



## *Mental Health B*

For MARIPOSA COUN

Post Office Box 99

Mariposa, California 953

(209) 966-2000

**May 5, 2016**  
**Meeting Minutes**  
**12:00 – 1:30 P.M.**

**Members Present:** Lisa Carisio, Jennifer Gamble, Sabine Jordan,  
 Bob Linneman, Paul Perry, Ron Schmidt,  
 Rosemarie Smallcombe

**Members Excused:** Lori Ritter, Sterling Cramer

**Members Absent:** Miranda Adams, William Root

**Guest:** Pete Judy, Denise Flippo

**Quorum:** Yes

**Director:** Chevon Kothari

**Deputy Director:** Barbara Gatlin

**Staff:** Todd Davidson, Supervisor  
 Chrissie Doss, Supervisor  
 Joe Lynch, Deputy Director Admin. Services  
 Pat Kuhlman, Fiscal  
 Deb Drenon, Staff  
 Donna Shimer, Recording Secretary

**I.** Meeting was called to order at 12:02 pm by Lisa Carisio, Chair

Public Comments: *Ron Schmidt reminded everyone about the Stigma Reduction presentation on May 14. He handed out a flyer.*

**II. Approval of Minutes:** Rosemarie Smallcombe made a motion to approve the March 3, 2016 meeting minutes. Paul Perry seconded, and the motion passed.

### III. Reports:

- A. Deputy Director (Barbara Gatlin):** Barbara informed the Advisory Board that Behavioral Health department is preparing for the audit coming up in June. Also informed the Advisory Board that the EQRO audit will be in September.
- B. Supervisory Report ( Todd Davidson, Chrissie Doss):**
- Todd informed the Advisory Board that a new Mental Health Clinician will be starting on May 12<sup>th</sup>.
  - Chrissie discussed in detail with the Advisory Board, all the changes that are coming for Children's Systems.
  - Chrissie also explained in detail everything that is going on with TRAC, including all the trainings she's been doing in the community.
- C. Fiscal Report (Pat Kuhlman):** Pat went over the month fiscal report with the Advisory Board. Also Joe Lynch and Pat Kuhlman gave part 1 of 2 trainings on Mental Health Funding.
- D. Analyst Report (Lynn Rumfelt):** Lynn went over the monthly Mental Health Board Report in detail with the Advisory Board.
- E. Director Report (Chevon Kothari):** Chevon informed the Advisory Board she received notice that Human Services will be receiving funding for Continuum of Care HUD Award that would help us permanently house 5 individuals who have mental health disabilities or other disabilities. Once she receives the award package she will bring to the Advisory Board.
- F. Wellness Center Report (Clarence Tedrow):** Clarence was not at the meeting to make a report. It was asked that this be changed to the Heritage House Report since that is the actual name. Donna will make the changes for future meetings.
- G. Board Chair (Lisa Carisio):** Lisa discussed in detail what happened at the Butterfly festival. She asked that on next month's agenda that the Advisory Board discuss what they would like to do next year and if they want an informational only booth as well. She also asked that on next month's agenda the Advisory Board vote to have Paul Perry take over a vice chair until a new vice chair is elected.

### IV. Old Business:

- A. Questions/ Discussion about Community Complaint:** No one had any questions or wanted to discuss this topic.

- B. Board Member Training:** Chevon thanked Donna for researching and finding someone to come and do a training. She will let the board know when the training will be.
- C. Combining Mental Health & AOD Advisory Boards:** Tabled till next month.
- D. Dual & Triple Diagnosis Clients:** Tabled till Next Month
- E. Alternative Services for Mental Health:** Tabled till next month

**V. New Business:**

- A. Appoint Nomination Committee & Discuss Possible Process:** Chevon explained to the Advisory Board that a Nomination Committee is appointed at this meeting and a new chair and vice chair are elected at the June meeting. She asked the Advisory Board to hold off this process until after the Advisory Board gets training. The Advisory Board will hold off appointing a nomination committee until the 1<sup>st</sup> month after everyone gets training.
- B. Review of Culture Competence Plan:** Prior to last month's meeting the Advisory Board received a copy of the Culture Competence Plan. At last month's meeting Deb Drenon went over the plan with the Advisory Board. Chevon followed up at this meeting to see if anyone had any questions. There were no questions at this time.
- C. MHSA Plan Update Process – Corrective Action Plan & Prudent Fiscal Reserve:** Chevon informed the Advisory Board that there will be a public hearing on this and then it will go to the BOS.
- D. Review of Committees- Which ones do we still need:** Tabled till next month

**VI. Committee Report:** No reports at this time due to not enough time.

**VII. Adjournment:** Lisa Carisio adjourned the meeting at 1:35 pm.

**Reminder:** The next meeting will be held on **June 2, 2016** at the Mariposa County Human Services Mariposa Room from 12:00 p.m. – 1:30 p.m.

Submitted,

Donna Shimer

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**Recording Secretary.**