



## *Mental Health Board*

For MARIPOSA COUNTY

Post Office Box 99

Mariposa, California 95338

(209) 966-2000

**September 3<sup>rd</sup>, 2015**

**Meeting Minutes**

**12:00 – 1:30 P.M.**

**Members Present:** Sabine Jordan, Lisa Carisio, Colleen Duncan, Jennifer Gamble, Lori Ritter, Miranda Adams, Ronald Schmidt, William Root, Clarence Tedrow, Blair Chenoweth, Rosemarie Smallcombe, Paul Perry

**Members Excused:** Sterling Cramer, Ruth Catalan

**Members Absent:** Linda Brown

**Guest:** Dale Duncan

**Quorum:** Yes

**Director:** Chevon Kothari

**Deputy Director:** Michael Bishop

**Staff:** Todd Davidson, SW Sup II  
Angela Phillips, SW Sup I  
Pat Kuhlman, Administrative Analyst  
Lynn Rumpfelt, Mental Health Assistant II  
Beth Rose, Recording Secretary

- I. Meeting was called to order at 12:00 pm by Lisa Carisio, Chair. Mission statement was reviewed by Lisa Carisio.

Public Comments:

- II. **Approval of Minutes:** Sabine Jordan made a motion to approve the August 6<sup>th</sup>, 2015 meeting minutes. Paul Perry seconded the motion and the motion passed.

### **III. Reports:**

#### **A. Director (Chevon Kothari) N/A**

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

Pat went over the MHSA Revenue and Expenditure Report and the Mental Health Advisory Board Budget Report.

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

- a) Updated the Board regarding the MOU for Yosemite National Park. Starting September 4<sup>th</sup>, Carol Johnson will be providing mental health services in the Park. Buck Cregger will be providing AOD services soon. The AOD services will be bi-weekly.
- b) Lynn Rumfelt explained the new Mental Health Board Report.
- c) Fair booth update.
- d) New Psychiatric doctor update.

#### **D. Supervisory Report (Angela Phillips – Todd Davidson)**

- a) TRAC team update.
- b) New hire update.

#### **E. Wellness Center Report (Clarence Tedrow)**

Clarence informed board of Wellness Center updates.

#### **F. Adult Team Meeting (Todd Davidson)**

Discussed the status of the one Adult Team member. Adult Team status is offered to several adults but only one person has accepted services.

#### **G. Board Chair (Lisa Carisio)**

Linda Browns letter of resignation was read to board. The decision was that board member Sabine Jordan will try to make contact with Linda to get her to reconsider her resignation.

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

A.

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

A.

### **VI. Committee Report:**

**A. Suicide: N/A**

**B. Homeless: N/A**

**C. Recruitment: N/A**

**D. Wellness Center: N/A**

**VII. Adjournment:** Lisa Carisio adjourned the meeting at 1:11 pm.

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

Submitted,

*Beth Rose*

Beth Rose  
**Recording Secretary.**

APPROVED