



Mental Health Board

For MARIPOSA COUNTY

Post Office Box 99

Mariposa, California 95338

(209) 966-2000

**January 10, 2013
Meeting Minutes
12:00 – 1:30 P.M.**

Members Present: Janet Bibby, Jeremy Briese, Lisa Carisio, Julia Crespi,
Meghan Kehoe, Lori Ritter

Members Excused: Eleanor Keuning

Members Absent: N/A

Quorum: Yes

Director: Jim Rydingsword

Deputy Director: John Lawless

Staff: Angela Phillips, Social Worker Supervisor I
Donna Shimer, Recording Secretary

I. Meeting was called to order at 12:08 p.m. by Chair, Meghan Kehoe.

PERSONS WISHING TO ADDRESS ANY AGENDA ITEM OR COMMENT ON ANY ITEM NOT ON THE AGENDA MAY DO SO AT THIS TIME. ANY COMMENTS ARE TO BE LIMITED TO FIVE MINUTES PER PERSON. PLEASE STATE YOUR NAME AND ADDRESS (OPTIONAL).

FOR ITEMS NOT ON THE AGENDA, NO ACTION WILL BE TAKEN AT THIS TIME. IF IT REQUIRES ACTION, IT WILL BE REFERRED TO STAFF AND/OR PLACED ON THE NEXT AGENDA.

Public Comments N/A

II. **Approval of Minutes:** Lori Ritter made a motion to approve the December 6, 2012 meeting minutes. Jeremy Briese seconded the motion, Janet Bibby abstained, and motion was passed.

III. Reports:

- A. Director (Jim Rydingsword): Jim informed the board that the Governors' proposed budget is due to be released on January 15, 2013. He discussed what is to be proposed and how it will impact local communities. He also informed the Advisory Board that in the next 2 weeks there will be an initial meeting between Behavioral Health, Sheriff Department, Hospital District and Mt. Crisis to discuss the 5150 process. He explained what the current process is and the issues they are currently facing. Janet Bibby voiced her concerns regarding Mt. Crisis suggestion about putting them in a house that they currently have available. Meghan asked if Jim would update the board on this issue.
- B. Deputy Director (John Lawless): N/A
- C. Social Worker Supervisor I (Angela Phillips): N/A
- D. Board Chair (Meghan Kehoe):N/A

IV. Old Business:

- A. MHSA Governing Board: It was discussed by the Advisory Board that there be a finance report once a month by Pat and/or Cindy. It will be added as a monthly report on the agenda. Meghan requested from Jim that the Advisory Board have a letter from the auditor, the Consultant and himself along with current numbers for the Corrective Action Plan to keep the Board updated on the fiscal standings. Lori Ritter made a motion that the MHSA Governing Board be moved to a fiscal update report. Lisa seconded the motion and the motion was passed.

V. New Business:

- A. MHB Membership recruitment: Meghan Kehoe discussed with the Advisory Board that she will be researching what percentages are needed for the Advisory Board with regard to membership. Jim stated that once it is figured out what percentages are needed a letter signed by the Advisory Board chair would be given out to the local service clubs and church groups, an article will also go in the paper regarding membership. Jim suggested that Meghan, John and himself meet and discuss this. Jeremy discussed having meetings at different places in the community. It was suggested that this item be placed on the agenda for next month for discussion.
- B. Discuss Stakeholder's meeting and review 2012-2013 MHSA Plan Update (Attachment B): This item was reviewed by the Advisory Board and discussed with Jim, Pat and Cindy. The timeline schedule for the 2012-2013 MHSA Plan Update was handed out to Advisory Board Members. Per the timeline, at February's Mental Health Advisory Board Meeting there will be a public hearing scheduled to discuss the plan. Then the plan will be available for public notice and comment for 30 days. At April's meeting the Advisory Board would review any and all public comments and make their recommendations to the Board of Supervisors (BOS). In May the Plan would go to the BOS for approval and once approved by the BOS it would go to the state. 2013/2014's 3 year MHSA Plan is to be presented to the Advisory

Board in April or May. Lisa made a motion to host a public Hearing at the March Mental Health Advisory Board Meeting to discuss the 2012-2013 MHSA Plan Update. Lori Ritter seconded the motion and the motion was passed.

- VI. Adjournment:** Jeremy Briese made a motion to adjourn the meeting at 1:10pm. Lisa Carisio seconded the motion and the motion was passed.

Reminder: The next meeting will be held on **February 7, 2013** at the Human Services Mariposa Room, from 12:00 p.m. – 1:30 p.m.

Submitted,

Donna Shimer

Donna Shimer
Recording Secretary