



BEHAVIORAL HEALTH BOARD

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

AGENDA

BEHAVIORAL HEALTH BOARD MEETING

April 6, 2022

12:30 p.m. – 2 p.m.

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

To attend in-person: Health & Human Services Mariposa Conference Room
5362 Lemee Lane, Mariposa, California

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

I. Call to Order and Roll Call - Confirm Quorum

- II. **Mission Statement:** Our mission is to ensure high quality behavioral health services for all individuals in our community by evaluating the community's behavioral health services and needs, advocating for persons with behavioral health and substance use disorder needs, advising the Board of Supervisors and Behavioral Health Director on related issues and educating the public on the importance of behavioral health as a part of community health.

III. Confirm Covid emergency and vote to extend option for teleconferenced BHB meetings as now required by AB361

IV. Approval of Meeting Minutes: March 2, 2022 (attachment)

V. Public Comments

Persons wishing to address any agenda item or comment on any item not on the agenda may do so at this time. Any comments will be limited to 5 minutes per person. Please state your name and address (optional). For items not on the agenda, no action will be taken at this time. If it requires action, it will be referred to staff and/or placed on the next agenda.

VI. Agenda Items

A. Announcements

1. Butterfly Festival April 23-24, 2022 at Mariposa Fairgrounds. MMM will have a booth there. If interested in helping, please contact Donya Evans.

B. Committees and Community Partner Reports

1. Mariposa Heritage House
2. Mariposa Minds Matter
3. Connections
4. Probation
5. Native Solutions
6. Mariposa Safe Families

C. Old Business

1. Receive and approve 2022 BHB Annual Report to BOS
- D. New Business**
 1. MHSA Three-Year Prevention and Early Intervention Report by Laura Glenn (attachment)
 2. MHSA Annual Update by Laura Glenn (attachment)
 3. Review BOS New Policy Resolution 2022-115, including requirement for revised Bylaws, take action as necessary **(2 Attachments: Resolution 2022-115 and Current BHB Bylaws Resolution 2018-126)**
- E. Discuss Policy/Legislative Issues Relevant to the BHB (Action Plan – Goal A4)**
- F. Review and Discuss BHRS Contracts Quarterly (Action Plan – Other Goals #2)**
- G. Staff Reports**
 1. Interim Director of HHSA, Joe Lynch
 2. Director of Health Services, Baljit Hundal
 3. Deputy Director of Behavioral Health, Sheila Baker
 4. Finance, Randy Ridenhour or Gosia Gwiazda
 5. Quality Assurance, Lynn Rumfelt

VII. Adjournment

Next Meeting: The next meeting will be held in the Mariposa County Health & Human Services Mariposa Conference Room and via teleconference, **May 4, 2022, at 12:30 to 2 p.m.**