



Mental Health Board

For MARIPOSA COUNTY

Post Office Box 99

Mariposa, California 95338

(209) 966-2000

**June 2, 2011
Meeting Minutes
12:00 – 1:30 P.M.**

Members Present: Jeremy Briese, Ruth Catalan, Betty Corradi, Jennifer Gamble, Eleanor Keuning, Bob Linneman, Lori Ritter

Members Excused: Janet Bibby

Members Absent: Timothy Greer, Emma Levy, Joey Curti

Guests: Pete Judy-Probation

Quorum: Yes

Director: Jim Rydingsword

Deputy Director: John Lawless

Staff: Michael Bishop, Social Worker Supervisor II
Donna Shimer, Recording Secretary

I. Call to Order: The meeting was called to order at 12:05P.M. by Chair, Lori Ritter.

PERSONS WISHING TO ADDRESS ANY AGENDA ITEM OR COMMENT ON ANY ITEM NOT ON THE AGENDA MAY DO SO AT THIS TIME. ANY COMMENTS ARE TO BE LIMITED TO FIVE MINUTES PER PERSON. PLEASE STATE YOUR NAME AND ADDRESS (OPTIONAL).

FOR ITEMS NOT ON THE AGENDA, NO ACTION WILL BE TAKEN AT THIS TIME. IF IT REQUIRES ACTION, IT WILL BE REFERRED TO STAFF AND/OR PLACED ON THE NEXT AGENDA.

Public Comments: N/A

Approval of Minutes: Ruth Catalan moved to approve the April 14, 2011 minutes. The motion was seconded by Lori Ritter. The motion was passed

II. Reports:

- A. Director (Jim Rydingsword): (absent)
- B. Deputy Director (John Lawless): John reported that the Friendly Visitors will be transitioning to JCF hospice program. Billy Dayton will also be transiting over also along with all the manuals. The Hospice program at JCF is better equipped. The hospital will be receiving \$15,000 a year to help them get the Friendly Visitors program started. This money will come from either Mental Health or MHSA budget. He also reported that the new building is almost complete. The first wave of the move will start on Friday June 17 and the next wave will be Friday June 24.
- C. Social Worker Supervisor II (Michael Bishop): Michael reported that Assessments are 8 weeks out due to no shows. He is in the process of trying to figure out how to do assessments so that no shows will not impact the reports. He also reported that Behavioral Health has lost 1 contract person and that the two that are in the school systems, their status is unknown due to the school budget. Michael also reported that they are in the process of filling slots for the crisis after hours services team. Possibly having to people on call at home. He also reported that one of our contract persons, Joy, is looking into possibly hiring 2 interns
- D. Road House (Betty Corradi): Jennifer and Betty stated that they would like to teach case managers on how to better help the consumers (clients) . Because right now there is a lack of what they really need as consumers that have been through the transitional housing. Betty stated that this topic will be discussed at the next Road House board meeting.
- E. Board Chair (Lori Ritter): Lori reported that the Butterfly Festival went well. AOD did help out in the booth on Sunday. It was very fun and a lot of people came by the booth. She suggested that the board do it again next year.

III. Old Business:

- A. Mental Health Month/Butterfly Festival: see Lori's report
- B. Ethic's Training: Donna to e-mail board members who need to do the Ethic's training and the link. This is required for board members to do.

IV. New Business:

- A. Nominations for Chair and Co-Chair – Next month nominations. Eleanor will join the committee.
- B. Transitional Apartment: John reported that Jim and he met with Ruth and Jenny regarding this matter. The apartment will continue to be used as transitional Housing and occasionally a second office for staff when not in use as housing. Ruth stated that she would not like to see it being used as an office for staff members, just used as housing. It was stated that Todd will be using it for Transitional Housing Training. Jennifer stated that they would be willing to check on person(s) who are using the transitional Apartment to make sure there are no problems.
- C. Client Concerns – New Building: it was reported to the board that the clinicians will take consumers over to the new building to show them where they will have access and where their meeting area will be to better ease their concerns.

D. MHSA Plan Update – John Lawless: The board was given the MHSA Plan update for 2011/2012. The board will review and talk about at next month's meeting.

E. CALMHBC Regional Director's Meeting in Anaheim – Jeremy: Jeremy reported to the board what was discussed that the meeting.

V. Committees Report

VI. Adjournment: Ruth Catalan moved to adjourn the meeting at 12:50pm. The motion was seconded by Eleanor Keuning and was carried by the Board

Reminder: The next meeting will be held on **July 7, 2011** to be announced.

Submitted,

Donna Shimer

Donna Shimer
Recording Secretary