



BEHAVIORAL HEALTH BOARD

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

BEHAVIORAL HEALTH BOARD MEETING MINUTES

February 5, 2025

12:30 p.m. – 1:30 p.m.

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

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: Paul Brickett, Rosemarie Smallcombe, Jesse Salcedo, Loretta Milne, Olga Leonard, Mike Charman, Eva Adams, Dana Hallett

Members Excused:

Members Absent:

Guests Present: Brian Blew, Tabitha Hancock, Danielle Bondshu, Heather Livingston, Isaac Camorlinga, Willow Merrell, Jazion Adkins

Staff Present: Sheila Baker, Dina Garrett, Laura Glen, Stacey Lynch, Stephanie Kitchen, Jinger Feuerstein, Sheila Baker, Kristina Keheley

Quorum: Yes

- I. **Call to Order/Roll Call:** Meeting was called to order at 12:34 p.m. by Paul Brickett, Chair. Roll call and introductions were made.
- II. **Mission Statement:** The mission statement was not read
- III. **Approval of Meeting Minutes for December 4, 2024 (attachment):** Loretta Milne made a motion to approve minutes, and Rosemarie Smallcombe seconded the motion. All members present voted "aye," none were opposed. Minutes for December 4, 2024, were approved.
- IV. **Public Comments:** No public comment was received.
- V. **Agenda Items**
 - A. **Announcements:** Sheila Baker introduced Stephanie Kitchen who is on the adult team for Mariposa County Behavioral Health unit, and she will be taking over the responsibilities of the Wellness Center and also signing people up for PADS (Psychiatric Advance Directive). Wellness hours are Mondays Tuesdays and Wednesdays from 1:00PM-4:00PM, at the Family Services Center. Stephanie commented she is fairly new to Behavioral Health, about 6 months, she has a small case load, and she has been working with the Wellness Center teaching basic life skills, art activities and going out on outings.
 - B. **Committees/Community Partner Reports:**
 1. **Mariposa Heritage House:** Not present
 2. **Mariposa Minds Matter:** Butterfly Festival at Mariposa Fairgrounds on May 3-4, 2025: Mariposa Minds Matter will have a booth and need volunteers. Mariposa Minds Matter meets every 2nd and 4th Wednesday of the month
 3. **Connections:** Not present

4. **Probation:** No report
5. **Native Solutions:** No report
6. **Mariposa Safe Families:** Illuminate Youth conference March 22, 2025, at the Mariposa County Fairgrounds – Youth led leadership development day. Conference starts at 10:15AM-5:00, lunch and dinner provided. Sign up by March 7, 2025.
7. **Mariposa Family Resource Center:** Not present
8. **Ethos:** Not present
9. **Mountain Crisis:** Not present
10. **Miwumati Family Healing Center:** Not present
11. **Casa:** Not present
12. **Veterans Representative:** Nothing concrete, activities trying to structure a program, talking with Fresno VA to try and get mental health up here.
13. **Discuss Policy/Legislative Issues Relevant to BHB (Action Plan-Goal A4)**
There is a webinar 2/12 is intended to be a listening session on the BH continuum program implementation.

C. Old Business:

1. Review and approve changes to the Bylaws. Loretta Milne made a motion to approve the amended bylaws, and Rosemarie Smallcombe seconded the motion. All members present voted “aye,” none were opposed. The amended bylaws were approved unanimously.

D. New Business:

1. PADS (Psychiatric Advanced Directive) Public hearing and presentation –
Sheila Baker gave a PowerPoint Presentation. The intent is for this program to go national, right now it's just in California. Fresno, Monterey, Contra Costa, Tri City, Shasta & Orange County, Mariposa are the pilot counties for the state of California. For more information go to website: www.padsCA.org June Phase 1 will sunset moving to phase II in July. Stephanie Kitchen will be helping with beta testing this Spring. Will be starting live input with volunteers in this pilot program. 8 more counties are coming on board for a total of 15 counties testing in the live environment. It will be actual info that is being put into the system. We want this to be very user friendly. How do the Community Partners get the information into the clinics? – There will be limitations on access, law enforcement thru CLETS will have access. If there are clients that are in the clinics maybe they can give the clinics a copy of their PADS as an option. They are looking at windows of access. Will it be attached to an EMR? – it would need to be a conversation with the patient. Ran out of time per Paul –
Public hearing – must take questions now from the public
Will pads change any rights, parental rights, law enforcement and training? -Heather
2. Fill Vice-Chair position due to the resignation of Ellie McQuarrie: After discussion by the Board, several members such as Loretta Milne and Jesse Salcedo declined being vice-chair. After further discussion the Board approved to postpone the item until the next meeting to give the new youth members a chance to possibly be the vice-chair.

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

F. Review and Discuss BHRs Contracts (Quarterly):



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G. Staff Reports:

1. **Director of HHSA:** Awarded BH bridge housing grant, 5 room duplex on Jones St., will allow to expand master lease agreements to the homes for rent. Awarded grant fund just under \$1 million from medical managed care fund Central California Alliance to expand North County office to remodel in Greely Hill. We have the demo permit, floors, walls infrastructure is good, within the next 12 months. We have applied for another funding stream about \$3 million. Our goal would be to have a mini HHSA in North County. Parking - we are getting another parking lot within a year. Our intension is to have our county vehicles there, which will be gated.
2. **Director of Health Services:** Not present
3. **Deputy Director of BHRS:** Sheila Baker is retiring in May. She thanked the youth for being here and told them that they are very important to the community and this board. May 6 BOS to recognize Sheila
4. **Financial:** Not present
5. **Quality Assurance:** No report

VI. Adjournment: Meeting was adjourned at 1:40 p.m.

Next Meeting: The next meeting will be held on March 5, 2025, at Mariposa County Health & Human Services from 12:30 to 1:30 p.m.

Submitted,

Dina Garrett,

Recording Secretary

Revised 5/20/2025 by Adrianne Beas