



Mental Health Board

For MARIPOSA COUNTY

Post Office Box 99

Mariposa, California 95338

(209) 966-2000

**May 3, 2012
Meeting Minutes
12:00 – 1:30 P.M.**

Members Present: Janet Bibby, Ruth Catalan, Lori Ritter, Jeremy Briese, Lisa Carisio, Meghan Kehoe, Eleanor Keuning, Joey Curti, Emma Levy

Members Excused:

Members Absent: Jennifer Gamble, Betty Corradi

Guests: Kristin Fester, Jerry Sargin, Ruth Sellers, William E. Davis, Pete Judy, Ryan Oliphant, J.J Gillispie

Quorum: Yes

Director: Jim Rydingsword

Deputy Director: John Lawless

Staff: Angela Phillips, Social Worker Supervisor I
Donna Shimer, Recording Secretary

I. Meeting was called to order at 12:00 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

Jeremy Briese reported to the board about the training he attended in April regarding AB 109, AB 100 and AB 114. He stated that with AB 114- Mental Health Services for Severely emotionally disturbed Special Ed. will no longer be the responsibility of Mental Health. The school district will now have to provide services. The state will assist the schools this year but it will be their responsibility next year. He asked if the board would like copies of informational packets from the training and it was requested that Donna scan the information and e-mail it out to the board.

II. Approval of Minutes: Eleanor Keuning noted that section V, letter F. under MHSA Budget and Correction Plan that “review the correction plan” was repeated twice in the same sentence and needs to be removed. Ruth Catalan made a motion to accept the April Meeting minutes as corrected. Emma Levy 2nd the motion and the motion was carried.

III. Reports:

A. Director (Jim Rydingsword):

The board was given the WET Plan for review. Jim gave a brief explanation of the plan. He requested that it be put on the agenda for the June Mental Health Board Meeting for approval. Lori Ritter asked if Jim and John Lawless would review the WET Plan prior to the June meeting for any questions the board may have. Jim suggested that after the board reviews the WET Plan to e-mail any questions to John or himself and they will present the answers at the June meeting.

Jim also talked about the Governor’s FY 2012-13 January Budget for Community Mental Health packet and the Realignment 2011 Programmatic Trailer Bill for Mental Health and Health Care Services that was e-mailed to the board prior to the meeting. He stated that the Board doesn’t need to take any action on these items unless the board would like to comment on any of the items. If so he would like them to contact him.

Jim also requested that the Mental Health Board appoint a governing MHSA Committee to oversee and work with the director, fiscal officer and the auditor regarding the MHSA Plan.

B. Deputy Director (John Lawless):

John reported to the board that Mariposa County has assigned to CALMHSA \$100,000.00 made available to counties for new projects. Mariposa submitted one for a Suicide Prevention Project. The state sent out a survey that they would like Human Services to use to determine the needs around Suicide Prevention in Mariposa County. Angela handed out a copy of the survey for the board to look over. It was suggested that a drop box be used for return of the surveys to provide anonymity for participants. Morrissa Holtzman from Kings View (working with the Central Valley) offered to help us set up the program. The program will run for three years.

John also informed the board that Mental Health currently has an intern who recently graduated from the University of Phoenix who is interested in completing her internship here. He is currently looking into the WET Plan to see if the internship would be covered. The intern would be paid \$10 per hour stipend for 3,000 hours. John will report to the board at next month’s meeting regarding the results of his search.

John reported to the board that Walk-in Assessments began effective May 1. Anyone can come in for out patient services, no appointments needed. The clinic is open Tuesday through Friday 8 a.m. – 12 p.m., first come, first served.

C. Board Chair (Lori Ritter): See below

IV. Old Business:

- A. **ASSIST Training** - Lori Ritter reported that she has 18 people signed up to attend the training on May 24th and 25th from 8am to 5pm at St. Joseph’s Church. There is a limit of 30 participants.
- B. **Butterfly Festival** - The board discussed the set up of the booth and completed the sign up sheet to work the booth.

V. New Business:

A. Continued Discussion on MHSA Budget/Correction Plan (continued from April 19, 2012 meeting) The board continued to discuss the Correction plan. Board Chair, Lori Ritter asks if all have had a chance to read the notes that were sent via email to this board by County Auditor, Bill Davis. They have been received. Jim Rydingsword recommends that Mr. Davis's notes be included in the Board of Supervisors' (BOS) memo and that the recommendations of Mr. Davis be accepted by this board.

Ruth Catalan moves that the Mental Heal Board (MHB) recommend that the BOS forward the Correction Plan and the Auditor's notes to the State for their approval before MHB or BOS approve the plan. Would like state approval prior to MHB and BOS approval. Eleanor Keunig seconds the motion. Discussion ensues.

Mr. Davis states that the numbers presented on the second sheet of the year-by-year plan, fiscal year 12/13, and on list WET, PEI and INN as the total numbers that are being distributed. Those numbers are not the same numbers that he has and the most recent numbers received from Human Services and are different from those on the spreadsheets. The correct figures are as follows:

WET	\$385,195.00
PEI	\$590,044.00
INN	\$296,472.00

Jim Rydingsword states that Human Services will work with Auditor to correct these numbers. Corrected numbers will be presented in information provided to the BOS.

Prudent reserve is questioned. Mr. Davis explains that the prudent reserve was expended without authorization, but it doesn't specifically apply to Mental Health so that is why it is not really addressed in his notes. It is another issue overall, but does not specifically apply to Mental Health.

Ms. Catalan's previous motion is amended to include the correction of numbers provided by Mr. Davis.

Amended Motion: The Mental Health Board recommends putting forth the Correction Plan to the BOS to be sent to the State for approval with Auditor's letter attached and correction of PEI, WET and INN numbers, motion carries.

- B. Update on Suicide Prevention - Chevon** - Tabled to June's agenda. John Lawless will contact Chevon to see if she is available to attend the June meeting.
- C. Appoint Nomination Committee** - Lori Ritter appointed Janet Bibby, Emma Levy and herself for the Nomination Committee.
- D. By-Laws - Discuss changes** - The board was e-mailed the changes to the By-Laws prior to today's meeting. There were no other changes made. Meghan Kehoe made a motion to accept the changes to the By-Laws and to submit to the BOS for approval. Emma Levy 2nd the motion and the motion passed.

VI. Committees Meet/Report (time permitting)

Suicide: No report.

Homeless: Eleanor Keuning reported to the board that different groups in the community are duplicating services in regards to the homeless and they should consolidate all the groups or send representatives to a main group to prevent duplication of services.

VII. Adjournment: Lisa Carisio made a motion to adjourn the meeting at 1pm. Emma Levy 2nd and the motion was carried.

Reminder: The next meeting will be held on **June 7, 2012** at the Human Services Mariposa Room, from 12:00 p.m. – 1:30 p.m.

Submitted,

Donna Shimer

Donna Shimer
Recording Secretary