



BEHAVIORAL HEALTH BOARD

of Mariposa County
Post Office Box 784
Mariposa, California 95338
(209) 966-3222

BEHAVIORAL HEALTH BOARD MEETING AGENDA

July 5, 2023
12:30 p.m. – 2:00 p.m.
Mariposa County Health & Human Services
5362 Lemee Lane, Mariposa, California 95338

To attend in-person: Health & Human Services – Mariposa Conference Room
5362 Lemee Lane, Mariposa, California

To attend via telephone: Call 1-669-900-6833, then at the prompts enter the following:
Meeting ID 985-9834-5239, participant ID #, passcode 123456

I. Call to Order and Roll Call - Confirm Quorum

- II. **Mission Statement:** Our mission is to ensure high quality behavioral health services for all individuals in our community by evaluating the community's behavioral health services and needs, advocating for persons with behavioral health and substance use disorder needs, advising the Board of Supervisors and Behavioral Health Director on related issues and educating the public on the importance of behavioral health as a part of community health.

III. Approval of Meeting Minutes:

- a. May 30, 2023 Special Meeting for Public Hearing (attachment)
- b. June 7, 2023 Regular Meeting (attachment)

IV. 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 5 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.

V. Agenda Items

A. Announcements

1. Olga Leonard was re-appointed to the BHB with a term expiring June 6, 2026.

B. Committees and Community Partner Reports

1. Mariposa Heritage House
2. Mariposa Minds Matter
3. Connections
4. Probation
5. Native Solutions
6. Mariposa Safe Families

C. Old Business

1. Review BHRS Contracts

In compliance with the Americans with Disabilities Act, if special assistance is required to participate in this meeting, please contact Recording Secretary at 1-209-966-2000.

D. New Business

1. Vote to submit recommendation to the BOS to approve Mike Charman as member of the Behavioral Health Board
2. Determine BHB Goals for FY23-24 (and vote to approve if necessary)

E. Discuss Policy/Legislative Issues Relevant to the BHB

F. Review and Discuss BHRS Contracts Quarterly

G. Staff Reports

1. Director of HHSA, Joe Lynch
2. Director of Health Services, Kristina Allen
3. Deputy Director of Behavioral Health, Sheila Baker
4. Finance
5. Quality Assurance

VI. Adjournment

Next Meeting: The next meeting will be held in the Mariposa County Health & Human Services Mariposa Conference Room and via teleconference, **August 2, 2023, at 12:30 p.m. to 2:00 p.m.**