



Alcohol and Drug Advisory Board

For MARIPOSA COUNTY

Post Office Box 99

Mariposa, California 95338

(209) 966-2000

**March 18, 2015
Meeting Minutes
12:00 – 1:30 P.M.**

Members Present: Jeremy Briese, Yolanda Cheley, Kelli Columbro,
Alison Grove, Roberta Lindman, Mariah Lord, Dusty Luker
Jim Mason, Clarence Tedrow

Members Excused: Tim Bennett, John Trujillo

Members Absent: Jerry Johnson, Sandi Clark

Guests: Ron Schmidt

Quorum: Yes

Director: Chevon Kothari

Deputy Director: Michael Bishop

Staff: Todd Davidson, Social Worker Supervisor II
Donna Shimer, Recording Secretary

I. Meeting was called to order at 12:31 pm by Clarence Tedrow, Chair

Public Comments: *Yolanda Cheley informed the board that the name at the park has changed to Delaware North. Clarence informed the board that at the last Mental Health Advisory Board meeting he invited all the members to attend this meeting. He said that he would remind and invite them at next month's meeting. Mariah Lord informed the board that Mariposa safe families is having an open house on March 30th from 11-2. Handouts were given.*

II. Approval of Minutes: Alison Grove made a motion to accept the February 18, 2015 meeting minutes, Jim Mason seconded the motion and the motion passed.

III. New Business:

A. **Cleaning Up:** Donna Shimer informed the board that everyone on the board needs to do the ethics training. She explained in detail what the ethics training was and the process and handed out the information and the website.

IV. Old Business:

A. **Website:** Clarence asked the board if there were any changes the board wanted for the website. And Todd discussed this also in his report to the board.

V. Sub-Committee Reports:

A. **Membership:** N/A

B. **Stakeholders:**

- **Mariposa Heritage House:** Clarence updated the board on the services Heritage house was providing. He also informed the board that they have received a contract with logistic Care.
- **Mariposa Safe Families:** Mariah informed the board that they will be doing interviews for a new employee and will be having a youth on the hiring committee. She also informed the board what activities they will be doing for the month of April for AOD Month. She also discussed in length with the board about the Child Protection Unit (CPU).
- **Mt. Crisis:** Mariah and Berta informed the board about the groups they will be starting at Mt. Crisis.
- **Drug Court:** graduation for drug court will be next week at noon.

C. **Staff:**

- a) **Website:** Todd Davidson informed the board that Kathryn does all the updates for the website. Donna Shimer said that everything should be current. If there are any updates the board would like on the website they are to email either, Donna, Todd or Chevon.
- b) **Co-Occurring Group Update:** Todd reported that the group is going well. He also explained the referral process to the board
- c) **Pam Hawkins Retiring:** Todd informed the board that Pam Hawkins will be retiring at the end of April.

D. **Director:**

- a) **Park Services:** Chevon gave an update on mental health services for the park. It is to be presented to the BOS on April 7th and if approved should start in May. There will be 1 clinician going to the park 1 day a week to start.
- b) **Homeless:** Chevon discussed in great lengths about the homeless strategic plan and about the meeting she attending on Monday. The plan should be going to the BOS in late April early May. She will discuss this more at next month's meeting.

- c) **211 System:** Chevon explained to the board what this program is and that she will be doing a presentation regarding this program to the BOS on March 24th.
- d) **RFP ROAD House:** Chevon informed the board that the RFP for the ROAD House will be out next week. She explained in length what the RFP was and that the proposal should go to the BOS at the end of April.
- e) **PEI Plan Update:** Chevon explained to the board what this plan was and that she will be presenting this to the BOS on March 24th for approval.

VI. Reminder of Next Meeting: Clarence reminded the board that the next meeting will be Wednesday April 15, 2015 at 12:30pm. He also asked if someone on the board will fill in for him as chair at next month's meeting since he will be out of town. Kelli Columbro stated that she will fill in for Clarence at next month's meeting. Also Clarence gave homework for the Board to review the Purposes and Objectives and bring any changes they have to next month's meeting for the board to review.

VII. Adjournment: Jim made a motion to adjourn the meeting at 1:07 pm, Bertha seconded the motion and the motion passed.

Submitted,

Donna Shimer

Donna Shimer
Reordering Secretary.