



BEHAVIORAL HEALTH BOARD

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

MINUTES

June 2, 2021

12:30 p.m. – 2 p.m.

Mariposa County Health & Human Services - Catheys Valley Room
5362 Lemee Lane, Mariposa, California 95338

Virtual Zoom Meeting
ID 983 6949 5177, Passcode 190979

Members Present: Paul Brickett, Debbie Cook, Cpt. Sean Land, Matt DiPirro, Ellie McQuarrie, Rosemarie Smallcombe

Members Excused: Olga Leonard

Members Absent: Ron Schmidt

Guests Present: Hal Nolen, Gonzalo Tafoya

Staff Present: Baljit Hundal, Sheila Baker, Lynn Rumpfelt, Gosia Gwiazda

Quorum: Yes

- I. **Call to Order/Roll Call:** Meeting was called to order at 12:30 p.m. by Paul Brickett, Chair. Roll call introductions were made.
- II. **Approval of Meeting Minutes for May 5, 2021 (attachment):** Rosemarie Smallcombe made a motion to approve minutes, and Debbie Cook seconded the motion. All members present voted "aye," none were opposed. Minutes for May 5, 2021 were approved.
- III. **Mission Statement:** The mission statement was read by Paul Brickett
- IV. **Public Comments:** Rosemarie Smallcombe brought up the issue of presumptive transfers (out-of-county youth in Mariposa) and said it was worth talking about at a future meeting. Item will be placed on agenda for 7/7/2021.
- V. **Agenda Items**
 - A. **Announcements:**
 - a. Mariposa County BHB 2020-2021 Annual report was presented to the BOS on May 18, 2021.
 - b. Butterfly Festival is scheduled for July 3-4, 2021 at the Fairgrounds – Mariposa Minds Matter is doing the booth.
 - c. Rosemarie Smallcombe announced that Master Gardeners is looking to connect with HHSA to ensure food is available for folks who need it the most. Vanessa Cummings is the new point of contact.

B. Old Business: None

C. New Business:

- a. **Accept nominations and elect new Chair and Vice Chair for the Behavioral Health Board:** Nominations for Chair and Vice Chair were accepted. Paul Brickett was nominated for Chair. Rosemarie Smallcombe made a motion to vote for Mr. Brickett as the Chair and Ellie McQuarrie seconded the motion; yes votes were from Debbie Cook, Ellie McQuarrie, Rosemarie Smallcombe, Cpt. Sean Land and Matt DiPirro, Paul Brickett voted to abstain; Olga Leonard and Ron Schmidt were not present to vote. The vote passed and Paul Brickett will continue to be Chair of the BHB. Debbie Cook was nominated as the Vice Chair; Rosemarie Smallcombe made the motion to vote for Ms. Cook as the Vice Chair, and Ellie McQuarrie seconded the motion. Yes votes were from Ellie McQuarrie, Rosemarie Smallcombe, Cpt. Sean Land, Matt DiPirro and Paul Brickett; and Debbie Cook; Olga Leonard and Ron Schmidt were not present to vote. The vote passed and Debbie Cook will continue to be the Vice Chair
- b. **Proposal by Baljit Hundal: Patients Rights Advocate under the purview of BHB; discuss and take action as necessary:** Recruitment for a new Patients Rights Advocate (PRA) has been unsuccessful and the position has been vacant since approximately 2017. The pay for the position has been increased to 10k per year. The PRA helps investigate and resolve complaints, educates clients on their rights and advocates on their behalf. Qualifications include a high school diploma and completing PRA training. Cpt. Land asked if the PRA could provide services for the hospital also. Rosemarie suggested looking at the W&IC and talking to County Counsel to make sure this is an activity the BHB can perform. Baljit will check and report back to the BHB at the next meeting. **Tabled for next meeting.**

D. Review and Discuss Policy/Legislative Issues Relevant to the BHB: The county approved Youth Behavioral Health Initiative which was included in the governor's budget in the May Revise which is intended for youth 25 and younger. Goal is to put in place more screening and clinic-based care at earlier ages so that behavioral health issues are less severe and occur with less frequency.

E. Review and Discuss BHRs Contracts (Quarterly): Lynn Rumfelt reported that Fiscal has been busy getting contracts finished before the end of the fiscal year and launching new software and training staff, and a full analysis will take a couple of months to do. Rosemarie asked for a mockup or matrix to review and determine what information the BHB would like to receive. Lynn will have Donya send a mockup to BHB prior to next meeting.

F. Committees/Community Partner Reports:

A discussion was started about how to ensure that committees and community partners get enough time to do their reports at meetings as we frequently run out of time. Different ideas were suggested such as having them give rotating quarterly reports. Paul Brickett asked that an item be put on the agenda for next meeting July 7, 2021 to further discuss and determine a plan.

- a. **Mariposa Heritage House:** No report
- b. **Mariposa Minds Matter:** No report
- c. **Probation:** Matt DiPirro gave a quick update on PC1000.
- d. **Connections Shelter:** Hal Nolen reported beds are still at 50%, but plans are being made to slowly re-open to full capacity. Participants get lunch and dinner at MHH and have started a small garden.
- e. **Native Solutions:** No report



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

G. Staff Reports:

- a. **Director of HHSA:** No report
- b. **Director of Health Services:** Baljit said she had nothing to report.
- c. **Financial:** Gosia Gwiazda reviewed the MH Budget with the BHB. Reports will be sent in an email to the BHB after the meeting.
- d. **Quality Assurance:** Lynn Rumfelt reported no significant changes and will send out report to BHB after the meeting.

VI. **Adjournment:** Meeting was adjourned at 2 p.m.

Next Meeting: The next meeting will be held on July 7, 2021 at Mariposa County Health & Human Services, 12:30 to 2 p.m.

Submitted,

Donya Evans

Recording Secretary