



BEHAVIORAL HEALTH BOARD

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

BEHAVIORAL HEALTH BOARD MEETING AGENDA

April 5, 2023

12:30 p.m. – 2:00 p.m.

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

- 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. **Approval of Meeting Minutes: February 1, 2023 (attachment)**

- IV. **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.

- V. **Agenda Items**

- A. **Announcements**

- 1. **Butterfly Festival at Mariposa Fairgrounds on May 6-7, 2023:** Mariposa Minds Matter will have a booth and need volunteers. Please contact Donya Evans or Katie Cotter at 209-966-2000 if you're interested in helping.
 - 2. On February 7, 2023, the BOS appointed Timothy Bennett to the Behavioral Health Board for a 3-year term expiring on February 7, 2026.

- 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. Review and discuss BHRS Contracts (to be done quarterly)

- D. **New Business**

- 1. Assign person(s) to write and present the 2023 BHB Annual Report to the BOS; and determine date of presentation to the BOS; take action as needed

In compliance with the Americans with Disabilities Act, if special assistance is required to participate in this meeting, please contact Recording Secretary at 1-209-966-2000.

2. Receive update of the MHSA FY23-26 Plan and schedule date for public hearing, presented by Jinger Feuerstein

E. Discuss Policy/Legislative Issues Relevant to the BHB (Action Plan – Goal A4)

F. Staff Reports

1. Director of HHSA, Joe Lynch
2. Director of Health Services, Kristina Keheley
3. Deputy Director of Behavioral Health, Sheila Baker
4. Finance
5. Quality Assurance

VI. Adjournment

Next Meeting: The next meeting will be held in the Mariposa County Health & Human Services Mariposa Conference Room, **May 3, 2023, at 12:30 p.m. to 2:00 p.m.**