Alcohol and Drug Advisory Board
For MARIPOSA COUNTY
Post Office Box 99
Mariposa, California 95338
(209) 966-2000

October 21, 2015
Meeting Minutes
12:00 – 1:30 P.M.

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

Members Excused: Tim Bennett, Yolanda Cheley, Alison Grove

Members Absent: Kelli Columbro

Guests: David De’Ment

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 12:34 pm by Clarence Tedrow, Chair

Public Comments: Letter of resignation from Alison Grove was discussed and Donna Shimer will forward letter to Board of Supervisors. Also, discussed was the issues of getting a letter or resignation from Kelli Columbro. Donna will follow up with a letter to Kelli regarding her resignation.

II. Approval of Minutes: Clarence Tedrow called for a motion to approve the September 21, 2015 meeting minutes, John Trujillo made a motion to approve minutes, Dusty Luker seconded the motion, the motion passed.
III. New Business:
   A. Reappointment of Roberta Lindman - A motion was called by Clarence Tedrow, John Trujillo made a motion to reappoint Robert Lindman, Jim Mason seconded the motion. The motion passed.
   B. New Appointment – David De’Ment – Clarence Tedrow moved to vote, zero opposed, new appointment was approved.
   C. Elect Chair and Vice Chair – After some discussion John Trujillo moved to nominate Clarence Tedrow as Chair, Roberta Lindman seconded the motion. Clarence Tedrow agreed to one more year of service. Dusty Luker nominated Roberta Lindman as Vice Chair. Jim Mason seconded the motion. Roberta Lindman agreed to serve as Vice Chair.

IV. Old Business:

   A.

V. Sub-Committee Reports:

   A. Membership:
      The Drug and Alcohol board has openings please invite or encourage new members. Clarence Tedrow discussed having a flyer prepared to encourage new members and/or announce openings.

   B. Stakeholders:
      - **Mariposa Heritage House** – Clarence Tedrow informed board that the Heritage House is open 7 days a week, with classes every day, along with varies meetings daily. Heritage House is encouraging users that they have a voice.
      - **Mariposa Safe Families** – Mariah Lord announced Red Ribbon week, which is October 23, 2015 – October 31, 2015. On October 27th Mariposa Safe Families is going to the Board Of Supervisors for proclamation. The 211 phone system will be active October 22nd, and Mariposa Safe Families is prepared. Don’t forget October 31st is Trunk or Treat at the Mariposa Court House.
      - **Drug Court** – John Trujillo reported that a couple Drug Court clients have had set backs. Also, that some people have had great changes.
      - **Today Is A New Day Recovery Home** – Jerry Johnson described the Home as a transition, clean and sober, five bed home that is located on the north side. This home is a 501C non-profit home.

   C. Staff:
      - **Deputy Director (Michael Bishop)** - Carol Johnson has started counseling in Yosemite National Park. Carol is having some problem with insurance and insurance billing. Right now Carol is working with the Employee Assistance Program. Also, it was discussed getting a flyer
together to advertise AOD counseling is available for employees of the Park.

- **Social Worker Supervisor II (Todd Davidson)** – N/A
- **Director** (Chevon Kothari) N/A

**VI. Reminder of Next Meeting:** The next meeting will be held on **November 18th, 2015** at the Mariposa County Human Services, Mariposa Room, at 12:30pm – 1:30pm.

**VII. Adjournment:** The meeting was adjourned at 1:12pm by Clarence Tedrow.

Submitted,

*Beth rose*

Beth Rose
*Reordering Secretary.*