



BEHAVIORAL HEALTH BOARD

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

AGENDA

BEHAVIORAL HEALTH BOARD MEETING

March 2, 2022

12:30 p.m. – 2 p.m.

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

Please attend in-person at the Health & Human Services – Mariposa Conference Room
or via phone or computer on Zoom (audio only)
1-669-900-6833, Meeting ID 985-9834-5239, Participant ID #, Password 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: February 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. Reminder – Ethics Training is Due for BHB Members
2. Butterfly Festival on April 23-24. Mariposa Minds Matter will have a booth and need volunteers. Please contact Donya if you're interested in helping.

B. Committees and Community Partner Reports (limit 5 minutes per report)

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

C. Old Business

1. Re-evaluate time and location of BHB meetings and determine best option(s) - HHS Mariposa Room vs BOS Chamber Room; take action as needed

D. New Business

1. Assign person(s) to write and present the BHB Annual Report to the BOS; and determine date of presentation to the BOS; take action as needed
2. Discuss HHSA Director Resignation
- 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 on **April 6, 2022, at 12:30 to 2 p.m.**, in the Mariposa County Health & Human Services Mariposa Conference Room and via teleconference (unless different time or location is determined at today's meeting)