



BEHAVIORAL HEALTH BOARD

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

BEHAVIORAL HEALTH BOARD MEETING AGENDA

February 1, 2023
12:30 p.m. – 2:00 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: January 4, 2023 (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 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.

B. Committees and Community Partner Reports

1. Mariposa Heritage House
2. Mariposa Minds Matter

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

3. Connections
 4. Probation
 5. Native Solutions
 6. Mariposa Safe Families
- C. Old Business**
- D. New Business**
1. Receive letter of intent, review and make recommendations for appointment of Sheila Baker to Local Mental Health Director
 2. Vote to submit recommendation to the BOS to approve Tim Bennett as a member of the Behavioral Health Board
 3. Mariposa Heritage House Services Presentation: Debra Barcellos
 4. Consider removing "Review and Discuss BHRS Contracts" as a standing agenda item (as noted on 2020-2021 Action Plan - Other Goals and Activities #2). Review Action Plan and identify purpose for quarterly review of contracts. Make changes to Action Plan and standing agenda item as needed. **(attachment)**
- 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. Director of HHSA, Joe Lynch
 2. Director of Health Services, Kristina Allen
 3. Deputy Director of Behavioral Health, Sheila Baker
 4. Finance
 5. Quality Assurance

VII. Adjournment

Next Meeting: The next meeting will be held in the Mariposa County Health & Human Services Mariposa Conference Room and via teleconference, **March 1, 2023, at 12:30 to 2:00 p.m.**