



BEHAVIORAL HEALTH BOARD

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

AGENDA

December 8, 2021

12:30 p.m. – 2 p.m.

Mariposa County Board of Supervisors Hearing Room
5100 Bullion Street, Mariposa, California 95338

Please attend in-person at the Board of Supervisors Hearing Room or via phone by calling:
1-669-900-6833, meeting ID 985-9834-5239, participant ID #, password 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. **Confirm Covid emergency and vote to extend option for teleconferenced BHB meetings as now required by AB361**

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

B. Approval of Meeting Minutes: November 3, 2021 (attachment)

C. Committees and Community Partner Reports

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

D. Old Business

1. Review and approve the final draft 2021 Data Notebook (attachment)
2. Approve payment of 2021-22 CALBHB/C dues in the amount of \$600 (attachment)
3. Review goals and objectives of Mariposa Minds Matter and offer direction

E. New Business

1. Discuss mode of future BHB meetings and take action as necessary.

F. Discuss Policy/Legislative Issues Relevant to the BHB (Action Plan – Goal A4)

G. Review and Discuss BHRS Contracts Quarterly (Action Plan – Other Goals #2)

H. Staff Reports

1. Director of HHSA, Shannon Gadd
2. Director of Health Services, Baljit Hundal
3. Deputy Director of Behavioral Health, Sheila Baker
4. Finance, Randy Ridenhour or Gosia Gwiazda
5. Quality Assurance, Lynn Rumfelt

VI. Adjournment

Next Meeting: The next meeting will be held in the Mariposa County Health & Human Services Mariposa Room, **January 5, 2021, at 12:30 to 2 p.m.**