



Mental Health Board

For MARIPOSA COUNTY

Post Office Box 99

Mariposa, California 95338

(209) 966-2000

November 5, 2015

Meeting Minutes

12:00 – 1:30 P.M.

Members Present: Lisa Carisio, Blair Chenoweth, Sterling Cramer, Jennifer Gamble, Sabine Jordan, Paul Perry, William Root, Ron Schmidt, Rosemarie Smallcombe

Members Excused: Colleen Duncan, Ruth Catalan, Lori Ritter, Clarence Tedrow

Members Absent: Miranda Adams

Guest: Bob Linneman

Quorum: Yes

Director: Chevon Kothari

Deputy Director: Michael Bishop

Staff: Donna Shimer, Recording Secretary

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

Public Comments:

II. Approval of Minutes: Paul Perry asked if Ruth Catalan can be marked as excused instead of absent at last month's meeting do to she was in the hospital. Paul Perry made a motion to accept the September 3, 2015 meeting minutes as corrected. Sabine Jordan seconded the motion, and the motion passed.

III. Reports:

A. Director (Chevon Kothari) - Chevon gave an update on the Homelessness and Transitional Housing to the Advisory Board. She also informed Advisory Board members who hadn't heard about Ruth

Catalan's passing. She invited board members to stay a few minutes after the board meeting to discuss a memorial service for Ruth.

B. Fiscal Report (Pat Kuhlman) – Chevon Kothari reviewed the MHSA Revenue and Expenditure Report and the Mental Health Advisory Board Budget reports with the Advisory Board due to Pat Kuhlman was out. She asked that there be a discussion to increase the Mental Health Board Budget at next month's meeting.

C. Deputy Director (Michael Bishop)- N/A

D. Supervisory Report – Chevon Kothari went over the Mental Health Board Report with the Advisory Board due to Lynn Rumfelt was out.

E. Board Chair (Lisa Carisio) – Lisa thanked Bob Linneman for giving his presentation to the Board.

IV. Old Business: N/A

V. New Business:

A. I own it: A presentation about Living with Mental Illness by Bob Linneman – Bob Linneman gave a detailed presentation about living with a mental illness.

B. Northside Services – Chevon asked that this be tabled till next month's meeting

C. Friendly Visitors Program – Lisa Carisio informed the Advisory Board that Home Health is doing this and the contact person is Rebecca Bosworth at 966-3800.

VI. Committee Report:

A. Suicide: William Root reported to the Advisory Board that a guest from Open Arms committed suicide last week.

B. Homeless:

C. Recruitment:

D. ROAD House:

VII. Adjournment: Lisa Carisio adjourned the meeting at 1:32pm

Reminder: The next meeting will be held on December 3, 2015 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

APPROVED