September 16, 2015
Meeting Minutes
12:30 – 1:30 P.M.

Members Present: Jerry Johnson, Roberta Lindman, Mariah Lord, Dusty Luker, Jim Mason, Clarence Tedrow, John Trujillo

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

Members Absent: Jeremy Briese, Keli Columbro

Guests: 

Quorum: Yes

Director: Chevon Kothari  N/A

Deputy Director: Michael Bishop

Staff: Todd Davidson, Social Worker Supervisor II
      Beth Rose, Recording Secretary

I. Meeting was called to order at 12:36 pm by Clarence Tedrow, Chair

Public Comments:

II. Approval of Minutes: Jim Mason made motion to approve the August 19th, 2015 meeting minutes, Dusty Luker seconded the motion, the motion passed.

III. New Business:

A. Reappointment of Berta
B. New Appointment – David De’ment (more information see Membership)
C. Elect Chair and Vice Chair
IV. Old Business: N/A
V. Sub-Committee Reports:

A. Membership: No vote regarding applicant until applicant is present.

B. Stakeholders:
   - Mariposa Heritage House – Jerry Johnson discussed some of the struggles that the Heritage House is working through. The split of Heritage House and the CORE was discussed. The Board was also informed of some of the new group programs that are now available at Heritage House.
   - Mariposa Safe Families – Mariah Lord informed the Board of recruiting activities. Meeting with students and getting the students to sign up. Mariah also discussed Red Ribbon week along with some of the planned advertisement and activities.
   - Drug Court – John Trujillo explained some of the changes of Drug Court with the passing of proposition 47. Along with the change, the people that are using the Drug Court program seem to be doing very well.
   - Today Is A New Day Recovery Home – Jerry Johnson announced the progress of the 5 room recovery home of the North Side. Jerry will update the board in October of the Homes status.

C. Staff:
   - Deputy Director (Michael Bishop)
     a) Michael reported on the status of the Transitional Living House. A candidate has been selected and should be moving in by the end of this week.
   - Social Worker Supervisor II (Todd Davidson)
     a) Buck will be going to the Park to support AOD counseling. A date has not been worked out yet.
     b) Mental Health is in the process of hiring 2 new clinicians.

D. Director (Chevon Kothari) – N/A

VI. Reminder of Next Meeting – the next meeting will be held on October 21st, 2015 at the Mariposa County Human Services Mariposa room, 12:30 p.m. – 1:30p.m.

VII. Adjournment: John Trujillo made a motion to adjourn the meeting, Jerry Johnson seconded the motion, the motion passed.

Submitted,

Beth Rose

Beth Rose
Reordering Secretary