



Mental Health Board

For MARIPOSA COUNTY

Post Office Box 99

Mariposa, California 95338

(209) 966-2000

Agenda

June 4, 2015

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 May 7, 2015 meeting Minutes

ATTACHMENT A

III. Reports:

- A. Director (Chevon Kothari)
- B. Financial Report (Pat Kuhlman)
- C. Deputy Director (Michael Bishop)
- D. Supervisory Report
- E. Board Chair (Ruth Catalan)

IV. Old Business:

- A. Wellness Center RFP
- B. ROAD House Discussion

V. New Business:

- A. Nominating Committee Report
- B. Election of Officers
- C. After Hours Crisis / 5150 Mini Training – John and Angela Phillips
- D. Budget – Update on Increasing to \$2000

VI. Committees Meet/Report (Time Permitting)

- Suicide:** [Lori Ritter, Paul Perry]
- Homeless:** [Lisa Carisio, Clarence Tedrow]
- Recruitment:** [Lisa Carisio, Lori Ritter]
- ROAD House:** [Jenny Gamble, Paul Perry, Linda Brown]

VII. Adjournment

Reminder: The next meeting will be held on **July 2, 2015** at the Mariposa County Human Services Center in the Mariposa Room, 12:00 p.m. – 1:30 p.m.