



BEHAVIORAL HEALTH BOARD

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

BEHAVIORAL HEALTH BOARD MEETING MINUTES

May 3, 2023

12:30 p.m. – 2 p.m.

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

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, Cpt. Sean Land, Olga Leonard, Rosemarie Smallcombe

Members Excused: None

Members Absent: Matt DiPirro

Guests Present: Kareli Gomez, Shannon Shiells, Bryan Blew, Karen Romo, Tiffany Romero, Christine Doss

Staff Present: Sheila Baker, Jinger Feuerstein, Kristina Keheley, Sarah Higgs, Lynn Rumfelt

Quorum: Yes

- I. **Call to Order/Roll Call:** Meeting was called to order at 12:32 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:** Skipped – N/A. This item is to be removed from the agenda going forward.
- IV. **Approval of Meeting Minutes for April 5, 2023 (attachment):** Ellie McQuarrie made a motion to approve minutes, and Paul Brickett seconded the motion. All members present voted "aye," none were opposed. Minutes for April 5, 2023 were approved.
- V. **Public Comments:** None
- VI. **Agenda Items**
 - A. **Announcements:** Butterfly Festival is this weekend, May 6-7, at the Fairgrounds.
 - B. **Committees/Community Partner Reports:**

1. **Mariposa Heritage House:** Shannon Shiells reported. Batterer's intervention had a graduate – now have 7 in men's group and 2 in women's group. MHH is getting ready to roll out the conflict resolution group – still need to schedule a time. MHH will have a booth at the Butterfly Festival on Saturday.
2. **Mariposa Minds Matter:** Donya Evans reported. The MMM will have a booth at the Butterfly Festival this weekend. MMM has been making plans for more movie events in the future, including showing a documentary called "A New State of Mind" (if the BHB gives approval) and "Inside Out" children's movie at the park this summer, and "Forgotten Battalion" in North County. MMM created a new "stomp out stigma" logo in addition to their green ribbon logo, in order to identify events and the work that MMM does to decrease stigma. MMM is looking for recruits. The BHB suggested having youth join the group.
3. **Connections:** No report.
4. **Probation: Kareli Gomez reported.** New Chief, Ryan Oliphant as of May 1, 2023, will be sworn in this Friday at 2pm at the Courthouse. Behavioral Health Court (BHC) has 7 participants enrolled. Saxon Amborn, will be filling clinician's role in the BHC as Garrett Simpson will be leaving.
5. **Native Solutions:** No report.
6. **Mariposa Safe Families:** No report.

C. Old Business:

1. **Receive and approve 2023 BHB Annual Report to the BOS, submitted by Paul Brickett and Cpt. Sean Land (attached):** Ellie McQuarrie made a motion to approve, and Rosemarie Smallcombe seconded the motion. All members present voted "aye," none were opposed or abstained. Motion passed with a unanimous vote.
2. **Approve Mariposa Minds Matter to show documentary "A New State of Mind" at community event; approve mission statement; approve "Stomp Out Stigma" logo (attachment):** Discussed showing the documentary at a community event. Rosemarie Smallcombe made a motion to approve the documentary, and Ellie McQuarrie seconded the motion. All members present voted "aye," none were opposed or abstained. Motion passed with a unanimous vote. Discussion was made about the MMM mission statement and logos. Rosemarie Smallcombe made a motion to approve the mission statement and logos, and Ellie McQuarrie seconded the motion. All members present voted "aye," none were opposed or abstained. Motion passed with a unanimous vote.

D. New Business:

1. **Presentation for proposed MHSA Three-Year Expenditure Plan FY23-26 and PEI Report 2021-2022, by Jinger Feuerstein (attachment):** Proposed programs for Mental Health Services Act for the next three years were reviewed.

E. Review and Discuss Policy/Legislative Issues Relevant to the BHB: Rosemarie reported there was extensive discussion at the CSAC meeting in April regarding the CARE Act. Right now, there are seven counties that are implementing CARE Court, including Tuolumne County. The objective is to divert folks diagnosed with untreated schizophrenia and severe mental illnesses into housing and treatment and prevent conservatorships. On a similar note, members of CSAC are looking to merge groups' efforts of reducing homelessness and increasing housing and CSAC came up with the ATHOME (Accountability Transparency Housing Outreach Mitigation Economic Opportunity) Plan to address homelessness. Mariposa County Board of Supervisors have approved already to have a work force available to get people back on their feet.

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



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G. Staff Reports:

1. **Acting Director of HHSA:** No report.
2. **Director of Health Services:** Kristina Keheley reported.
 - i. Two proclamations were received from the BOS yesterday – one for May is Mental Health Awareness Month and one for Fentanyl Awareness Day.
 - ii. Quality Assurance positions were filled, and Lynn Rumfelt will be the supervisor for the three teams – one for Behavioral Health, one for Public Health, and one for Substance Use Disorder (SUD).
 - iii. Community Information Exchange would like to offer a demo to BHB at an upcoming meeting.
3. **Deputy Director of BHRS:** Sheila Baker reported.
 - i. HOPE Project (Prevention and Early Intervention) is currently being presented by BHRS at local rural schools – Catheys Valley, Charter School, Lake Don Pedro, Greeley Hill, and Yosemite National Park.
4. **Financial:** No report.
5. **Quality Assurance:** Sarah Higgs gave handout and reported out on BHRS statistics.

VII. **Adjournment:** Meeting was adjourned at 2:01 p.m.

Next Meeting: The next meeting will be held on June 7, 2023 at Mariposa County Health & Human Services, 12:30 to 2 p.m.

Submitted,

Donya Evans

Recording Secretary