



Mental Health Board

For MARIPOSA COUNTY

Post Office Box 99

Mariposa, California 95338

(209) 966-2000

**February 7, 2013
Meeting Minutes
12:00 – 1:30 P.M.**

Members Present: Janet Bibby, Jeremy Briese, Lisa Carisio, Julia Crespi, Lori Ritter

Members Excused: Meghan Kehoe

Members Absent:

Quorum: Yes

Director: Jim Rydingsword

Deputy Director: John Lawless

Staff: Angela Phillips, Social Worker Supervisor I
Donna Shimer, Recording Secretary

I. Meeting was called to order at 12:04 p.m. by Vice Chair, Jeremy Briese

PERSONS WISHING TO ADDRESS ANY AGENDA ITEM OR COMMENT ON ANY ITEM NOT ON THE AGENDA MAY DO SO AT THIS TIME. ANY COMMENTS ARE TO BE LIMITED TO FIVE 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.

Public Comments – N/A

II. **Approval of Minutes:** Lisa Carisio made a motion to approve the January 10, 2013 meeting minutes. Lori Ritter seconded the motion, and the motion was passed.

III. Reports:

- A. Director (Jim Rydingsword): Jim passed out information regarding Katie A settlement and discussed with the advisory committee. He also handed out information on the Governor's Proposed Budget along with a budget memo from the County Welfare Directors Association (CWDA) of California regarding the state budget update #1 – Governor's proposed 2013-2014 Budget which he also discussed with the advisory committee. Jim informed the advisory committee that if they would like any additional information to please contact him and he will provide them with whatever they need. During Jim's report Janet Bibby asked if it would be possible for someone from Human Services to meet on a weekly basis with the homeless going to the church warming centers. She asked that they make them aware of available services and to see what additional needs they may have. The advisory committee discussed this in great detail. John Lawless will be talking to Angela Phillips who will contact Ginger Foster from the Methodist Church to see if something can be set up. John Lawless also added that the Road House is seeing 15-20 people who are at the warming centers coming and working with Amanda Meeks. She is setting them up with what they need.
- B. Deputy Director (John Lawless): John reported that there are several projects in the works and will report to the advisory committee as more progress is being made. He also informed the advisory committee that staff are really busy.
- C. Social Worker Supervisor I (Angela Phillips): Angela reported on a new strengths model pilot program through Kansas University they have started in Adult System of Cares and AOD. She explained in detail about the new program. She also discussed in detail about the Road House and how, after three years, is turning into a wellness center. Also discussed were the happenings at the Heritage House. Angela and Chief Probation Officer Pete Judy discussed in detail to the advisory committee the new changes at the Heritage House.
- D. Board Chair (Meghan Kehoe): N/A attending a training
- E. Financial Report (Pat/Cindy): Pat and Cindy handed out the figures for the Action Plan Repayment for 2013 and also a short memo from the Auditor, Bill Davis, regarding the repayment of funds. Cindy stated that they are a little behind. They are 7 months into the year and have a little over 4 months of payback funds available. Pat and Cindy discussed this in detail with the advisory committee. Mr. Davis made a comment regarding the repayment of the 1.7 million and that beginning of the 2013/2014 budget the CSS (Adult system of care/Children system of care) and PEI, INN and WET funds accounts will be split into two separate funds so they can be tracked easier. He also commented that the repayment plan needs to be on track by the end of the year as stated in the plan. Cindy stated that the advisory committee will be getting updated reports every month and that if any one on the advisory committee has any questions to please submit their questions

through Donna and staff will make sure they receive any information they need.

IV. Old Business: N/A

V. New Business:

- A. MHB Member recruitment: Tabled until March 7th meeting
- B. 2012-2013 MHSA Plan Update/Public Hearing: was discussed by the advisory committee.
No longer had a quorum due to Lori Ritter and Julia Crespi leaving during this discussion.
- C. Mobile Meeting: Tabled until March 7th meeting
- D. Resignation of Staff/New Position: was discussed by the advisory committee. Due to no quorum no motion was made.

VI. Adjournment: Due to no quorum no motion was made.

Reminder: The next meeting will be held on **March 7, 2013** at the Human Services Mariposa Room, from 12:00 p.m. – 1:30 p.m.

Submitted,

Donna Shimer

Donna Shimer
Recording Secretary