



BEHAVIORAL HEALTH BOARD

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

AGENDA

January 5, 2022

11:30 p.m. – 1 p.m.

Mariposa County Board of Supervisors Room
5100 Bullion Street, Mariposa, California 95338

Please attend in-person at the Board of Supervisors Hearing Room or via phone by calling:
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:** November 3, 2021 (**attachment**) and December 8, 2021 (**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. 2021 Data Notebook was submitted to the state on December 9, 2021 (**attachment**)
2. An amendment to the MHSA Workforce Education and Training Plan Update has been posted on the Mariposa County website. A public hearing to review the amendment will be held at the next BHB meeting on February 2, 2022.
3. Ethics Training is required for all BHB members. Further info will be sent to each member in an email to complete their ethics training in January.

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: None

D. New Business

1. Discuss ideas for a BHB membership drive; take action if required
 2. Review and give feedback for Resolution No. 2021 – Resolution of the Mariposa County Board of Supervisors Establishing a New Policy Specifying Guidelines, Procedures, and Standing Rules for County Advisory Boards, Commissions and Committees
- 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, Shannon Gadd
 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 Board of Supervisors Hearing Room and via phone, **February 2, 2022, at 12:30 to 2 p.m.**