



## *Mental Health Board*

For MARIPOSA COUNTY

Post Office Box 99

Mariposa, California 95338

(209) 966-2000

**December 1, 2016**

**Meeting Minutes**

**12:00 – 1:30 P.M.**

**Members Present:** Lisa Carisio, Paul Perry, Jennifer Gamble, Ellie McQuarrie, Sabine Jordan, Sunday Moore, Ron Schmidt

**Members Excused:** Sterling Cramer

**Members Absent:** Rosemarie Smallcombe

**Guest:** Kitty Hawkins

**Quorum:** Yes

**Director:** Chevon Kothari

**Deputy Director:** Barbara Gatlin

**Staff:** Deb Drenon, Staff  
 Chrissie Doss, QA Supervisor  
 Lynn Rumfelt, Analyst  
 Randy Ridenhour, Fiscal  
 Donna Shimer, Recording Secretary

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

**Public Comments:** *Deb Drenon announced there will be a Life Experience training in March 2017, The Stigma reduction Committee will be meeting after the MHB Meeting and that next Friday there will be a Mental Health 1st aid training and one in January. She passed out a handout with information and how to sign up for the classes. She also handed out a flyer on NAMI Smarts for Advocacy Training & regional Meeting, scheduled for Tomorrow at 9am in Fresno. Chrissie Doss informed the Board that Barbara Gatlin, Dep. Director of BH will be resigning on December 23. Randy Ridenhour informed the board that Pat Kuhlman will be retiring on Dec. 29 and that either himself or Joe Lynch will be attending the Board meetings to do the fiscal report.*

**II. Approval of Minutes:** Ellie McQuarrie made a motion to accept the September 1, 2016 meeting minutes. Ron Schmidt seconded the motion. All members present voted "I". Motion passed. Ellie McQuarrie made a motion to accept the October 6, 2016 meeting minutes. Ron Schmidt seconded the motion. All members present voted "I". Motion passed.

**III. New Business:**

- A. AOD Advisory Board/MH Board Merger vote (Action Item):** Ellie McQuarrie made a motion to move ahead with the merger. Jennifer Gamble seconded the motion. All members present voted "I". Motion passed
- B. Action Plan Vote (Action Item):** Ellie McQuarrie made a motion to approve the MH board action plan. Sabine Jordan seconded the motion. All members present voted "I". Motion passed. The board made some additions and will review at next month's meeting under old business. Kitty Hawkins volunteered to take the action plan to the AOD boards meeting and ask if there was anything they would like to add.
- C. Data Notebook review:** This items was tabled. The data note book is still not out yet. Will be placed on next month's agenda under old business

**IV. Old Business: N/A**

**V. Reports:**

- A. Board Chair (Lisa Carisio):** Lisa wanted brought up the issue of board members that have not attended in a while. Donna informed her that there have been some members that have resigned and 1 member was forced off the board for lack of attendance per the by-laws. There was no further discussion on this matter.
- B. Deputy Director ( Barbara Gatlin): N/A**
- C. Supervisory Report: N/A**
- D. Financial Report (Pat Kuhlman): N/A**
- E. Analyst Report ( Lynn Rumfelt):** Lynn gave her monthly BH report
- F. Director Report ( Chevon Kothari): N/A**
- G. Heritage House Center Report ( Clarence Tedrow): N/A**

**VI. Committee Report: ( Time Permitting)**

**A. Stigma Reduction Committee:** Paul Perry reported to the Board that there was a great turn out at their both at the farmers market

**VII. Adjournment:** Meeting adjourned at 1:26 pm

**Reminder:** The next meeting will be held on **January 5, 2017** at the Mariposa County Human Services Mariposa Room from 12:00 p.m. – 1:30 p.m.

Submitted,

*Donna Shimer*

Donna Shimer  
**Recording Secretary.**

APPROVED