



BEHAVIORAL HEALTH BOARD

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

MINUTES

April 6, 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, Olga Leonard, Cpt. Sean Land, Debbie Woodbury

Members Excused: Rosemarie Smallcombe, Ellie McQuarrie

Members Absent: Matt DiPirro

Guests Present: Megan Atkinson, Mridini Vijay, Hal Nolen

Staff Present: Baljit Hundal, Lynn Rumfelt, Sheila Baker, Janice Braly, Gosia Gwiazda, Laura Glenn

Quorum: Yes

- I. **Call to Order/Roll Call:** Meeting was called to order at 12:38 p.m. by Paul Brickett, Chair. Roll call introductions were made.
- II. **Mission Statement:** The mission statement was read by Paul Brickett
- III. **Confirm Covid emergency and vote to extend option for teleconferenced BHB meetings as now required by AB361:** Debbie Woodbury made a motion to accept; and Cpt. Sean Land seconded the motion. All members present voted "aye," none were opposed or abstained. Motion passed unanimously.
- IV. **Approval of Meeting Minutes for March 2, 2022 (attachment):** Cpt. Land made a motion to approve minutes. Debbie Woodward then mentioned that she was not at the March meeting and abstained to vote. As a result, there was not a quorum to vote today to approve March 2, 2022 meeting minutes. **Minutes were not approved. Item will be tabled for next meeting on May 4, 2022.**
- V. **Public Comments:** Mridini Vijay from CALBHB/C shared link for March 2022 newsletter and trainings.
- VI. **Agenda Items**
 - A. **Announcements:** Butterfly Festival is this weekend!

B. Committees/Community Partner Reports:

- a. **Mariposa Heritage House:** No report
- b. **Mariposa Minds Matter:** Janice Braly reported MMM has been meeting biweekly and growing in membership. Recruitment efforts continue. MMM will have a booth at the butterfly festival this weekend with focus on mental health stigma and suicide prevention - please stop by and say hi. A movie event is in the works for June to address PTSD awareness and stigma for veterans – more info to come.
- c. **Probation:** No report
- d. **Connections Shelter:** Hal Nolen reported the shelter has been short-staffed and looking for coverage on the weekends. Currently 29 individuals are at the shelter and anticipate with Covid restrictions loosening up that more will be coming. Covid tests are done on-site.
- e. **Mariposa Safe Families:** Megan Atkinson reported Friday Night Live and Club Live programs have been implemented with 26 students enrolled total. Yesterday they went to the BOS and received proclamation for FNL month and Alcohol Awareness month. Youth advisory group and Afterschool Matters continue to be active in community – did pinwheel gardens for Child Abuse Prevention month awareness. Youth summit will be mid-November 2022 at the Tenaya Lodge (2 days). Youth will participate at Butterfly Festival and Safe at Home event this weekend. Community Family Bingo night is 4/22 at 5:30pm at the Sr. Center.
- f. **Native Solutions:** No report
- g. **Today is a New Day Recovery Home?** Donya will extend invite to Jerry Johnson to give updates at BHB meetings.

C. Old Business:

- a. **Receive and approve 2022 BHB Annual Report to BOS:** Paul presented the draft report to the BHB and asked for feedback. Goal is to do present to the BOS on May 3, 2022. Sean is willing to do the PPT and do the presentation. Debbie Woodbury made a motion to submit report as written. Sean Land seconded the motion. All members present voted “aye,” none were opposed or abstained. Motion passed unanimously.

D. New Business:

- a. **MHSA Three-Year Prevention and Early Intervention Report by Laura Glenn:** Presentation was given to the BHB.
- b. **MHSA Annual Update by Laura Glenn:** Presentation was given to the BHB.
- c. **Review BOS New Policy Resolution 2022-115, including requirement for revised Bylaws:** A subcommittee with members Paul Brickett, Debbie Woodbury and Cpt. Sean Land was formed to draft the new bylaws and present back to the BHB next month.

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

F. Review and Discuss BHRS Contracts (Quarterly): Sheila Baker mentioned currently contracts are in a review period and proposed that we discuss results at next meeting in May

G. Staff Reports:

- a. **Acting Director of HHSA:** Joe Lynch – no report, not present
- b. **Director of Health Services:** Baljit Hundal reported there will be a BOS presentation regarding CalAIM, a Medi-Cal reform in California which includes significant improvements to the behavioral health system and process. Also, the HHSA director position is now closed but Joe Lynch will remain the Acting Director until after interviews and new Director is selected.
- c. **Deputy Director of BHRS:** Sheila Baker – no report



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- d. **Financial:** Randy Ridenhour or Gosia Gwiazda – no report
- e. **Quality Assurance:** Lynn Rumpfelt – no report

VII. Adjournment: Meeting was adjourned at 2:00 p.m.

Next Meeting: The next meeting will be held on May 4, 2022 at Mariposa County Health & Human Services, 12:30 to 2 p.m.

Submitted,

Donya Evans

Recording Secretary

Approved 5/4/2022