



Mental Health Board

For MARIPOSA COUNTY

Post Office Box 99

Mariposa, California 95338

(209) 966-2000

**April 14, 2011
Meeting Minutes
12:00 – 1:30 P.M.**

Members Present: Janet Bibby, Jeremy Briese, Ruth Catalan, Jennifer Gamble, Timothy Greer, Lori Ritter

Members Excused: Betty Corradi, Chevon Kothari, Bob Linneman

Members Absent: Emma Levy, Kathy Rumfelt

Guests: Eleanor Keuning, Stephen Churgin, Bryce Johnson

Quorum: Yes

Director: Jim Rydingsword

Deputy Director: John Lawless

Staff: Michael Bishop, Social Worker Supervisor II
Donna Shimer, Recording Secretary

I. Call to Order: The meeting was called to order at 12:05 P.M. by Chair, Lori Ritter. Introductions were made.

PERSONS WISHING TO ADDRESS ANY AGENDA ITEM OR COMMENT ON ANY ITEM NOT ON THE AGENDA MAY DO SO AT THIS TIME. ANY COMMENTS ARE TO 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.

Public Comments: N/A

Approval of Minutes: Ruth Catalan moved to approve the February 2, 2011 minutes. The motion was seconded by Jennifer Gamble. The motion was passed.

II. Reports:

- A. Director (Jim Rydingsword): (absent) Jim e-mailed Lori to report to the board that Human services is in the process of writing contracts for a psychiatrist who will work approximately 10 hours per week and a psychiatric registered nurse who will work approximately 20 hours per week.. This will be effective July 1, 2011. The combination of these two positions, they believe, will give us face to face services in both Mariposa and Coulterville and reduce their reliance on Telepsych. They will be in discussion with Kingsview to revise their contracts with them.
- B. Deputy Director (John Lawless): (absent)
- C. Social Worker Supervisor II (Michael Bishop): Michael reported that the waiting list is now back to two weeks for an initial assessment. We are losing Molly Long, one of our Private Providers effective Jun 1st? , due to she is moving to San Francisco. They are looking into other possibilities. In late May they will be getting an intern. He also reported that they have received the draft report from the EQRO. It looks good; just a few things need to be addressed. The EQRO did state that they would like to see the Road House run by consumers. When the final report is received either Jim or John will present it to the board.
- D. Road House (Betty Corradi): (Absent) Jennifer reported that the Road House is down 1 part-time case manager, and that they are short staffed at times. There have been times that the Road House had to close to get groceries.
- E. Board Chair (Lori Ritter): See New Business. Lori asked the board members to please attend the Board meetings due to we are again having quorum problems.

III. Old Business: N/A

IV. New Business:

- A. Training Review: Jeremy reported to the Central Regional Mental Health board training he attended on April 2 in Fresno He also let the board know that the people who put on the training are willing to come and have trainings for our board. He gave Lori their information. It was discussed to have a possible training by them in July. Lori will contact them. Lori, Ruth and Eleanor reported to the board on the Mental Health Board Commissions and Data training they attended on April 9, 2011. Donna handed out training packets left over from the training to the board members who were unable to attend.
- B. Booth ideas for Mental Health Month in May/Sign up sheets: Ruth Catalan made a motion to have a booth at the Butterfly Festival. The motion was seconded by Timothy Greer. The motion was passed. Lori showed the board what projects they would do at the festival. She also stated that the Drug and Alcohol Board was not interested in sharing a booth with us. Ruth suggested the Heritage house. She will contact Bryan to see if he would be interested. Ruth will also come by Behavioral Health to get brochures to be handed out at the festival. A sign up sheet was passed around.

C. New Member Applications/Resignations: Ruth Catalan made a motion to accept the resignation of Chevon Kothari and Kathy Rumpfelt. The motion was seconded by Timothy Greer. The motion was passed. Lori stated that the new applications are to be reviewed by the Board of Supervisors and that she will give Donna the applications for her to send to the Board of Supervisors.

V. Committees Report

VI. Adjournment: Timothy Greer moved to adjourn the meeting at 12:53pm. The motion was seconded by Janet Bibby and was carried by the Board.

Reminder: The next meeting will be held on **May 5, 2011** at the Behavioral Health and Recovery Services Board Room, from 12:00 p.m. – 1:30 p.m.

Submitted,

Donna Shimer
Recording Secretary