



Mental Health Board

For MARIPOSA COUNTY

Post Office Box 99

Mariposa, California 95338

(209) 966-2000

Agenda

June 28, 2012

Time: 12:00 P.M. – 1:30 P.M.

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

I. Call to Order – Introductions

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 May 3, 2012 meeting Minutes

Attachments:

A

III. Reports:

- A. Director (Jim Rydingsword)
- B. Deputy Director (John Lawless)
- C. Board Chair (Lori Ritter)

IV. Old Business:

- A.
- B.

V. New Business:

- A. New Format - Meeting packets
- B. MHSA Plan for repayment of Funds
- C. Discussion of appointment of MHSA Governing Committee
- D. Approval of WET Plan
- E. Mental Health Board Nomination Committee Report and election
- F. Statement Letter Approval & Declaration of No Income Survey
- G. Rescind prior action and approve new action in accordance with Bylaws

B

C

D

VI. Committees Meet/Report (Time Permitting)

Suicide: [Lori Ritter (Chair), Janet Bibby, Jennifer Gamble, Jeremy Brieese]

Homeless: [Ruth Catalan, Emma Levy, Eleanor Keuning]

VII. Adjournment

Reminder: The next meeting will be held on **August 2, 2012** at the Mariposa County Human Services Mariposa Room, 12:00 p.m. – 1:30 p.m.