



BEHAVIORAL HEALTH BOARD

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

BEHAVIORAL HEALTH BOARD MEETING MINUTES

November 2, 2022
12:30 p.m. – 2 p.m.

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

To attend on computer or smartphone (audio only) login to Zoom:
<https://zoom.us/j/98598345239?pwd=OHNVVldlZ2dvUHdkWHJxdEFyR0o3Zz09>
Meeting ID 985-9834-5239, passcode 123456

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, Cpt. Sean Land, Rosemarie Smallcombe, Ellie McQuarrie, Olga Leonard, Debbie Woodbury

Members Excused: None

Members Absent: Matt DiPirro, Jennifer Gamble

Guests Present: Bryan Blew, Ben Goger, Karen Romo, Megan Atkinson, Hal Nolen

Staff Present: Sheila Baker, Joe Lynch, Laura Glenn, Kyle Jenkins

Quorum: Yes

- I. **Call to Order/Roll Call:** Meeting was called to order at 12:30 p.m. by Cpt. Sean Land, Chair. Roll call introductions were made.
- II. **Mission Statement:** The mission statement was read by Cpt. Sean Land.
- III. **Confirm Covid emergency and vote to extend option for teleconferenced BHB meetings as now required by AB361:** No motion was made. All members present voted "aye," none were opposed or abstained. Vote was unanimous in favor of confirming Covid emergency; however, vote was not valid due to no motions at beginning of vote.
- IV. **Approval of Meeting Minutes for September 7, 2022 (attachment):** Debbie Woodbury made a motion to approve minutes, and Paul Brickett seconded the motion. All members present voted "aye," none were opposed. Minutes for September 7, 2022 were approved.
Approval of Meeting Minutes for October 5, 2022 (attachment): Paul Brickett made a motion to approve minutes, and Rosemarie Smallcombe seconded the motion. All members present voted "aye," none were opposed. Minutes for October 5, 2022 were approved.
- V. **Public Comments:** None.

VI. Agenda Items

A. Announcements:

1. 2022 Data Notebook was submitted to the state on October 11, 2022 (attachment)
2. Mariposa Minds Matter - The Forgotten Battalion Movie Event will be November 3, 2022, at 6pm, in the Mariposa Room (attachment). Sheila mentioned there will be a speaker, Mr. Archie Dixon, and refreshments. MMM is looking to do quarterly presentations.

B. Committees/Community Partner Reports:

1. **Mariposa Heritage House:** No report.
2. **Mariposa Minds Matter:** No report other than the announcement for the event on 11/3/2022.
3. **Connections:** Hal Nolen reported the wait list at the shelter has diminished and no one is on the wait list. There are currently 20 individuals staying at the shelter. There was an uptick for positive COVID cases. Symptoms are extremely mild, but they are continuing with best practices. Connections does not have the ability to quarantine due to funding (no hotels). Recently they were able to get a 2-year grant for a Health Ambassador, who started yesterday, and whose purpose is to get people vaccinated. Not just COVID; but for any available vaccinations. This includes all other shelters in the community.
4. **Probation:** No report.
5. **Native Solutions:** No report.
6. **Mariposa Safe Families:** Megan Atkinson reported all programs are ongoing and there are 32 youth engaged in programs. MSF is taking 16 youth and 2 adults to Anaheim for the 2022 Friday Night Live Youth Summit. On 10/25, Red Ribbon Week was recognized by the Friday Night Live youth and included grades pre-K through grade 12. Youth brought awareness for drug and alcohol dangers. The Youth Center is open which is located next to their current building. Megan did a shout out to everyone who participated in the Trunk or Treat event on 10/31 - there were 28 participants, and it was a great night. The Youth Empowerment Conference is coming up on 11/19. This conference is open to all seventh through twelfth graders. Let Megan know if anyone is interested in setting up a booth.

C. Old Business:

1. **Presentation with discussion and direction of Stakeholders Focus Group on Planning Grant:** Baljit Hundal was not present today. Presentation will be tabled at next meeting on 12/7/2022.

D. New Business:

1. **Approve to pay CALBHB/C Invoice for Membership Dues in amount of \$600 (attachment):** Membership dues were discussed. The invoice recognizes 59 members; Sean is not sure how we got to 59 members. Joe added the number of members by counties, with an additional Board for the city of Berkeley. Rosemarie Smallcombe made a motion to approve invoice, and Paul Brickett seconded the motion. All members present voted "aye," none were opposed or abstained. Invoice was approved to be paid in amount of \$600 to CALBHB/C.
2. **MHSA Stakeholder presentation (attachment):** Kyle Jenkins presented the Mental Health Services Act stakeholder presentation. The draft of three-year plan will be for public review in March through April. Please fill out surveys provided at today's meeting. Laura Glenn reported QA is looking for feedback on the services that Kyle just went over. They will send a link to a survey to provide feedback on current Mental Health Services. Send email to Kyle or Laura with any questions.



