



# *Mental Health Board*

For MARIPOSA COUNTY

Post Office Box 99

Mariposa, California 95338

(209) 966-2000

## **Agenda**

**December 1, 2016**

**Time: 12:00 P.M. – 1:30 P.M.**

**Location:** Mariposa County Human Services Mariposa Room  
5362 Lemee Lane, Mariposa, California 95338

Call to Order – Introductions

### **I. Public Comments**

PERSONS WISHING TO ADDRESS ANY AGENDA ITEM OR COMMENT ON ANY ITEM NOT ON THE AGENDA MAY DO SO AT THIS TIME. ANY COMMENTS WILL 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.

### **II. Approval of September 1 and October 6, 2016 meeting Minutes (Action Item) ATTACHMENT A**

### **III. New Business:**

- A. AOD Advisory Board/MH Board Merger vote (Action Item)
- B. Action Plan vote (Action Item)
- C. Data Notebook review

### **IV. Old Business:**

- A.

### **V. Reports:**

- A. Board Chair (Lisa Carisio)
- B. Deputy Director (Barbara Gatlin)
- C. Supervisory Report
- D. Financial Report (Pat Kuhlman)
- E. Analyst Report (Lynn Rumfelt)
- F. Director Report (Chevon Kothari)
- G. Heritage House Report (Clarence Tedrow)

### **VI. Committees Meet/Report (Time Permitting)**

### **VII. Adjournment**

**Reminder:** The next meeting will be held on **January 5, 2017** at the Mariposa County Human Services Mariposa Room, 12:00 p.m. – 1:30 p.m.