



Mental Health Board

For MARIPOSA COUNTY

Post Office Box 99

Mariposa, California 95338

(209) 966-2000

August 1, 2013

Meeting Minutes

12:00 – 1:30 P.M.

Members Present: Lisa Carisio, Lori Ritter, Ronkia Johnson, Janet Bibby, Meghan Kehoe

Members Excused: Jeremy Briese

Members Absent: Julia Crespi

Guests:

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 12:15 p.m. by Chair, Meghan Kehoe.

Public Comments

n/a

II. **Approval of Minutes:** (May 2, 2013) Lisa Carisio made a motion to approve the May 2, 2013 meeting minutes. Lori Ritter seconded the motion, and the motion was passed.

III. **Reports:**

A. **Director (Jim Rydingsword):** N/A

- B. Deputy Director (John Lawless):** John informed the Advisory Board that they have hired two part time staff for the after hours crisis and have received an application for a third. John also handed out a draft of the MHSA Three Year Plan for the Advisory Board to review. He informed the Advisory Board that this is only a draft, that they are not ready to act on it as of yet. Their plan is to submit it to the Board of Supervisors in January. John also informed the Advisory Board that he received an email from Pat in June informing him that our Fiscal Department sent \$169,385.08 in past due accounts to Probation for collection.
- Medi-cal Audit-John informed the Advisory Board that Medi-cal was here last month to do an audit. He has not heard anything back for them, but will inform the Advisory Board when they get the information.
- C. Social Worker Supervisor I (Angela Phillips):** Angela reported to the Advisory Board that the Road House is busy with its summer activities. She also reported Human Services will be hiring extra help Mental Health Clinicians soon; she will keep the Advisory board updated on the process. Angela also informed the Advisory Board that the Walk-in Clinic is doing very well.
- D. Board Chair (Meghan Kehoe):** n/a
- E. Financial Report (Pat/Cindy):** Pat reported that the first letter for collections went out through probation. Cindy handed out the monthly report, and reviewed it with the Advisory Board. She informed them that they are in the process of closing the 12-13 fiscal year so there will be future adjustments to the figures presented to the Advisory Board today. Cindy informed the Advisory Board that they have repaid the full Correction Action Plan for the 12-13 year. Meghan asked Cindy about the penalty of \$130,000 for the over extending of the 1.7 million. Cindy informed the Advisory Board that they are waiting for a response to the letter they submitted to the state. They have requested to repay over the twelve month period.

IV. Old Business:

- A. Mobile Meetings-October-District 2 (North County)** - Donna reported that she contacted the gentleman at the community center to use it for the October Mental Health Board Meeting. She stated that he will be getting back to her. She also reported that she did contact the local newspapers in the Coulterville Area. She has only heard back from one and there will be no charge for putting a notice in their paper. She will contact the other newspaper.
- B. MHB Member Recruitment Letter Status-** Donna reported she mailed out 69 letters to community members. She has not heard anything back, she asked Meghan if she has received any word and Meghan responded no.
- C. CALMHSA Joint Exercise of Power Agreement status** - John reported to the Advisory Board that this is on hold. Rick Benson has reviewed it and has some concerns on how this would really benefit Mariposa County. There is still information being collected. John will keep the Advisory Board informed.

V. New Business:

- A. Mental Health First Aid-Carol Windsor-** Carol gave a presentation regarding Mental Health First aid for adults and youth. Donna to e-mail the Advisory Board when the next classes are scheduled and who to contact.
- B. Nominating Committee Report-** Lori Ritter announced that the Nominating Committee, which consisted of Janet Bibby, Meghan Kehoe and herself would like to nominate Lisa Carisio as Chair and Lori Ritter as Vice Chair. Nominations were open for discussion. Lori Ritter made a motion to accept Lisa Carisio as chair. Ronika Johnson seconded the motion and the motion passed. Lisa Carisio made a motion to accept Lori Ritter as Vice Chair, Janet Bibby seconded the motion and the motion passed.
- C. Update on Correction Action Plan** - discussed in the fiscal report. Fiscal will keep the Advisory Board informed.
- D. MHSA Three Year Plan status-** John gave to board for review.

VI. Committees Meet/ Report (time permitting)

- A. Suicide:**
- B. Homeless:**

VII. Adjournment - Lisa Carisio made a motion to adjourn the meeting at 12:58pm, Lori Ritter seconded the motion, motion passed, meeting adjourned.

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

Submitted,

Donna Shimer

Donna Shimer
Recording Secretary

Approved