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Paul asked: full-service partnerships have the least specific details on where the money goes. How does the board find out what money goes into the full-service partnerships? The annual update last year explains the partnerships. Sheila: when you send out the link to the survey can you attach information on the full-service partnerships? Laura will attach last year's annual update. If folks are still not clear; add this feedback to the surveys. Sheila: we need to be clear & specific about these services. Rosemarie: the process needs to include the purpose of the BHB such as "the BHB will review the annual report and make a recommendation to the BOS to approve the plan as developed." Laura: we need to identify the services we need to add. Joe said, "we need to explain the path from plan to final plan". The process would include stakeholder involvement. After the BOS improves it, the plan goes to the state. Laura said anyone from the community is welcome to attend and give feedback at the hearing. The plan is posted on the website for 30 days. An update will go back to the BHB at some point. Rosemarie asked how the attendance was at the stakeholder meeting at the park. Laura mentioned a stakeholder meeting is planned in Yosemite and any contacts will be appreciated. Rosemarie asked Laura for a summary of the survey so she can assist with pushing it out through the appropriate channels.

3. **Housing Presentation:** Ben Goger presented and asked for feedback on planning for integrated behavioral health housing typologies in Mariposa County (see attachment). In terms of the homeless population, they would like 40 units. Rosemarie asked if older adults are included (whether they are behavioral health clients or not). Ben replied there are more seniors than he thought looking for single 1-bedroom places to live. Joe said it should be all clients – elderly, drug, mental health, etc. Joe believes Mariposa County need 200 mixed congregate units and is working closely with Kings County on what they are using for their plan. Paul pointed out that substance use clients would likely have different needs. Joe said they are restricted to housing in town as housing out of town is difficult due to transportation needs. Sheila mentioned BH staff check on clients in housing daily. Rosemarie asked if we were considering a facility in North County. Debbie mentioned hybrid congregate option and asked if HHSA is entertaining this type of model. Ben said the tiny home village has some interest from the Mariposa community. Sheila likes the tiny home environment for our in-town sober living clients. Joe reminded everyone that Creekside took four years to build. A copy of the presentation was emailed to the BHB.

E. Review and Discuss Policy/Legislative Issues Relevant to the BHB: Rosemarie will learn more about the CARE Court CSAC Health & Human Services policy and bring it back to the next meeting. The Behavioral Health Continuum Infrastructure Program (BHCIP) legislation passed and was signed into law – funding to qualified entities to construct, acquire and rehabilitate real estate assets or to invest in mobile crisis infrastructure.

F. Review and Discuss BHRS Contracts (Quarterly): Skipped.

G. Staff Reports:

1. **Director of HHSA:** Joe Lynch reported Mariposa County is actively looking to put in a crisis care unit and funding from BHCIP will help with this. When there are

5150 transports in Mariposa County (and other counties in California), clients must now be transported by ambulance (per CMS). The cost of ambulance services is significantly more and is split with the hospital. There is current litigation regarding transporting clients and lawyers are working to iron out the details. If Mariposa had a crisis care unit this could help with providing stabilization for clients before transporting them. Joe will send Rosemarie a summary of the crisis care unit topic.

2. **Director of Health Services:** Kristina Allen not present – no report.
3. **Deputy Director of BHRS:** Sheila Baker reported starting January 1, 2023, there is a state plan amendment where all counties in California will need to have expansion of Community Mobile Crisis Services and we are waiting for an official ruling on this. This goes above and beyond the TRAC Crisis Team and it could affect night and weekend coverage as it requires coverage 24 hours a day, 7 days a week. In terms of whether the persons on-call are licensed or not, we currently do not have a licensed person on our TRAC Team. With the current rate of clinical staff, it is difficult to retain licensed staff, which is a huge problem across California. This plan will need to be implemented January 1, 2023. Discussion is ongoing with other smaller counties. More to come on this at future meetings
4. **Financial:** Randy Ridenhour not present – no report.
5. **Quality Assurance:** Refer to BHB Report 11/2/2022 that was sent out via email.

VII. Adjournment: Meeting was adjourned at 2:06 p.m.

Next Meeting: The next meeting will be held on December 7, 2022 at Mariposa County Health & Human Services, 12:30 to 2 p.m.

Submitted,

Lisa Bello

Recording Secretary