



Mental Health Board

For MARIPOSA COUNTY

Post Office Box 99

Mariposa, California 95338

(209) 966-2000

**April 19, 2012
Meeting Minutes
12:00 – 1:30 P.M.**

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

Members Excused: Jeremy Briese

Members Absent: Jennifer Gamble, Betty Corradi

Guests: Ryan Oliphant, J.J Gillispie, Terri Haworth, William Davis, Ruth Sellers, J. Sarazin

Quorum: Yes

Director: Jim Rydingsword

Deputy Director: John Lawless

Staff: Angela Phillips,
Donna Shimer, Recording Secretary

I. Meeting was called to order at 12:06 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

II. **Approval of Minutes:** John Lawless noted that in Section B under Reports that APS needs to be corrected to ASOC and also Kadie needs to be corrected to Katie. Ruth Catalan made a motion to approve the minutes as corrected. Eleanor Keuning seconded. Motion was passed by the board.

III. Reports:

- A. Director (Jim Rydingsword): No updates at this time.
- B. Deputy Director (John Lawless): John informed the board that Angela Phillips is now the Supervisor of ASOC and AOD Staff and that Linda Murdock will be retiring effective May 12th.
 - Michael Bishop's Retirement: John reported to the board that Michael is officially retired from Human Services and is currently under private contract with Human Service. He is working on the Walk-in Assessment Clinic. John explained to the board in detail what the Walk-in Assessment Clinic was and how it will work.
- C. Board Chair (Lori Ritter): Lori handed out sections from the February training she attended regarding the Mental Health Boards obligations, functions, and the realignment process that is a result of the responsibility for approval and oversight shifting from the state to the County Board of Supervisors I will be e-mailing the Ethic's Training Website to the board, per the training it is mandatory for the Mental Health Board to be in compliance with Ethics Training. It needs to be done every two years and it is free. Lori informed the board that at next months meeting that she will be appointing a Nomination Committee to nominate a new chair and vice chair. A chair can only serve two terms. Lori passed around the sign up sheet to work the booth at the Butterfly Festival. Ruth Catalan said that she would work both days.

IV. Old Business:

- A. Suicide Training Days: Lori handed out a flyer regarding the Training. It will be May 24th and 25th at St. Joseph's Church. There is only enough room for 30 people to attend. Lori asked if Donna would make color copies for her to distribute around town. Lori will e-mail the flyer to Donna.

V. New Business:

- A. Goals: Tabled till next months meeting
- B. April Training in LA: Jeremy Briese is attending the training at this time.
- C. By Laws: The board reviewed the By Laws and Lori would like the board to discuss at next months meeting whether to adopt a change on the By Laws, Section 30 under Records that the notice of the Mental Health Board meeting in the paper be removed. The board will vote on the changes at June's Meeting.
- D. Reappointment of Board Members Lori Ritter and Jennifer Gamble: Ruth Catalan made a motion to reappoint Lori Ritter and Jennifer Gamble. Meghan Kehoe seconded and the motion was passed. Donna will submit to the BOS for approval.
- E. Resignation of Board Member Betty Corradi: Lori informed the board that Donna will submit the resignation of Betty Corradi to the BOS for approval due to she has not been attending the meetings.
- F. MHSA Budget and Correction Plan: Mike Geiss discussed the MHSA Budget that lead to the Corrections Plan that the Board was e-mailed on Wednesday April 18th and was also handed out that the meeting (see Attached). He gave a brief description of what he does and why he was hired. He then talked about the correction plan and going forward. The board voiced their concerns and asked questions regarding the correction plan. The board wanted time for the county auditor as well as themselves to review the correction plan to

review the correction plan before voting on it. They still have more questions, Ruth Catalan made a motion to continue this item for discussion at the May 3rd Mental Health Board Meeting. Eleanor Keuning seconded the motion and the board passed the motion.

VI. Adjournment: Meeting continued at the May 3rd meeting.

Reminder: The next meeting will be held on **May 3, 2012** at the Human Services Mariposa Room, from 12:00 p.m. – 1:30 p.m.

Submitted,

Donna Shimer

Donna Shimer
Recording Secretary