MINUTES  
January 18, 2017  
12:30 – 1:30 PM

MEMBERS PRESENT: David De’Ment, Jerry Johnson, Roberta Lindman, Mariah Lord, Dusty Luker, Clarence Tedrow, John Trujillo

MEMBERS EXCUSED: Jim Mason

MEMBERS ABSENT: Jeremy Briese, Yolanda Cheley

GUESTS: Lisa Carisio, Kitty Hawkins

QUORUM: Yes

DIRECTOR: Chevon Kothari – not present

DEPUTY DIRECTOR: Not present

STAFF: Kathleen Paxton, Social Worker Supervisor – present  
Todd Davidson, Social Worker Supervisor - present  
Donya Evans, Recording Secretary – present

I. CALL TO ORDER by Clarence Tedrow at 12:31 p.m.

II. PUBLIC COMMENTS
Kitty Hawkins and Lisa Carisio – here to represent Mental Health Board

III. APPROVAL OF MINUTES Dusty Luker made a motion to approve December 21, 2016 meeting minutes and Roberta Lindman seconded the motion. The motion passed. December 21, 2016 meeting minutes were approved.

III. NEW BUSINESS  
A. None

IV. OLD BUSINESS
A. Merger with Mental Health Board: Motion was made by John Trujillo to vote on the merger; Roberta Lindman seconded the motion. A vote to merge the Alcohol and Drug Advisory Board with the Mental Health Board was then carried out. Results of the vote were unanimous with all in favor, no nays, no abstentions. A statement will be sent to the MH Board to inform them of the results of the vote.
SUBCOMMITTEE REPORTS

A. Membership – Jerry Johnson was presented with letter from the Board of Supervisors for approval of reappointment to the Alcohol and Drug Advisory Board

B. Stakeholders –
   - **Mariposa Heritage House** – No report.
   - **Mariposa Safe Families** – Mariah reported youth programs are starting new projects for peer education and community awareness. High school will be doing teen safety driving campaign. New program for marijuana use prevention - group will meet tomorrow to discuss new law, prevention and consequences of use.
   - **Drug Court** – John reported Drug Court has 3 new individuals.
   - **Today Is A New Day Recovery Home** – Jerry reported the men’s home is full. Transitional home is now open. One graduate has moved in with positive events happening in his life. Women’s 5-bedroom home is in process of being purchased. Will need to hire a resident manager (funds are needed).

C. Staff –
   - Deputy Director – Not present
   - Social Worker Supervisor (Todd Davidson) - No report
   - Social Worker Supervisor (Kathleen Paxton) - No report

D. Director – Not present

VI. NEXT MEETING **February 15, 2017** at the Mariposa County Human Services Mariposa Room, 12:30 – 1:30 p.m.

VII. ADJOURNMENT Meeting was adjourned at 1:08 p.m.

Submitted,

_Donya Evans_

Donya Evans
Recording Secretary