



BEHAVIORAL HEALTH BOARD

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

MINUTES

January 5, 2022

11:30 p.m. – 1 p.m.

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

Members Present: Paul Brickett, Debbie Woodbury, Rosemarie Smallcombe

Members Excused: Olga Leonard, Cpt. Sean Land

Members Absent: Ellie McQuarrie, Matt DiPirro

Guests Present: Janice Braly

Staff Present: Baljit Hundal, Sheila Baker

Quorum: No

- I. **Call to Order and Roll Call:** 11:31 a.m.
- II. **Mission Statement:** Read by Paul Brickett
- III. **Confirm Covid emergency and vote to extend option for teleconferenced BHB meetings as now required by AB361:** NO QUORUM – NO VOTE WAS DONE
- IV. **Approval of Meeting Minutes:** November 3, 2021 (attachment) and December 8, 2021 (attachment): NO QUORUM – NO APPROVAL WAS DONE
- V. **Public Comments:** None
- 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:** No report
 2. **Mariposa Minds Matter:** Janice Braly reported MMM meetings are every 1st and 3rd Thursday of the month. Plans are being made for 2022 for various presentations and events, and how to increase community engagement. Social media posts are ongoing. Janice will send data to Donya for distribution to the BHB in an email.
 3. **Connections:** No report

4. **Probation:** No report
5. **Native Solutions:** No report
6. **Mariposa Safe Families:** Megan Atkinson reported MSF has four active youth programs and has been working with school grades 5-12. Commodities are available at MSF (diapers, food, hygiene items, blankets, etc) for families. Family Resource Center is still available with computers to support local families and guiding to different sources. A youth summit is being planned for late summer which will have guest speakers address the use of alcohol and tobacco. Sheila mentioned that a SAPG grant was approved for approx. 600k which will help cover the youth summit, Friday Night Live, and other MSF projects. MSF does not have a homeless task force.

C. Old Business: None

D. New Business

1. **Discuss ideas for a BHB membership drive; take action if required:** Donya will find old flyer and share with BHB in email and post in lobby at Lemee Lane Building. Debbie will advertise in the North County newspaper. Rosemarie will share with peers. Donya will ask to post flyer on social media for HHSA. First, we will need to make sure location and time of BHB meetings are concrete before doing membership drive – will revisit this at next meeting with action plan.
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:** Feedback is due to Rene LaRoche before 2/1/22. BHB members gave feedback today which will be shared. Comments included: Article V needs list of committees; Appendix I initial sunset date is blank; 5.6 cause for removal should be made known; loyalty oath language is not known, discrepancy regarding who takes notes, discrepancy about Ethics training and reimbursement.

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

1. Services pilot program for foster youth with complex needs was discussed at last meeting. State budget will support counties with foster youth who have complex needs / behavioral health needs. Rosemarie will give info to Donya to share with the BHB.
2. A pilot program was set up under AB372 to help advance domestic violence batterer intervention programs in six counties. The CSAC program will develop alternative domestic violence intervention programs to reducing recidivism with respect to partner violence and develop tools for collecting data on treatment that is administered, including different kinds of BH services. Rosemarie will send link for PPT presentation to Donya to share with the BHB.

F. Review and Discuss BHRS Contracts Quarterly (Action Plan – Other Goals #2):

Due to the new electronic resource program (ERP) that Mariposa County has implemented, it is difficult right now to produce a list of contracts.

G. Staff Reports

1. **Director of HHSA, Shannon Gadd:** Not present, no report.
2. **Director of Health Services, Baljit Hundal:** Not present, no report.
3. **Deputy Director of Behavioral Health, Sheila Baker:**



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- i. SAPG grant awarded for Friday Night Live and other activities at Mariposa Safe Families (discussed above).
 - ii. Yesterday the BOS approved the Crisis Mobile Unit (CMU) grant of 500k that will be used to expand the Crisis Team and improve access to care. Funds will be used for new staff, including a psych registered nurse to administer meds in the field, a medical van and a 4WD vehicle.
 - iii. Grant received for infrastructure of 150k which will be used for review, possibly hiring a consultant, and planning of county building spaces.
 - iv. Workforce Education Training (WET) grant of 53k will be going back to the BOS for loan repayments for staff.
 - v. A Mental Health Block Grant is pending to help cover administrative costs for a few therapists, approx. 500k, on Assisted Outpatient Treatment Team and Crisis Team.
 - vi. The Sierra Health Foundation Technology grant for 250k will help with renewing zoom licenses for telehealth meetings.
 - vii. CalAIM (California Advancing and Innovating Medi-Cal) started on 1/1/2022 and is an overhaul of the Medi-Cal system which will impact many areas in Behavioral Health. More staff will need to be hired to help support the program. The BOS approved the contract for consultant to write the plan for HHS to implement the new CalAIM regulations.
4. **Finance, Randy Ridenhour or Gosia Gwiazda:** Not present, no report.
 5. **Quality Assurance, Lynn Rumfelt:** Not present, no report.

VII. Adjournment: 12:50 p.m.

Next Meeting: The next meeting will be held in the Mariposa County Health & Human Services Mariposa Conference Room and via phone, **February 2, 2022, at 11:30 to 1 p.m.**

The next meeting will host the Public Hearing for the MHSA Plan Amendment (2021-2022) – see announcement above.