



BEHAVIORAL HEALTH BOARD

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

BEHAVIORAL HEALTH BOARD MEETING MINUTES

November 6, 2024

12:30 p.m. – 2 p.m.

Mariposa County Health & Human Services – Mariposa Conference Room
5362 Lemee Lane, Mariposa, California 95338

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

Members Present: Paul Brickett, Rosemarie Smallcombe, Loretta Milne, Dana Hallett, Jesse Salcedo, Ellie McQuarrie, Olga Leonard

Members Excused: Eva Adams

Members Absent: Mike Chairman

Guests Present: Summerlynn Marquez, Brandon Stump, Danielle Bondshu, Kareli Gomez, Donna Rangel via Zoom

Staff Present: Sheila Baker, Saxon Amborn, Stacey Lynch, Dina Garrett

Quorum: Yes

Mission Statement: The mission statement was read by Rosemarie Smallcomb

- I. **Call to Order/Roll Call:** Meeting started approximately 12:30pm by Paul Brickett, Chair. Roll call and introductions were made.
- II. **Approval of Meeting Minutes for October 2, 2024 (attachment)** – Dr. Marc Gally's name is misspelled in section 13. Corrected to Dr. Mark Ghaly. Page 5 "at home" should be AT HOME in caps. A motion to be approved with corrections made by Ellie and seconded by Paul. All members present voted "aye", none opposed. Minutes for Oct 2, 2024 were approved.
- III. **Public Comments:** None
- IV. **Agenda Items:**
 - A. **Announcements:**
 - B. **Staff Reports:**
 1. **Director of HHSA:** Not present
 2. **Director of Health Services:** - No report
 3. **Deputy Director of BHRS:** – Sheila and Saxon did the presentation for The CARE Act. The presentation was done with a PowerPoint. Rosemarie asked at the end of 12 months can the court order another 12 months? Is it necessarily another 12-month increment or can it be a recommendation from the CARE team? Per Sheila it would be a recommendation of the CARE team. At the 11-month marker Wendy J the clinician for the program and the team will make

a recommendation to continue for another 6 months if necessary. The program can't go longer than 24 months. Part of this program is for people to come into at the least restricted level instead of coming in and going into conservatorship. We don't expect those making the referrals to know the criteria, it is Behavioral Health role to determine that. BH will prepare the petition and file it with the Court. We will file on any family's behalf with the Court. Referrals can be sent to hhsa.carecourt@mariposacounty.org. You can also go to the website care-act.org for more in-depth information.

The idea behind this program is it allows a 3rd party petitioner to submit on behalf of the respondent.

SB1338 and WIC5970-5987, spells everything out if you wanted to check on the law of the program.

4. **Financial:** Not present

5. **Quality Assurance:** Not present

C. Committees/Community Partner Reports:

1. **Mariposa Heritage House:**— This month we are honing in on the holidays, hosting 1st annual Friendsgiving, we are looking for a place to host it. It is for the whole community. Flyers will be sent out once they are done. We are also trying to get a place in No. County.

We are trying to make connections to get services in Yosemite since they are so remote.

2. **Mariposa Minds Matter:** No report

3. **Connections:** No report

4. **Probation:** No report

5. **Native Solutions:** No report

6. **Mariposa Safe Families:** No report

7. **Ethos:** No report

8. **Mariposa Family Resource Center:** No report

9. **Casa:** No report

10. **Mountain Crisis:** No report

11. **Miwumati Family Healing Center:** No report

12. **Veteran Representative:** No report

13. **Discuss Policy/Legislative Issues Relevant to BHB (Action Plan—Goal A4)**

D. Old Business

E. New Business

1. (These topics were added by Rosemarie and Danielle Bondshu, Clerk of the Board of Supervisors.). Discussion and possible direction/approval regarding:
 - a. Behavior Health Board (BHB) engagement on HHSA deliverables is required by the State of California.
 - b. Committees and Community Partner Reports on the BHB agenda – Joe Lynch, CAO is taking on the responsibility for reporting to the BOS regarding the committees. One of the less identified recommendations that came out of study was to look at boards that are currently happening. There are currently 55 boards for 17,000 people, the ratio is a little off. Looking at the standpoint from the BOS a lot of employee time is taken to do all that is necessary for the committee, the BHB is statutorily required. A question was asked to the Director of HHSA about the BHB and asked her to pull out the action plan, she said that there are deliverables that are required by the state from the Health and Human Services Agency, and she would like to utilize the BHB as one of the sources for public input to satisfy the requirements. Meeting notes preparation, the Clerk of the Board will work with HHSA staff to move away from verbatim minutes and to move forward with summary action minutes. This will help reduce the amount of staff time it takes to prepare agendas and minutes.



BEHAVIORAL HEALTH BOARD

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

Items that need to be done will be a priority and put on the agenda for the next meeting.

Many committees are not utilizing their time for their specific purpose. We are looking at ways to make it count for the community. We are possibly looking at bringing committees under the Clerk of the Board. If this is done, then agendas/minutes will be scrutinized to meet that purpose. As far as the Community Partners they can submit a written report to the clerk instead of coming in person to the meetings. They can give us a written synopsis of what has happened in the month. If there is anything in particular that we want to hear from them, we can let them know to come in person to the meeting. There are certain State exceptions that are required by the BHB and The Data Notebook reporting is one of them. Every year we do a mental health services update because of Prop 1. Prop 1 will switch to Behavioral Health from Mental Health January 1, 2025. This is also presented to the BOS.

Deliverables – it gets back to how are we benefiting the community? The timing and duration of the meetings. When we hear from the youth and the veteran representative this is in line with our charge to help each area/community for mental health.

It is important to make sure what we have out there is working, that is the whole idea of this committee.

As of 1/1/25 we will need to update bylaws – have agenda item to extend and invite to Heather and to invite a youth and what would be helpful to them to participate in mtgs.

BOS requires committees BHB to bring their goals and performance measure to them.

V. Adjournment: Meeting was adjourned approximately at 2:25 PM.

Next Meeting: The next meeting will be held in the Mariposa County Health & Human Services Mariposa Conference Room and via Teleconference, December 4th, 2024, at 12:30p.m. to 2:00 p.m.

Submitted,

Dina Garrett, Recording Secretary