August 19, 2015  
Meeting Minutes  
12:30 – 1:30 P.M. 

Members Present: Tim Bennett, Jeremy Briese, Yolanda Cheley, Alison Grove, Jerry Johnson, Mariah Lord, Jim Mason, Clarence Tedrow  

Members Excused: Dusty Luker, John Trujillo  

Members Absent: Sandi Clark, Kelli Columbo, Roberta Lindman  

Guests: David De'Ment  

Quorum: Yes  

Director: Chevon Kothari  

Deputy Director: Michael Bishop  

Staff: Beth Rose Human Services Staff  
Donna Shimer, Recording Secretary 

I. Meeting was called to order at 12:38 pm by Clarence Tedrow, Chair

Public Comments:

II. Approval of Minutes: Alison Grove made a motion to approve the June 17, 2015 meeting minutes, Jim Mason seconded the motion, the motion passed.

III. New Business:

A. Purposes & Objectives – Clarence Tedrow discussed a renewal to a commitment of the Purposes and Objectives. Jim Mason made a motion to approve the updated Purposes & Objectives, Jerry Johnson seconded the motion, the motion passed.

IV. Old Business: N/A
V. Sub-Committee Reports:
   A. Membership: One member being removed due to nonattendance. The resignation packet has been sent to the Board of Supervisors for review. One new application has been received. The new application will be put on the Septembers’ agenda for review.
   B. Stakeholders:
      • Mariposa Heritage House – Jerry Johnson discussed the impact of the 25 – 30 new people that have been coming in to utilize the services. There was discussion regarding the new classes/groups that will be opening. Clarence Tedrow informed the Board about the 3 new hires. Also, it was brought up that the Heritage House will now be open Saturday and Sunday from 7:30a.m. until 5:30p.m.
      • Mariposa Safe Families – Mariah Lord requested that the Board watch a video that was made by some of the children they work with. Mariah also informed the Board of the proposed meetings with the all the principals’ of the area schools.
      • Drug Court – Tim Bennett updated the Board regarding Drug Court. There are about 115 – 118 people and all is going pretty well.
   C. Staff:
      • Deputy Director (Michael Bishop)
         a) Michael reported on the transitional housing, that it is up and running. The one client in the housing is doing well.
         b) Michael also informed the Board the MOU with Yosemite National Park has signed. The hope is to have rotating weeks; week one with a Mental Health clinician the alternating week to have an A.O.D. counselor. He is also working with Carol Johnson to see if she can expand her practice to cover the Park.
      • Mariposa Mental Health will be having a booth at the Mariposa County Fair. The booth will include Mental Health and A.O.D.
      • Social Worker Supervisor II (Todd Davidson) N/A
   D. Director (Chevon Kothari) N/A

VI. Reminder of Next Meeting – the next meeting will be held on September 16, 2015 at the Mariposa County Human Services Mariposa room, 12:30p.m. – 1:30p.m.

VII. Adjournment: Tim Bennett adjourned the meeting at 1:14p.m.

Submitted,

Donna Shimer & Beth Rose

Donna Shimer and Beth Rose
Reordering Secretary.