



BEHAVIORAL HEALTH BOARD

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

MINUTES

September 3, 2025

Members Present: Rosemarie Smallcombe, Jesse Salcedo, Mike Charman, Paul Brickett

Members Excused: Eva Adams, Dana Hallett

Members Absent: Olga Leonard

Guests Present: Lisa Parker, DPO A. Brocchini, DPO K. Gomez

Staff Present: Kristina Keheley, Stacey Lynch, Michael Wilson, Lindsey Guenthart

- I. **Call to Order and Roll Call:** Meeting was called to order at 12:31PM by Rosemarie Smallcombe, Chair. Roll call was taken by Lindsey Guenthart.
- II. **Confirm Quorum:** yes
- III. **Approval of Meeting Minutes**
Draft Minutes of August 6, 2025 meeting (Attachment)
Paul Brickett notes three clerical errors. Mike Charman made a motion to approve minutes. Paul seconded the motion. All members present voted "aye," none were opposed. Minutes for August 6, 2025, were approved.
- IV. **Public Comments**
Rosemarie Smallcombe invited public comment, reading "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."
There was none.
- V. **Announcements**
Community member Lisa Parker inquired about the community partner section of agenda. Michael Wilson and Rosemarie Smallcombe confirm that the community partner section was taken out of agenda. Any community partners can speak during the public comment item at future meetings.
- VI. **Old Business**
Discussion and Direction Regarding Projects of Importance to the Behavioral Health Board. High-Impact Projects the BHB Can Lead (with County Partnership).
 - Rosemarie Smallcombe highlights the High Impact Projects list with suggestions on 5150 presentations and looks to Michael Wilson for training on subject.
 - Michael Wilson states that Behavioral Health is looking at internal training on this subject.
 - Rosemarie Smallcombe cites local Behavioral Board's responsibility and 5650 W&I code. Asks questions on how the Behavioral Health Board oversees behavioral health services in Mariposa County and how the board ensures that HHSA and facilities provide quality services to clients. Additionally, one of the Behavioral Health Board tasks is to ensure that the community's behavioral

health needs are being met. Asks the group if there is interest in reviewing DHCS contracts with facilities in respect to QA.

- The group discusses QA.
- The need to add a board member that is 25 years old or younger and a member of a local education agency is discussed.
- The need for statistical driven data discussed by present members and how to utilize this data to ensure community needs are met.
- HHSA staff highlight that HHSA has a robust QA team, a patient advocate and a compliance officer to ensure clients' needs are being met. All is audited by the state, and BHRS is currently going through their audit. QA can attend a future meeting to update members on their audit.
- Mike Charman states that the board should focus on the community's needs and wants - pulling data, assessing and addressing the scope of issues based on this data. If issues are noted, have HHSA report on how they are handling the issue.
- Community member Lisa Parker states that as a vendor they may have the ability to fill possible gaps in the care for clients.
- Rosemarie Smallcombe Inquired if there are consumer surveys with data that can be used in this discussion. HHSA staff state that surveys are done regularly and there is also a grievance process that is tracked.
- Probation Department offered their statistics to assist the Behavioral health board moving forward.
- HHSA Staff highlight that DHCS has county performance reports and that it is a part of the Behavioral Health Board bylaws to review report and give feedback. It is suggested that this be the starting point for this discussion and move forward from there.

VII. New Business

None.

VIII. Staff Reports Pertaining to Behavioral Health (maximum 5 minutes)

- A. Director of HHSA – Kristina reported HHSA received BOS approval to purchase property next to north county campus in Greeley Hill. Will be pursuing purchase with some cost saving efforts in place. BH clients will take priority in this building due to being the funding source for the project.
- B. Director of Health Services – Stacey reported DHCS confirmed appointment as local Mental health director.
- C. Deputy Director of Behavioral Health – Michael Wilson reminds the group that there are two reports the board has to produce. Also will be presenting a 5150 presentation with BHRS staff's assistance. Requests to add to next agenda- the BHB meeting time/place/speaking time limits and an agenda item from QA to present on the recent mega audit.
- D. Finances- none
- E. Quality Assurance- none

IX. Adjournment: Meeting was adjourned at 1:36PM

Next Meeting: The next meeting will be held in the Mariposa County Health & Human Services Mariposa Conference Room and via teleconference, **November 5, 2025, at 12:30 p.m. to 1:30 p.m.**

Submitted,

L. Guenthart

Recording Secretary