MINUTES
October 19, 2016
12:30 – 1:30 PM

MEMBERS PRESENT: Clarence Tedrow, Jeremy Johnson, John Trujillo, Jim Mason, Mariah Lord, Berta Lindman

MEMBERS EXCUSED: None

MEMBERS ABSENT: David De’Ment, Tim Bennett, Jeremy Briese, Yolanda Cheley

GUESTS: Bria Kemp, Ellie McQuarter

QUORUM: Yes

DIRECTOR: Chevon Kothari – not present

DEPUTY DIRECTOR: Barbara Gatlin – present

STAFF: Todd Davidson, Social Worker Supervisor II – present

Donya Evans, Recording Secretary – present

I. CALL TO ORDER by Clarence Tedrow, Board Chair, at 12:33 p.m.

II. PUBLIC COMMENTS Bria Kemp handed out flyers and reported update for “We Stand Together” event; date: October 27th, time: 5:30 p.m., place: courthouse lawn. Candlelight march will be held with flashlights, and battery-operated candles will be provided. Need donations of cookies and coffee. Jerry Johnson will donate coffee.

III. APPROVAL OF MINUTES Jim Mason made a motion to approve September 21, 2016 meeting minutes and Jeremy Johnson seconded the motion; the motion passed. September 21, 2016 meeting minutes were approved.

IV. NEW BUSINESS
A. Election for new Board Chair. Discussed postponing election until decision has been made regarding merging with the MH Board. Jim Mason made a motion to wait. John Trujillo seconded the motion.
V. OLD BUSINESS
A. “We Stand Together” event by Mariposa Safe Families and Mt. Crisis Services. To give support, AOD board members offered to pass out flyers, and donate cookies and coffee. Attendance of board members at the event was encouraged by Chair.
B. Possible merger of AOD and MH Boards was discussed. Question was asked regarding who would be responsible for writing bylaws for the new Board – will be brought up at next combined meeting on November 3rd with Susan Wilson.

VI. SUBCOMMITTEE REPORTS
A. Membership – Letters will be sent to Tim Bennett and Yolanda Cheley regarding their interest of remaining on the Board.
B. Stakeholders –
   - **Mariposa Safe Families** – Miranda reported Red Ribbon Week now until Oct. 31st. Superhero theme. Yesterday made a video in town with “Red Ribbon Man”... video will be out soon. Kids will receive bracelets, pencils and create-your-own superhero masks. MSF is currently looking for someone to be the villain (permanent basis). Other events coming up include pledge table and photo booth at football game on Oct 28th, Fun Run (fundraiser for Jerry) with BBQ on Oct 29th at 9 am, and Trunk or Treating in town on Oct 31st (a few openings still available). MSF is currently hiring abuse-prevention staff member.

   - **Drug Court** – John reported 2 clients exited program, but no other changes.

   - **Today Is A New Day Recovery Home** – Jerry reported first client will be graduating on Nov 12th at Greeley Hill Baptist Church (to also include potluck). Client needs a suit for graduation and also church – need donations. Ocean fishing trip last weekend was postponed due to weather – will be at end of month. Two beds currently available in home. Still looking for a house manager.

   - **Mariposa Heritage House** – Clarence reported first Drug Court graduation will be on Nov 2nd at CORE (5176 Hwy 140) 12 to 1 pm, two individuals are graduating, public is invited.

C. Staff –
   - Deputy Director (Barbara Gatlin) – Barbara reported new co-occurring group will begin soon (November?). Looking for resources to enhance group, i.e. short videos, lived experience speakers, etc. Group is for men. Will send email to Board members with more info.
   - Social Worker Supervisor II (Todd Davidson) – Todd reported Kathleen Paxton-Bailey has been doing clinical supervision at MHH.
D. Director – not present at meeting
VII. NEXT MEETING  
November 3, 2016 at Mariposa County Human Services in the Mariposa Room, 10:00 am – 2:00 pm. All are encouraged to attend and bring questions.

VIII. ADJOURNMENT  
Meeting was adjourned at 1:11 p.m.

Submitted,

Donya Evans

Donya Evans
Recording Secretary