



Mental Health Board

For MARIPOSA COUNTY

Post Office Box 99

Mariposa, California 95338

(209) 966-2000

December 3, 2015

Meeting Minutes

12:00 – 1:30 P.M.

Members Present: Lisa Carisio, Blair Chenoweth, Sabine Jordan,
Paul Perry, Ron Schmidt, Lori Ritter, Clarence Tedrow

Members Excused: Sterling Cramer, Rosemarie Smallcombe

Members Absent: Miranda Adams, Jennifer Gamble, William Root

Guest: N/A

Quorum: Yes

Director: Chevon Kothari

Deputy Director: Michael Bishop

Staff: Todd Davidson, Supervisor
Lynn Rumpfelt, Staff Services Analyst II
Barbara Gatlin, Dep. Director of Social Services
Randy Ridenhour, Fiscal
Donna Shimer, Recording Secretary

I. Meeting was called to order at 12:07 pm by Lisa Carisio, Chair

Public Comments:

II. Approval of Minutes: Sabine Jordan stated that there needs to be a correction under Item II, Approval of minutes. It needs to say “last month’s meeting due to” not do. Paul Perry made a motion to approve the November 5, 2015 meeting minutes as corrected. Ron Schmidt seconded the motion, and the motion passed.

III. Reports:

A. Director (Chevon Kothari) N/A

B. Fiscal Report (Pat Kuhlman) – Randy Ridenhour went over the MHSA Revenue and Expenditure Report and the Mental Health Advisory Board Budget reports with the Advisory Board due to Pat Kuhlman was unable to attend.

C. Deputy Director (Michael Bishop) N/A

D. Supervisory Report – Todd Davidson introduced Barbara Gatlin to the Advisory Board. She will be taking Michael Bishop's place as Deputy Director of BH starting in January. Michael is retiring. Todd also informed the Advisory Board that they are interviewing for clinician positions. Are looking to hire 2 clinicians. Lynn Rumfelt went over the Mental Health Monthly Report

E. Wellness Center Report (Clarence Tedrow) – Clarence handed out the December calendar for the Wellness Center. He went over in detail everything that was going on at the Wellness Center. He informed the Advisory board that they will be open for all holidays and that they are having a Christmas feast on Christmas eve from noon to 2pm and also that they will be having a New Year's Eve Party.

F. Board Chair (Lisa Carisio) – Lisa gave thanks to the Board for all that they do and for attending the meeting.

IV. Old Business: N/A

V. New Business:

A. Northside Services – Todd and Donna informed the Advisory board what services are currently available there. Lisa asked that this item be left on the agenda for next month.

B. Budget Increase/ Approve expenditures for renting Sr. Center – Lori Ritter made a motion to increase the Budget to \$2500. Paul Perry seconded the motion and the motion passed. Ron made a motion to approve expenditures for renting the Sr. Center for Ruth's Memorial service on December 5th. Sabine seconded the motion and the motion was passed.

C. Education/Stigma Reduction Committee – Deb explained in detail what this involves to the Advisory Board and asked for committee members. Blair Chenoweth, Paul Perry and Ron Schmidt agreed to be on the committee. It was asked that this items be listed under Committees Meet/Report on the agenda.

D. Alterative Strategies to Traditional Mental Health Services – Tabled till next month's meeting.

E. Directing the Change – student film contest winner – Deb Drenon explained what this was to the Advisory Board and showed a video on how this was started and also showed the winning video, which was Mariposa County High School

VI. Committee Report:

A. Suicide:

B. Homeless: Lisa Carisio informed the Advisory board what was discussed at the Business Associates meeting she attended.

C. Recruitment:

D. ROAD House:

VII. Adjournment:

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

Submitted,

Donna Shimer

Donna Shimer
Recording Secretary.