



Mental Health Board

For MARIPOSA COUNTY

Post Office Box 99

Mariposa, California 95338

(209) 966-2000

Agenda

August 1, 2013

Time: 12:00 P.M. – 1:30 P.M.

Location: Mariposa County Human Services Mariposa Room
5362 Lemee Lane, Mariposa, California 95338

Call to Order – Introductions

I. Public Comments

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 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.

II. Approval of May 2, 2013 meeting Minutes

ATTACHMENT A

III. Reports:

- A. Director (Jim Rydingsword)
- B. Deputy Director (John Lawless)
 - o Medi-cal Audit
- C. Social Work Supervisor I (Angela Phillips)
- D. Board Chair (Meghan Kehoe)
- E. Financial Report (Pat/Cindy)

IV. Old Business:

- A. Mobile Meetings – October – District 2 (North County)
- B. MHB Member Recruitment Letter status
- C. CALMHSA Joint Exercise of Power Agreement status

V. New Business:

- A. Mental Health First Aid – Carol Windsor
- B. Nominating Committee Report
- C. Update on Correction Action Plan
- D. MHSA Three Year Plan Status

ATTACHMENT B

VI. Committees Meet/Report (Time Permitting)

Suicide: [Lori Ritter, Janet Bibby, Jeremy Briese]

Homeless: [Lisa Carisio, Meghan Kehoe]

VII. Adjournment

Reminder: The next meeting will be held on **SEPTEMBER 5, 2013** at the Mariposa County Human Services Mariposa Room, 12:00 p.m. – 1:30 p.m.