



## *Mental Health Board*

For MARIPOSA COUNTY

Post Office Box 99

Mariposa, California 95338

(209) 966-2000

**November 3, 2013**

**Meeting Minutes**

**12:00 – 1:30 P.M.**

**Members Present:** Janet Bibby, Jeremy Briese, Lisa Carisio, Ruth Catalan  
Julia Crespi, Jennifer Gamble, Ronika Johnson,  
Lori Ritter

**Members Excused:** Meghan Kehoe

**Members Absent:**

**Guests:** Paul Perry, Connie Pierce

**Quorum:** Yes

**Interim Director:** John Lawless

**Interim Deputy Director:** Ann Conrad

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

**I.** Meeting was called to order at 12 p.m. by Lisa Carisio, Chair

Public Comments N/A

**II.** **Approval of Minutes:** Ruth Catalan made a motion to approve the October 3, 2013 meeting minutes. Lori Ritter seconded the motion, Janet Bibby abstained, and motion was passed.

**III.** **Reports:**

- A. **Interim Director (John Lawless):** John discussed the Department of Health Care Services Contract. He also discussed the MHSA Three Year Plan. He informed the Advisory Board that the state is requiring additional information and that the state is requiring that a stakeholders meeting be held. Also that the MHSA Plan needs to be approved by the Mental Health Advisory Board and the Board of Supervisors before it can be submitted to the state. John also informed the Advisory Board that they are in the process of hiring clinicians. There was also discussion on the hiring of a Director. Lisa Carisio asked that a Mental Health Board member be included on the hiring panel for a new Director and that this item be included on the December 5<sup>th</sup> agenda for the Advisory Board to discuss and appoint.
  - B. **Interim Deputy Director (Ann Conrad):** Ann informed the Advisory Board that the Medi-cal Plan of Corrections has been completed and submitted to the state on November 1. She also informed the Advisory Board that staff is getting ready for the EQRO review on November 20. Ann informed the Advisory Board that a Social Services Aid was resigning due to illness. She will be looking to fill the position with another Social Services Aid, or move it to a Mental Health Assistant I.
  - C. **Social Worker Supervisor I (Angela Phillips):** Angela reported that everything is going well. She discussed the need for case managers. Angela let the Advisory Board know that the ROAD House is doing well and discussed the Grand Jury's visit to the ROAD House on November 6<sup>th</sup>.
  - D. **Board Chair (Lisa Carisio):** N/A
  - E. **Financial Report (Pat/Cindy):** Pat handed out two reports to the Advisory Board to review. One was the MHSA Fiscal Year 2013-2014 report and the other was the MHSA Monthly Tracking Report. She went over the reports with the Advisory Board.
- IV. **Old Business:** N/A
- V. **New Business:**
- A. **MHSA Three Year Plan (Update):** Janet Bibby asked about the ability to scan documents into Anasazi. Pat informed the Advisory Board that this feature is in the works and that in the next 90 days they will be notified when the updates will be available. John asked the Advisory Board if they wanted to hold another Stakeholders' meeting or to hold a Public hearing. Lori Ritter made a motion to hold a Stakeholders meeting on the MHSA Three Year Plan at the December 5 Mental Health Board Meeting. The meeting will be held at the BOS meeting room. Ruth Catalan seconded the motion, motion passed. Donna to call to reserve the room.
  - B. **Department of Health Care Services Contract:** See John's Report

- C. **January Meeting Change-from January 2 to January 9:** Ruth made a motion to change the January meeting from January 2 to January 9 due to the holiday. Julia Crespi seconded the motion, motion passed.

VI. **Committee Meet/Report (time Permitting)**

- **Suicide:** Lori Ritter discussed the fact that our community recently lost a young man and a young mother to suicide. Guest Connie Pierce asked John if the Child Death Review Board was looking into the recent child suicide. John stated that he will look into it.
- **Homeless:** Lisa Carisio reported that there is a new County Ordinance regarding not living in your car in any parking lot that is now in effect. She stated that at the local Business meeting this morning she asked if there were more updates on the homeless issues that were discussed at last months meeting. There were none reported. Lisa also updated the board on her discussion with Ginger Foster, the Pastor at Open Arms; about some issues she is having and how to possibly resolve them.
- **Recruitment:** Lisa reported that she is still keeping an eye out for people to recruit to the Advisory Board.

- VII. **Adjournment:** Janet Bibby made a motion to adjourn the meeting at 1:20pm. Lori Ritter seconded the motion, motion passed

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

Submitted,

*Donna Shimer*

Donna Shimer  
**Recording Secretary.**