



Mental Health Board

For MARIPOSA COUNTY

Post Office Box 99

Mariposa, California 95338

(209) 966-2000

**July 7, 2011
Meeting Minutes
12:00 – 1:30 P.M.**

Members Present: Jeremy Briese, Ruth Catalan, Joey Curti, Jennifer Gamble, Eleanor Keuning, Emma Levy, Lori Ritter

Members Excused: Janet Bibby, Betty Corradi, Bob Linneman

Members Absent: Timothy Greer

Guests: Kimberly Kennard; CALMHBC Board, Bryce Johnson; 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 12:09 P.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 made a motion to approve the June, 2, 2011 meeting minutes. The motion was seconded by Jennifer Gamble. The motion was passed.

II. Reports:

- A. Director (Jim Rydingsword): Jim announced to the board that Human Services is in the process of applying for a Federal Grant working with Rady Hospital and Chadwick Children's Services regarding Trauma in children. The grant includes San Francisco and San Diego County's and Mariposa will be the small county. Jim also let the board know that John Lawless and he are working with Probation and the Sheriff's Department on AB 109- Prison Release Program. Right now they are in talks about the process. Jim also talked to the board about the state budget. The governor is asking for realignment, that \$1.06% will be transferred to the counties- waiting for more details regarding this.
- B. Deputy Director (John Lawless): John talked to the board about status of the Probation /Mental Health Board Grant. He also reported that Human Services has hired 1 after hour's crisis worker and are in the process of interviewing 2 more.
- C. Social Worker Supervisor II (Michael Bishop): Michael reported that the assessment wait list has gone down, but they are still working on the No Show problem. He reported that clients like the new treatment rooms and are getting comfortable with the new building. Michael also reported that some clinicians and clients have concerns with seeing the new Psychiatric. They are in the process of transitioning clients.
- D. Road House (Betty Corradi): Betty was out, Jennifer reported that they are waiting on the status of the new Warm Line(24/7 hotline for non crisis calls)
- E. Board Chair (Lori Ritter): Lori had nothing to report at this time, but did talk to the board about the Fair this year. Lori will find out if AOD is doing a booth this year.

III. Old Business:

- A. MHS Plan Update-John let the board know that this plan has gone to the Board of Supervisors and was approved.

IV. New Business:

- A. Kimberly Kennard, mediate past president of CALMHBC Board-discussed with the board what CALMHBC does and how they support Mental Health Boards in the 52 counties in California.. She handed out the Navigating the Currents: A guide to California's Public Mental Health System to all the board members that were present. The board discussed with Kimberly about having a training here in Mariposa next year. Eleanor is to research the logistic of having training in Mariposa and report to the board next month.
- B. Nomination Committee -tabled till next month's meeting

V. Committees Report

Homeless: Eleanor reported that the group has been talking about a transitional shelter for the homeless.

- VI. **Adjournment:** Eleanor Keuning moved to adjourn the meeting at 1:27pm. The motion was seconded by Ruth Catalan and was carried by the board

Reminder: The next meeting will be held on **August 4, 2011** at the Human Services Mariposa Room, from 12:00 p.m. – 1:30 p.m.