



Mental Health Board

for Mariposa County

Post Office Box 99

Mariposa, California 95338

(209) 966-2000

Meeting Minutes

February 2, 2017

12:00 – 1:30 p.m.

Members Present: Lisa Carisio, Sterling Cramer, Jennifer Gamble, Kitty Hawkins, Ellie McQuarrie, Sunday Moore, Ronald Schmidt, Rosemarie Smallcombe

Members Excused: Sabine Jordan, Debbie Cook, Paul Perry

Members Absent: None

Guests: Angie Heiss, Dana Tafoya, Linda Brown, Clarence Tedrow, John Trujillo

Quorum: Yes

Director: Chevon Kothari

Deputy Director: None

Staff: Todd Davidson - Social Worker Supervisor
Lynn Rumfelt - Analyst
Randy Ridenhour - Fiscal
Chrissie Doss - QA
Deb Drenon - Community Liaison
Brian Quinn - Psychiatric Nurse Practitioner

I Meeting was called to order at 12:01 p.m. by Lisa Carisio, Chair
Introductions

Public Comments: *Kitty addressed agenda format issues and expressed concern for following procedures. Procedures and voting were discussed among members of the Board.*

II Approval of Minutes: Ellie made motion to accept the minutes (with correction that adjournment should be 12:54 p.m.). Rosemarie seconded the motion. All members present voted "aye," none were opposed. Motion passed.

III Old Business:

A. Complaints and Grievances Process: Questionnaire was created and agencies were visited to collect data. Handouts were given to board members today with information. Discussion was made regarding

parameters and processes of complaints and grievances. Chevon will provide outline of program requirements at meeting in April.

B. Next Steps for Action Plan:

1. Copies of Action Plan will be provided again to Board members. Put on agenda for vote in March.
2. ADAB voted in favor to merge boards (item on Action Plan).
3. Recommendation was made to create a task force to work on next steps for merger (bylaws, new name, etc.). Board agreed.
4. Data Notebook was received (9 questions), due on March 31st. Notebook will be provided to board for feedback. (March agenda - old business.)

IV New Business:

- A. Discuss next steps of merger:** Task force to be created to work out details of new board (Kitty, Rosemarie, Sunday). Clarence will extend invitation to ADAB members to join task force. (March agenda - old business.)
- B. Election of new Board Chair:** Rosemarie nominated Ronald Schmidt, and Ellie seconded the motion. There was no further discussion. All members present were in favor; all voted "aye," none were opposed. Ron will be the new Board Chair. Congratulations Ron! A vote was proposed for co-chair, but will be put on March agenda (new business).
- C. Coffee at Board meetings:** A Keurig coffee machine will be provided for board members who wish to bring coffee pods. All agreed.

V Reports:

- A. Board Chair – Lisa Carisio: Expressed appreciation for opportunity to serve.
- B. Supervisory – Todd Davidson: Behavioral Health Court just started and is already growing, currently 7, almost 8 clients.
- C. Director – Chevon Kothari: Prop 47, Whole Person Care and PRIME Grants were explained. Introduced Brian Quinn, new psychiatric nurse practitioner at Behavioral Health.
- D. Heritage House – Clarence Tedrow: Open 7 days a week. Classes are being offered. Community clean-up will begin in spring. New director starts next week.
- E. Financial – Randy Ridenhour: Budget looks good. Reports were handed out. Various items on budget were discussed.
- F. Analyst – Lynn Rumfelt: Reports were handed out.

VI Committees Meet/Report (time permitting): N/A

VII Adjournment: Meeting was adjourned at 1:40 p.m.

Reminder: The next meeting will be held on **March 2, 2017** at the Mariposa County Human Services Mariposa Room from 12:00 p.m. – 1:30 p.m.

Submitted,

Donya Evans

Recording Secretary