombe, Paul Perry

**Members Excused:** Lisa Carisio, Jenny Gamble, Colleen Duncan, Ruth Catalan

**Members Absent:** Miranda Adams, Avery Moore

**Guest:** Monique Beaudoin, Jody Stanners

**Quorum:** Yes

**Director:** Chevon Kothari

**Deputy Director:** Michael Bishop

**Staff:** Debbie Drenon, Mental Health Assistant III  
Lynn Rumfelt, Mental Health Assistant II  
Bobbi DuPertuis, Mental Health Assistant III  
Beth Rose, Mental Health Office Assistant  
Donna Shimer, Recording Secretary

- I. Meeting was called to order at 12:07 pm by acting Chair, Paul Perry. Lori Ritter made a motion to appoint Paul Perry to fill in as Chair in Lisa Carisio and Jenny Gambles' absence, Sterling Cramer seconded the motion and the motion was passed.

Public Comments:

- II. **Approval of Minutes:** Sabine Jordan stated that there are two typo's that need to be corrected. Section III C (B) change to read - continue *with* more in the future. Also, section III E change to read – as soon as we know *when* the training is.

Clarence Tedrow made a motion to approve the minutes with changes, Ron Schmidt seconded and the motion passed.

### **III. Reports:**

#### **A. Director (Michael Bishop for Chevon Kothari)**

- a) Michael discussed the closure of the ROAD House. Clarence discussed the Wellness Center absorbing clients from the Roadhouse and the impact to the Wellness Center.
- b) Michael discussed the new project of the closed Roadhouse building for transitional housing. The apartment of the Roadhouse that is currently in use was also discussed.

#### **B. Fiscal Report (Pat Kuhlman)**

- a) Pat went over the MHSA Revenue and Expenditure Report and the Mental Health Advisory board budget report. The financial statement was handed out. The corrective action plan scheduled payoff was also discussed.

#### **C. Deputy Director (Michael Bishop)**

- a) Michael informed the Advisory Board that the MOU with Yosemite National Park has been signed. Michael also added that an AOD staff member may be going to Yosemite National Park as part of the services offered.
- b) Michael informed the Advisory Board that Mental Health ASOC department is not fully staffed and that the CSOC department has a newly hired clinician.
- c) Michael discussed the issue of having a team for year round information gathering for the QIC's report.

#### **D. Supervisory Report**

- a) Bobbi reported to the Advisory Board for Angela on clients serviced through TRAC Team during the period of July 1, 2015 through July 31, 2015.

#### **E. Board Chair (Lisa Carisio) N/A**

### **IV. Old Business:**

### **V. New Business:**

- a) Adult Team Meeting – Debbie Drenon gave a presentation regarding the Adult Team Meeting. Touching on information regarding the plan that has been developed and that there is currently one participant. Paul Perry suggested the Adult Team Meeting be added to the agenda.

**VI. Committee Report:**

**A. Suicide:** N/A

**B. Homeless:** Clarence Tedrow spoke of the Strategic Action Plan Committee meeting one time a month. He also spoke of setting up sub-committees.

**C. Recruitment:** Lori Ritter would like to have a student fill the opening.

**D. ROAD House:** During discussion it was decided to change the name from ROAD House report to Wellness Center Report.

**VII. Adjournment:** Lori Ritter made a motion to adjourn the meeting at 1:00pm, Clarence Tedrow seconded the motion – motion passed, meeting adjourned.

**Reminder:** The next meeting will be held on **September 3, 2015** at the Mariposa County Human Services Mariposa Room from 12:00 p.m. – 1:30 p.m.

Submitted,

Donna Shimer & Beth Rose

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**Recording Secretary.**