April 20th, 2016
Meeting Minutes
12:30 – 1:30 P.M.

Members Present: Jerry Johnson, Mariah Lord, Dusty Luker, Jim Mason, Clarence Tedrow, John Trujillo, David De’Mert

Members Excused: Roberta Lindman

Members Absent: Tim Bennett, Jeremy Briese, Yolanda Cheley,

Guests: 

Quorum: Yes

Director: Chevon Kothari - Present

Deputy Director: Barbara Gatlin - Present

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

I. Meeting was called to order at 12:34 pm by Clarence Tedrow, Chair

Public Comments:

II. Approval of Minutes: John Trujillo made a motion to approve March 16th, meeting minutes and Jim Mason seconded the motion, the motion passed. March minutes approved.

III. New Business:

A. Discussed severe lack of dual diagnosis facilities – Rehab’s may not be safe for all referrals with some co-occurring needs. The state is aware that there is not
enough rehabilitation facilities available. Also, AOD is a past acronym, the new acronym is SUD.

IV. Old Business:

V. Sub-Committee Reports:

A. Membership: Chevon is working on verifying that members are all in accordance to Board standards. Also notifying members that combing both AOD and Mental Health boards is something that is being looked into.

B. Stakeholders:
   - **Mariposa Heritage House** – Will have a fundraiser May 21st, from 12:00 – 3:00 pm at the Charles Street Dinner House. Celebrate Families is down to only 4 families, but the current 4 families are very engaged. The art classes are going strong with the dream catchers and tire garden being very popular. Our re-laps prevention class is increasing. The combining of the Wellness Center and Heritage House or keeping separate with co-occurring, which has the most benefit? Any information is welcomed to help B.H. with deciding.
   - **Mariposa Safe Families** – April is alcohol awareness month. We are handing out coupons at Pioneer Market that will go in grocery bags. We are having the 4th annual daddy / daughter dance this Friday April 22nd, 2016. On April 28th, at the Miners Inn we will have a Town Hall regarding prevention of underage drinking. April 30th, we will participate in the Butterfly parade and festival.
   - **Drug Court** – Our Drug Court Enhancement Grant ends July 31st, 2016. We have had three graduates and one new client.

   - **Today is a New Day Recovery Home** - We had our grand opening March 19th, with about 45 people attending. We are getting our schedule down better with AA, Anger Management and Relaps Preventions classes. Currently we have two people in house. The community is starting to really look forward to us participating in our community. We are currently state certified and are working to be licensed by 2017. We are hoping that within a year we will have a woman’s facility.

C. Staff:
   - **Deputy Director (Barbara Gatlin)** – We just received our audit results, so we will share more by next month’s meeting.

   - **Social Worker Supervisor II (Todd Davidson)**

D. **Director (Chevon Kothari)** – We are hiring two new supervisors for Behavioral Health. This will make a total of four, Todd supervises Adult services
and AOD, Chrissie supervises Children’s services, one new hire will be Quality Assurance and the fourth will oversee Crisis, Triage and some other areas. There is an open meeting tomorrow at MPUD with our consultant regarding emergency shelter solutions.

VI. **Reminder of Next Meeting** - The next meeting will be held on **May 18**th, **2016** at the Mariposa County Human Services Mariposa Room, **12:30pm – 1:30pm**.

VII. **Adjournment**: Meeting was adjourned at **1:20pm**

Submitted,

Beth Rose

Beth Rose

**Reordering Secretary.**