



BEHAVIORAL HEALTH BOARD

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

MINUTES

June 1, 2022

12:00 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, Ellie McQuarrie, Debbie Woodbury, Rosemarie Smallcombe, Matt DiPirro, Olga Leonard

Members Excused: Cpt. Sean Land

Members Absent: None

Guests Present: Nicole Lezin, Brian Blew, Debra Barcellos, Karen (from Mt. Crisis)

Staff Present: Laura Glenn, Randy Ridenhour, Sydney Forga, Eric Sergienko, Sheila Baker, Janice Braly, Gosia Gwiazda, Lynn Rumfelt

Quorum: Yes

- I. **Call to Order/Roll Call:** Meeting was called to order at 12:01 p.m. by Paul Brickett, Chair. Roll call introductions were made.
- II. **Public Hearing: Receive public input, consider, and approve submission of the Mariposa County Mental Health Act (MHSA) Annual Update 2022-2023 to the Department of Health Care Services (DHCS) (attachments x2):** Presentation was done by Laura Glenn on the MHSA Annual Update. The floor was then opened for discussion and feedback. Paul Brickett questioned why the planned CSS expenditures go up over a million dollars for FY 2022-2023 (top of page 49). Staff explained that the state last year changed reporting requirements which made discrepancies in numbers and as a result will not match exactly as previous years. Laura Glenn will make a footnote on the Annual Update describing the reasons for discrepancies that shows expected budgets for each year. Rosemarie Smallcombe made a motion to approve submission of the MHSA Annual Update to the DHCS with footnote added as described. Debbie Woodbury seconded the motion. All members present voted "aye," none were opposed, none abstained. The motion passed with a unanimous vote of 6:0. **Paul Brickett closed the Public Hearing at 12:29 p.m.**
- III. **Mission Statement:** The mission statement was read by Paul Brickett.

IV. **Confirm Covid emergency and vote to extend option for teleconferenced BHB meetings as now required by AB361:** Rosemarie Smallcombe made a motion to confirm the Covid emergency and extend option for teleconferenced meetings, and Debbie Woodbury seconded the motion. All members present voted "aye," none were opposed, none abstained. The motion passed with a unanimous vote of 6:0.

V. **Approval of Meeting Minutes for May 4, 2022 (attachment):** Rosemarie Smallcombe asked for a correction to be made to the minutes, under E. Review Policy/Legislative Issues, to they are "not" moving forward..., and remove and replace last sentence with "current structure which involves delivery of meals and family caregiver services will continue through area agencies." Rosemarie Smallcombe made a motion to approve minutes with corrections, and Debbie Woodbury seconded the motion. All members present voted "aye," none were opposed, none abstained. Minutes for May 4, 2022 were approved with a unanimous vote of 6:0.

VI. **Public Comments:** None

VII. **Agenda Items**

A. Announcements:

1. 2022 BHB Annual Report was presented to the BOS on May 17, 2022.
2. Data Notebook 2022 was received and is due October 28, 2022. This item will be put on the agenda in July 2022.

B. Committees/Community Partner Reports:

1. **Mariposa Heritage House:** Debra Barcellos reported the drop-in center in May served a total of 155 individuals with a total of 1170 services provided (508 meals, 51 showers, 29 laundry services, 23 housing services, and healthcare navigation saw 43 individuals. MHH is planning a trip to the Capital in Sacramento on September 7, 2022, to celebrate National Recovery Month. A chartered bus will transport 59 individuals to the state capital to raise awareness and provide education by participating in a parade with a banner representing Mariposa County.
2. **Mariposa Minds Matter:** Janice Braly reported the MMM group continues to meet and are now working on movie event for veterans to raise awareness of stigma and PTSD, probably in August or September.
3. **Probation:** Matt DiPirro reported there are currently 5 clients in Medication Assisted Treatment, 7 in Behavioral Health Court, 13 in Drug Court, 9 in Today is a New Day, and 3 at Set Free. Matt shared that he will be resigning from the BHB and Monique Beaudoin will be taking his place at the BHB meetings. Thank you for your service, Matt!
4. **Connections Shelter:** No report.
5. **Mariposa Safe Families:** No report.
6. **Native Solutions:** No report.

C. Old Business: None

D. New Business:

1. Accept nominations and elect new Chair and Vice Chair: Cpt. Sean Land was nominated as Chair and Paul Brickett was nominated as Vice Chair. Rosemarie Smallcombe made the motion to elect Cpt. Sean Land as Chair and Paul Brickett as Vice Chair, and Debbie Woodbury seconded the motion. All members present (Paul, Debbie, Rosemarie, Matt and Ellie) voted "aye," none were opposed, none abstained. The motion passed with a unanimous vote of 5:0.



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E. Review and Discuss Policy/Legislative Issues Relevant to the BHB: Rosemarie Smallcombe shared the following:

1. The Community Assistance Recovery and Empowerment (CARE) continues to be a focus of attention in legislature, primarily in the senate.
2. AB-32 proposed to extend or continue levels of support for telehealth.
3. Innovative Meth Recovery Program rolls out in California – seven counties have opted into nation's first Contingency Management program, a rewards-based program to assist recovery from stimulant use disorders. Pilot program will start in July. Lynn mentioned as far as contingency management program, Mariposa is not qualified until ODS certified, maybe in a year or two.

F. Review and Discuss BHRS Contracts (Quarterly): A list of contracts was emailed just prior to the meeting today. Paul asked the Board to review the worksheet and will table discuss at next meeting. Paul requested to have the worksheet in Excel format and Randy Ridenhour said he would send it to him.

G. Staff Reports:

1. **Director of HHSA:** Eric Sergienko reported for Joe Lynch today. The current wave of Covid is hitting with numbers increasing, but not a lot of hospitalizations. Agency continues to work on implementation of Systems of Care. Transition to county organized health system with Central California Alliance for Health is moving forward. Work is continuing with implementation of Cal-AIM to enhance case management and community supports. Agency is working on a strategic plan with intent of having something at the end of fiscal year. Public Health has been able to refocus on accreditation process as part of the Community Health Needs Assessment and then Community Health Improvement Plan (CHIP) which will drive what we do as an agency and how we can improve public health in Mariposa. Will ask Kristina Allen to do a presentation for the BHB on this.
2. **Director of Health Services:** Baljit Hundal not present.
3. **Deputy Director of BHRS:** Sheila Baker reported the clinician position for the mobile crisis team was recently filled; and the van and 4x4 vehicle are still in the works. Interviews for psych nurse will be next week. June is PTSD awareness month and BH will be hosting a training on 6/16 with Veterans Affairs, Derric Brown, for veterans' suicide prevention. Efforts to implement Cal-AIM are continuing with new assessment tools and documentation guidelines going into effect on 7/1. The "No Wrong Door" approach will look at timeliness and coordination of care for beneficiaries. Plans continue for Organized Delivery System (ODS) to be submitted soon. The Adult Team is fully staffed, but Children & Family Team has positions that need to be filled right now.
4. **Financial:** Randy Ridenhour reported budget finished for new fiscal year 22-23. Still working with new county system to get reports we used to get in the past for the BHB. In addition, good news - health division applied for and was awarded 7 million in last six months.
5. **Quality Assurance:** Lynn Rumfelt went over the BHB report of 6/1/22 and answered questions.

VIII. Adjournment: Meeting was adjourned at 2:01 p.m.

Next Meeting: The next meeting will be held on July 6, 2022 at Mariposa County Health & Human Services, 12:30 to 2 p.m.

Submitted,

Donya Evans

Recording Secretary

Approved 8/3/2022