



Mental Health Board

For MARIPOSA COUNTY

Post Office Box 99

Mariposa, California 95338

(209) 966-2000

**June 2, 2016
Meeting Minutes
12:00 – 1:30 P.M.**

Members Present: Lisa Carisio, Jennifer Gamble, Sabine Jordan,
Bob Linneman, Paul Perry, William Root, Lori Ritter,
Rosemarie Smallcombe

Members Excused: Sterling Cramer

Members Absent: Miranda Adams

Guest: Ellie McQuarrie

Quorum: Yes

Director: Chevon Kothari

Deputy Director: Barbara Gatlin

Staff: Pat Kuhlman, Fiscal
Donna Shimer, Recording Secretary

I. Meeting was called to order at 12:06 pm by Lisa Carisio, Chair

Public Comments: *Paul Perry asked why 2 items; Dual & Triple Diagnosis and BH & Tech; were not on the agenda for this my per last month's minutes. Donna explained that Chevon had requested these be tabled for the June meeting.*

II. Approval of Minutes: Sabine Jordan stated that there needs to be a correction in section 3, Item F, it needs to read "at" not a t. Paul Perry made a motion to approve the May 5, 2016 meeting minutes as corrected. Sabine Jordan seconded the motion and the motion passed.

III. New Business:

- A. Debrief of Butterfly Festival – Next Year:** Lori Ritter thanked everyone who helped out. She also stated that she will need more supplies for next year. The Board discussed a lot of ideas for next year; a parade entry and hand out invitations to Stigma reduction event and a separate informational booth. Chevon suggested that the stigma reduction committee come up with an action plan for 2016-2017 which would include the butterfly festival, and present to the Board for approval.
- B. Replacement of current Vice Chair:** Lisa Carisio informed that Board that Jennifer Gamble would like to step down as vice chair due to school. Paul Perry has asked to take her place. Ron Schmidt made a motion to accept Paul Perry to take over as Vice Chair. Sabine Jordan seconded the motion, and the motion passed.

IV. Old Business:

- A. Debrief of Mariposa Minds Matter – Next Steps:** Deb Drenon emailed Ron Schmidt a report on the event, which he read to the board.
- B. Upcoming Consulting/Training:** Chevon discussed this in detail with the Board. Donna passed around a spreadsheet that showed the dates and times the consultant is available. Board members that did not complete the doodle poll were to let Donna know what days they were available. Donna will email the Board when a date has been chosen.
- C. Alternative Services for Mental Health (as time allows):** The Board had nothing to share at this time. Lisa Carisio asked that this be kept on the agenda.

V. Reports:

- A. Board Chair (Lisa Carisio):** Lisa had nothing to report at this time.
- B. Deputy Director (Barbara Gatlin)**
- **Training:** Barbara discussed in detail about what she learned at a training she attended last week.
 - **AOD Name Change:** Barbara informed the Board that the State has changed Alcohol and Drug to SUD (Substance Use Disorder). She also informed the Board that with the name change there have been a lot of documents that need to be updated, which are currently being worked on.
 - **Audit:** Barbara informed the Board that Behavioral Health will be going through their state audit next week.
 - **Hiring:** Barbara informed the Board that they are still in the process of hiring staff.

C. Supervisory Report: Nothing at this time, Todd is attending a training
D. Financial Report (Pat Kuhlman): Pat went over the MHSA Revenue & Expenditure Report FY 2016 and the Mental Health Advisory Board Budget. She informed the Board that the Correction Action Plan is paid in full. She also informed the Board that next month's report will be different, and went over the new changes.

E. Analyst Report (Lynn Rumfelt): Nothing to report at this time. Getting ready for the Audit.

F. Director Report (Chevon Kothari)

- **Homeless Efforts:** Chevon informed the Board that the homeless efforts are moving along nicely. She explained in detail what has been going on.
- **New Grant:** Chevon informed the Board that they have applied for the Emergency Solutions Grant, and explained what all that entails to the Board.
- **Housing:** Chevon informed that Board that they have been able to house 13 people since November.
- **Emergency Housing & Shelter:** Chevon informed that Board that she is having conversations with Open Arms about what's next with emergency housing and Shelters in our community and she having an outside consultant agency look at that.

G. Heritage House Center Report (Clarence Tedrow): Nothing to report at this time. Currently at a training.

VI. Committee Report: (Time Permitting)

VII. Adjournment: Lisa Adjourned the meeting at 1:42 pm

Reminder: The next meeting will be held on **July 7, 2016** at the Mariposa County Human Services Mariposa Room from 12:00 p.m. – 1:30 p.m.

Submitted,

Donna Shimer

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Recording Secretary.