



Mental Health Board

For MARIPOSA COUNTY

Post Office Box 99

Mariposa, California 95338

(209) 966-2000

**July 7, 2016
Meeting Minutes
12:00 – 1:30 P.M.**

Members Present: Lisa Carisio, Sterling Cramer, Jennifer Gamble,
Bob Linneman, Paul Perry, Ronald Schmidt,
Rosemarie Smallcomb

Members Excused: Sabine Jordan, Lori Ritter

Members Absent: Miranda Adams, William Root

Guest: Clarence Tedrow, Denis Flippo, Sunday More-Robesky,
Ellie McQuarrie

Quorum: Yes

Director: Chevon Kothari

Deputy Director: Barbara Gatlin

Staff: Deb Drenon, Staff
Lynn Rumfelt, Analyst
Donna Shimer, Recording Secretary

I. Meeting was called to order at 12:04 pm by Lisa Carisio, Chair

Public Comments: N/A

II. Approval of Minutes: Paul Perry stated that there needs to be a correction in the Public Comment's section. "June meeting" needs to be changed to "July meeting." Paul made a motion to approve the June 2, 2016 meeting minutes as corrected. Ron Schmidt seconded the motion and the motion passed.

III. New Business:

- A. **August meeting – Cancel due to training?:** The Advisory Board discussed this in detail. Bob Linneman made a motion to cancel the August 4th meeting. Paul Perry seconded the motion, and the motion passed.
- B. **Training August 17, 10am to 2pm** – Chevon reminded everyone of the training and asked what they would like for lunch that day. The Advisory board gave out the suggestions for sandwiches and salads, possibly Tri tip sandwiches. Chevon informed the Advisory Board that Donna Shimer, recording secretary will make the final decision.
- C. **Committee Meeting Reimbursement:** Ron Schmidt made a motion that anyone on a committee for the Mental Health Board will get mileage reimbursement for attending meetings. Paul Seconded the motion and the motion passed. Chevon informed the Advisory Board that this will start July 1st.

IV. Old Business:

- A. **Dual & Triple Diagnosis Clients:** Barbara Gatlin explained in detail the Prime Grant that JCF received and how it effects Dual & Triple Diagnosis Clients. Barbara also discussed in detail the new changes going on at the state level.
- B. **Alternative Services for Mental Health (as time allows):** Bob Linneman shared 2 articles with the Advisory Board. The first was Balancing Harm vs. Benefits at #NAMIcon16 and the other was The Murphy Bill-a Heinous Piece of Legislation – is coming to a Vote. Act Now.

V. Reports:

- A. **Board Chair (Lisa Carisio)** Lisa informed the Advisory Board that there are 2 new applications for Board members. Donna will submit to BOS for approval.
- B. **Deputy Director (Barbara Gatlin)** Barbara informed the Advisory Board that Behavioral Health passed their audit with Medi-Cal. They received a 98 % on Systems. She also informed the Advisory Board that BH has hired 3 New Supervisors. Chrissie Doss will be the new supervisor of the QA Department. Christopher George will be the new supervisor for Children's Systems and Kathleen Paxton will be the new supervisor for TRAC and SUD. She also informed the Advisory Board that they have completed interview for new mental health clinicians and have identified 2. One for Children's systems and one for Adult's Systems. She also stated that they will be doing interview for mental health assistants next week. She also informed the Advisory Board that in August will be BH's EQRO Audit.

- C. **Supervisory Report: N/A**

D. Financial Report (Pat Kuhlman): Chevon went over the Mental Health Board budget on Pat's behalf.

E. Analyst Report (Lynn Rumfelt): Lynn went over the MHB Report with the Advisory Board.

F. Director Report (Chevon Kothari): Chevon went over the Grand Jury Report at recently came out regarding Mental Health Services Act and Unlicensed Counselors. She also informed the Advisory Board that on July 22nd at 9am the Planning Commission will be hold a Public meeting regarding the new Housing Element. The draft is available on the County website or a hard copy is available at the Planning Department. This meeting is to get the Public's input on the draft proposal.

G. Heritage House Center Report (Clarence Tedrow): Clarence informed the Advisory Board that starting July 24 there will be a new director for the Heritage House. Clarence will be moving to CORE. At the next Mental Health Board meeting Clarence will introduce Neal, the new director and he will be giving the Heritage House monthly report going forward. Clarence also informed the Advisory Board that the 4th quarter is finished. They have been open for 1 year. For the 4th quarter there were 2478 tending daily, 103 attending class, 72 loads of laundry, 124 individual and 23 new individual.

VI. Committee Report: (Time Permitting)

VII. Adjournment: Lisa adjourned the meeting at 1:25 pm

Reminder: The next meeting will be held on **September 1, 2016** 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.