MEETING MINUTES
June 15, 2016
12:30 – 1:30 PM

MEMBERS PRESENT: Mariah Lord, Jim Mason, Dave De’Ment, Dusty Luken, Berta Lindman, Jerry Johnson, John Trujillo

MEMBERS EXCUSED: None

MEMBERS ABSENT: Tim Bennett, Jeremy Briese, Yolanda Cheley, Clarence Tedrow

GUESTS: None

QUORUM: Yes

DIRECTOR: Chevon Kothari – not present

DEPUTY DIRECTOR: Barbara Gatlin – not present

STAFF: Todd Davidson, Social Worker Supervisor II – not present
Beth Rose, Recording Secretary – present
Donya Evans, Recording Secretary – present

I. CALL TO ORDER
by Berta Lindman at 12:33 p.m.

II. PUBLIC COMMENTS
None

III. APPROVAL OF MINUTES
Jim Mason made a motion to approve April 2016 meeting minutes and Jerry Johnson seconded the motion. The motion passed. April 2016 meeting minutes were approved.

IV. NEW BUSINESS
A. New Recording Secretary, Donya Evans, was introduced to Board.
B. Lack of dual diagnoses facilities – Tabled for August 2016
C. Need of co-occurring facilities and services – Tabled for August 2016

V. OLD BUSINESS
A.  Confirmed SUD will share booth with Mental Health at the County Fair.

VI. SUBCOMMITTEE REPORTS
A. Membership – Inquiry was made as to how many seats are open on the SUD board. This will be calculated and reported at next meeting.
B. Stakeholders –
   • Mariposa Heritage House – No report made.
   • Mariposa Safe Families – Mariah reported the Every 15-Minutes collaborative event with the school district was held during the first part of May and was a big success thanks to CHP, Mercy Ambulance, Cal Fire, helicopter, county fire departments and fire students from high school. The event lasted 2 days with guest speakers and video at the end. Next on the calendar for MSF is a Water Safety Event on June 24th, 5 to 8 pm, that includes free training classes, swimming and dinner. This event is open to the community, but amount of participants is limited because of pool capacity. MSF programs are expected to slow down during the summer. Red Ribbon Week will be in August.
   • Drug Court – John reported Drug Court is going well. One client completed Phase III; and a couple of other clients completed Phase II, and are moving on to Phase III.
   • Today Is A New Day Recovery Home – Jerry reported they have been very busy with a lot of calls. They have three, and are ready to get another guy. Getting better feedback from the community and everyone is excited about the program. AAA is on Mondays and Fridays, Anger Management/Relapse Prevention is on Wednesdays, and 12-step Study is on Thursdays. All programs in the house are open to the public.
C. Staff – No staff was present at meeting.
D. Director – Not present at meeting.

VII. NEXT MEETING  
August 17, 2016 at the Mariposa County Human Services Mariposa Room, 12:30 – 1:30 p.m.

VIII. ADJOURNMENT  
Meeting was adjourned at 12:47 p.m.

Submitted,

Donya Evans

Donya Evans
Recording Secretary