June 17, 2015
Meeting Minutes
12:00 – 1:30 P.M.

Members Present: Jeremy Briese, Jerry Johnson, Berta Lindman, Mariah Lord, Jim Mason, Clarence Tedrow, John Trujillo

Members Excused: Tim Bennett, Yolanda Cheley, Alison Grove, Dusty Luker

Members Absent: Sandi Clark, Kelli Columbro

Guests: Jesse Bullis

Quorum: Yes

Director: Chevon Kothari

Deputy Director: Michael Bishop

Staff: Todd Davidson, Social Worker Supervisor II
Donna Shimer, Recording Secretary

I. Meeting was called to order at 12:43 pm by Clarence Tedrow, Chair

Public Comments:

II. Approval of Minutes: Jim Mason made a motion to approve the March 18, 2015 meeting minutes, Berta Lindman seconded the motion, the motion passed.

III. New Business:

A. Purposes & Objectives – Clarence Tedrow asked that the board review and the board will review these at the August meeting.
B. **Reappointment of Dusty Luker** – Berta Lindman made a motion to reappoint Dusty Luker for another 3 year term, Jerry Johnson seconded the motion, and the motion passed. Donna Shimer will submit a board packet to the BOS for approval.

**IV. Old Business: N/A**

**V. Sub-Committee Reports:**

A. **Membership:** Clarence Tedrow informed the board that there are 2 official openings available. Clarence also discussed with the board that at the August meeting he wants to go over who is not showing or not calling in and to send out a letter asking if the board member wants to continue on the board.

B. **Stakeholders:**

- **Mariposa Heritage House** – Jerry Johnson stated that everything is going good. Clarence Tedrow discussed in detail with the board what classes they are currently providing and what will be coming soon.
- **Mariposa Safe Families** – Mariah Lord introduced their new employee, Jesse Bullis and stated that the summer months are slow for them. Reminded the board about the Safe at Home day in Coulterville on June 20th in the park. She also informed the board that she will be attending a training in July and that they will also be preparing for Red Ribbon Week.
- **Drug Court** – John Trujillo informed that board that Drug Court is going well.

C. **Staff:**

- **Deputy Director (Michael Bishop)** – N/A
- **Social Worker Supervisor II (Todd Davidson)** – Todd informed the board that the transition from Pam to Kathleen is going well. Discussed what new things Kathleen is doing with drug court clients. He also informed the board that the duel diagnosis group is still open. Kathleen is having a hard time getting individuals in, they may look at changing the time. He also informed the board that he will be attending a drug court conference July 27th to 30th.

D. **Director (Chevon Kothari)** N/A

**VI. Reminder of Next Meeting** – Clarence reminded everyone that there is no meeting in July and that the next meeting will be August 19, 2015.

**VII. Adjournment:** Clarence adjourned the meeting at 1:05 pm

Submitted,

Donna Shimer

Donna Shimer
Reordering Secretary.