



BEHAVIORAL HEALTH BOARD

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

MINUTES

May 4, 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, Debbie Woodbury, Olga Leonard, Rosemarie Smallcombe, Cpt. Sean Land, Matt DiPirro, Ellie McQuarrie

Members Excused: None

Members Absent: None

Guests Present: Megan Atkinson, Tiffany Romero

Staff Present: Lynn Rumfelt, Janice Braly

Quorum: Yes

- I. **Call to Order/Roll Call:** Meeting was called to order at 12:33 p.m. by Paul Brickett, Chair. Roll call introductions were made.
- II. **Approval of Meeting Minutes for March 2, 2022 and April 6, 2022 (attachments):** Cpt. Sean Land made a motion to approve minutes for March 2, 2022, and Ellie McQuarrie seconded the motion. Members Paul, Sean, Ellie, Matt and Olga voted "aye," Rosemarie and Debbie abstained, none were opposed. Minutes for March 2, 2022 were approved with a vote of 5:2. Cpt. Sean Land made a motion to approve minutes for April 6, 2022, and Debbie Woodbury seconded the motion. Members Paul, Sean, Ellie, and Debbie voted "aye," Rosemarie, Matt and Olga abstained, none were opposed. Minutes for April 6, 2022 were approved with a vote of 4:3.
- III. **Mission Statement:** The mission statement was read by Paul Brickett
- IV. **Public Comments:** None
- V. **Agenda Items**
 - A. **Announcements:**

1. May is Mental Health Awareness Month! The proclamation was received on Tuesday, May 3rd, at the BOS.
2. BHB Annual Report to be presented to the BOS on May 10, 2022: **Please note the date has changed to May 17, 2022.**
3. Elections for new Chair and Vice Chair will be done at the June 1, 2022 BHB meeting. If interested in running for a seat or making a nomination, please contact Donya Evans.

B. Committees/Community Partner Reports:

1. **Mariposa Heritage House:** Tiffany Romero reported that doors are now open, and all services are in-person. Total served: 136 in the drop-in center, 19 in housing navigation, and 33 in healthcare navigation. Recovery supports: 60 recovery supports to 20 clients in drop-in center, 13 in drug court, 10 in jails. Food boxes were provided for 58 households (107 people).
2. **Mariposa Minds Matter:** Janice Braly reported MMM had a booth at the Butterfly Festival – there were over 135 engagements documented and many more visits not documented. Informational flyers and handouts were offered, and an interactive game educated participants on mental health. Thank you to everyone who helped – Paul, Ellie and Olga, and everyone on the MMM Committee. Janice will find out if there are plans to have a booth at the County Fair in September.
3. **Probation:** Matt DiPirro reported that Probation continues to work with jail regarding programming and also continue to work with court on risk assessment tool for pretrial program – called the Virginia Tool. Probation participated at the Mariposa Safe Families event on April 9.
4. **Connections Shelter:** No report.
5. **Mariposa Safe Families:** Megan Atkinson reported MSF is now fully staffed and open M-F, 8:30 to 5:30. Family Resource Center is open – call ahead for appointments to make sure computers are available. Youth programs are going great with over 32 kids involved and hope to have another space available by mid-July for expanding program. Bingo night at the end of April had 75 participants – MHH was present, as well as Todd Davidson and Sunday Moore from the BHRS SUD team, to do outreach and inform on services they offer. MSF youth received proclamation at the BOS for Alcohol Awareness in April and will return to the BOS on May 24 to receive proclamation for “flavored tobacco advocacy week.”
6. **Native Solutions:** No report

C. Old Business:

1. Review and vote on approval of the revised bylaws that were submitted to the BHB on 4/19/2022 (attachment): Draft bylaws were reviewed. Copy of draft bylaws was sent to Danielle Bondshu at the BOS but we have not received feedback. Thank you to Paul, Debbie and Sean for their work on this project. Ellie McQuarrie made a motion to approve bylaws as currently written, and Cpt. Sean Land seconded the motion. All members present voted “aye,” none abstained, none were opposed. **Bylaws of the Mariposa County Behavioral Health Board, updated on May 4, 2022, per BOS Resolution 2022-115 were approved with a unanimous vote of 7:0.**

D. New Business: None

E. Review and Discuss Policy/Legislative Issues Relevant to the BHB:

1. Rosemarie Smallcombe shared that implementation of master plan on aging is moving forward. There was a presentation by the new Director of California Department on Aging in April at the CSAC meeting and they are not moving



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forward with the hubs and spokes initiative. Current structure which involves delivery of meals and family caregiver services will continue through area agencies.

2. There are two pieces of legislation that have been introduced new program CARE (Community Assistance Recovery and Empowerment). This is directed at individuals living with psychiatric conditions. CARE will allow clients to go to civil court with a public defender and work with BHRS to develop treatment plans, assist with housing and treatment. Lynn added the biggest concern is mandating housing resources – how will we provide housing if we do not have the resources.
3. CalAIM: Lynn Rumfelt provided overview of CalAIM to the BOS and it was agreed that the BHB should receive a presentation in June or July.

F. Review and Discuss BHRS Contracts (Quarterly): Lynn Rumfelt reported that Joe Lynch has directed Quality Assurance to report quarterly on what agreements have been entered in to and their purposes. Last quarter there were three: Aurrera is a consultant helping with CalAIM, not to exceed 84k; Sierra Quest agreement (second amendment) not to exceed 250k; and Sean Quinn for crisis work (first amendment) extended to 75k. Rosemarie mentioned next quarter will have a lot of contracts go through due to treatment beds being in short supply and the need to contract with everybody who is a provider in the event a client needs placement. The funds might not be used, it depends on our needs. Contracts are like permission to spend up to a certain amount. Similarly, when contracting with subcontractors, it gives permission to pay a certain amount. Paul asked to look at last years' contracts and how much was spent. Lynn explained this info might be hard to extract but will take it back to leadership for discussion. Rosemarie said it would be helpful for BHB members to lay out what information they're looking for, what elements they want to see and what they are trying to achieve. Paul will write a memo with specifications of the request and send to Rosemarie, Baljit and/or Donya. Paul also suggested forming a contracts committee, but this will wait until the memo is done and BHB has reviewed the data.

G. Staff Reports:

1. **Director of HHSA:** Joe Lynch – no report.
2. **Director of Health Services:** Baljit Hundal – no report.
3. **Deputy Director of BHRS:** Sheila Baker – no report.
4. **Financial:** Randy Ridenhour or Gosia Gwiazda – no report.
5. **Quality Assurance:** Lynn Rumfelt reported that yesterday the BOS voted to have Joe Lynch as the permanent director of HHSA. The QA was reviewed (report will be sent out via email after the meeting).

VI. Adjournment: Meeting was adjourned at 1:49 p.m.

Next Meeting: The next meeting will be held on June 1, 2022 at Mariposa County Health & Human Services and via teleconference, 12:30 to 2 p.m.

Submitted,

Donya Evans
Recording Secretary

Approved 6/1/2022