MINUTES
December 21, 2016
12:30 – 1:30 PM

MEMBERS PRESENT: Dusty Luker, Jim Mason, John Trujillo, Clarence Tedrow, Mariah Lord

MEMBERS EXCUSED: None

MEMBERS ABSENT: Jeremy Briese, Yolanda Cheley, David De’Ment, Roberta Lindman

GUESTS: Sunday Moore

QUORUM: Yes

DIRECTOR: Chevon Kothari – present

DEPUTY DIRECTOR: None present

STAFF: Kathleen Paxton, Social Worker Supervisor II - present
Donya Evans, Recording Secretary - present

I. CALL TO ORDER by Clarence Tedrow at 12:35 p.m.

II. PUBLIC COMMENTS Sunday Moore extended an invitation to the AOD Board to merge with the Mental Health Board, gave encouragement and answered questions. She also extended invitations to the MH Board meeting on January 5th, 12 to 1:30 pm, at the Human Services Department, at which time there will be a presentation by law enforcement and JC Fremont Hospital.

III. APPROVAL OF MINUTES Jim Mason made a motion to approve November 16, 2016 meeting minutes, and John Trujillo seconded the motion. The motion passed with all ayes, no nays, no abstentions. November 16, 2016 meeting minutes were approved.

IV. NEW BUSINESS
A. No new business.
V. OLD BUSINESS
A. Discussed ADAB merging with MH Board and what that might look like. Decision was made to wait to vote and will discuss more at the January 2017 meeting.

VI. SUBCOMMITTEE REPORTS
A. Membership – John Trujillo made the motion to reappoint Jerry Johnson to the Alcohol and Drug Advisory Board, Dusty Luker seconded the motion. There was no discussion, all ayes, no nays, no abstentions. Reappointment of Jerry Johnson will go to the Board of Supervisors for approval.
B. Stakeholders –
  • Mariposa Heritage House – Clarence reported Santa will be there tomorrow with presents and hot cocoa. Christmas feast is planned for Sunday.
  • Mariposa Safe Families – Mariah reported current prevention specialist is out on leave. Will meet to discuss prevention efforts at next meeting and will have updates next month.
  • Drug Court – John reported changes are being made in people’s lives. Number of graduates 2 to 3. SCRAM devices have been very effective. Staff have been very helpful and are making a difference.
  • Today Is A New Day Recovery Home – No report was given.
C. Staff –
   Deputy Director: Not present.
   Social Worker Supervisor II (Kathleen Paxton): Mentioned different legislatures, including Prop 64 and Prop 47.
D. Director (Chevon Kothari):
  • Barbara Gatlin, Deputy Director of Behavioral Health, has resigned. Applications are being accepted for new Deputy Director until December 31, 2016.
  • Todd Davidson will be working with Judges, DA Office and Probation Department to continue development of BH Court.
  • Board of Supervisors approved new mental health worker to work with Probation Department, will begin in January 2017.
  • Continuum of Care Grant has been awarded for HUD housing.
  • New legislature regarding opioid addiction and strategies locally, including task force with Dr. Sergienko and Behavioral Health.

VII. NEXT MEETING January 18, 2016 at the Mariposa County Human Services Mariposa Room, 12:30 – 1:30 p.m.

VIII. ADJOURNMENT Meeting was adjourned at 1:25 p.m.

Submitted,
Donya Evans

Donya Evans
Recording Secretary