



BEHAVIORAL HEALTH BOARD

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

BEHAVIORAL HEALTH BOARD MEETING MINUTES

January 4, 2023
12:30 p.m. – 2 p.m.

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

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

Members Present: Cpt. Sean Land, Paul Brickett, Rosemarie Smallcombe, Debbie Woodbury

Members Excused: Ellie McQuarrie, Matt DiPirro

Members Absent: Olga Leonard

Guests Present: Bryan Blew, Chrissie Doss, Tim Bennett

Staff Present: Sheila Baker, Laura Glenn, Kristina Allen, Lisa Bello

Quorum: Yes

- I. **Call to Order/Roll Call:** Prior to roll call, Recording Secretary Donya Evans announced that member, Jennifer Gamble, had moved out of the area and resigned from the BHB. There was a question if Debbie Woodbury qualified as a member of the quorum today since she was attending virtually. Clerk of the Board, Danielle Bondshu, joined the meeting and confirmed that since Mariposa County is still officially in a state of emergency and that the Brown Act Guide revisions would not take effect until February, that Debbie was in fact considered a member of the quorum today. Meeting was called to order at 12:36 p.m. by Cpt. Sean Land, Chair. Roll call introductions were made.
- II. **Mission Statement:** The mission statement was read by Cpt. Sean Land.
- III. **Confirm Covid emergency and vote to extend option for teleconferenced BHB meetings as now required by AB361:** Rosemarie Smallcombe made a motion to approve, and Paul Brickett seconded the motion. All members present voted "aye," none were opposed, none abstained. Vote was unanimous to confirm Covid emergency and extend option for teleconferenced meetings.
- IV. **Approval of Meeting Minutes for December 7, 2022 (attachment):** Rosemarie Smallcombe made a note to change spelling of name on item G.1.ii to Kuhlman (not Coleman): Debbie

Woodbury made a motion to approve minutes with noted change, and Rosemarie Smallcombe seconded the motion. All members present voted "aye," none were opposed, none abstained. Minutes for December 7, 2022 were approved.

V. **Public Comments:** None.

VI. **Agenda Items**

A. **Announcements:** None.

B. **Committees/Community Partner Reports:**

1. **Mariposa Heritage House:** Debra Barcellos reported. In 2022, MHH helped a total of 452 unduplicated individuals, 156 received housing navigation services, 390 report being houseless or at risk of houselessness, did 172 new intakes (partially due to Oak Fire for some of them), able to serve hot meals to 254 unduplicated individuals, food pantry served 148 households with food boxes, able to provide other emergency basic needs to 66 additional clients. The CMSP LICN grant allows us to provide healthcare transportation to give access to primary and preventative healthcare – served a total of 148 individuals for transportation (fixed route and individual route). There are 68 clients enrolled in healthcare navigation. Assisted 76 clients in adult detention center. Next Recovery Coach Academy will be at end of February in the Creekside Conference Room – an announcement will be sent out in a couple of weeks with more info.
2. **Mariposa Minds Matter:** No report.
3. **Connections:** No report.
4. **Probation:** Tim Bennett reported for Matt DiPirro. Probation applied for a grant for mobile probation unit and hope to go to North County and other remote locations next year – hope to partner with BHRS and MHH to access clients where they are. Rosemarie Smallcombe asked for better communication to the public to provide availability of vans and information regarding services being offered – Kristina Allen mentioned she will work on this. Debra Barcellos mentioned there is a county vehicle that goes to North County 1-2 days a week. Debbie Woodbury offered to put information in the North County newspaper. Debra Barcellos will get more specifics and send out in email to Debbie and Rosemarie.
5. **Native Solutions:** Lisa Parker reported. DUI just got recertified and extended to 2025. A DUI 12-month multiple offender program is no longer offered in Mariposa County as it is not offered by the state (there is only an 18-month multiple offender and 30-month). There are 41 students enrolled, with 2-3 weekly calling to get enrolled and get orientations. TRADE is now open – have a couple more documents to submit and will be good to go. Licensing should be complete about mid-February and contract is in the works for referrals. The visitation center is thriving through CWS.
6. **Mariposa Safe Families:** No report.

C. **Old Business:**

1. **Brown Act Guide (Rev. 09/22) Discussion and implementation of new guidelines effective 1/1/2023; apply guidelines as required by AB 2449 (attachment):** Sean Land encouraged BHB members to read the guidelines. No changes will be made until the public emergency is discontinued by the governor.

D. **New Business:**

1. **Transformations Crisis Services Presentation:** Chrissie Doss gave an overview of the contracted services provided by Transformations which are twofold; 1) individual mental health counseling for adults and youth, and 2) after-hours crisis



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call center from 5pm to 8am, and during weekends and holidays. There are two offices – one in Mariposa and one in Coarsegold, but both are currently moving. Chrissie mentioned she plans to attend BHB meetings ongoing to give updates. It was suggested that Transformations be included in the Multi-Agency Crisis Managers meetings and an invite will be sent to Chrissie to attend.

E. Review and Discuss Policy/Legislative Issues Relevant to the BHB:

1. New state legislation starting January 2024 will require two providers in the field on crisis calls. Sheila Baker will be working on an implementation plan before that time.
2. Regional Coalition of Rural Counties (RCRC) and CSAC got together and did webinar on CARES court. Rosemarie Smallcombe has a copy of the slides from the presentation and will share with Donya Evans to send out to everyone.

F. Review and Discuss BHRS Contracts (Quarterly): Rosemarie Smallcombe suggested pulling out the strategic plan to review and maybe taking this item off the agenda. The Board has spent a lot of time talking about what they want to see, and a mock-up was requested from Lynn Rumpf. We need to identify purpose for quarterly review of contracts – will put on agenda for next month.

G. Staff Reports:

1. **Acting Director of HHSA:** No report
2. **Director of Health Services:** Kristina Allen reported:
 - i. Brandi Howes-Medley was hired as a mental health clinician in December. Another clinician is pending hire after background check is done.
 - ii. Program Administrator, Sydney Forga, has been promoted to Deputy Director of Public Health but will continue to work in old capacity until a new program administrator is hired.
 - iii. MAT grant will be in partnership with jail to provide at HHSA (used to be under JCF Hospital). Working closely with MHH on this also.
 - iv. Working with Public Works to get signage for high needs areas – crisis members, 988, and 966-7000 crisis phone number info. Welcome feedback if you know a place to put a sign. Signs will be put on bridge. Dorms of concessionaire housing would be a good place. Need to consider a good place for signs in North County.
3. **Deputy Director of BHRS:** Sheila Baker reported:
 - i. Work on grant for infrastructure continues.
 - ii. Continue with CalAIM requirements – screening tool for level of care for youth/children was received and staff will receive training.
 - iii. New staff hired as reported by Kristina Allen. One clinician is leaving to do private practice. Interviews for new supervisor will be done.
 - iv. Plan was sent to the state for Culturally and Linguistical Services (CLAS).
 - v. Tabulating results from MHSA surveys and working on 2023-2026 plan.
4. **Financial:** No report
5. **Quality Assurance:** Laura Glenn referred everyone to the handout that was sent out in email.

VII. Adjournment: Meeting was adjourned at 2:00 p.m.

Next Meeting: The next meeting will be held on February 1, 2023 at Mariposa County Health & Human Services, 12:30 to 2 p.m.

Submitted,

Danya Evans

Recording Secretary

Approved by the Behavioral Health Board on 2/1/2023