



Mental Health Board

For MARIPOSA COUNTY

Post Office Box 99

Mariposa, California 95338

(209) 966-2000

Agenda

June 2, 2016

Time: 12:00 P.M. – 1:30 P.M.

Location: Mariposa County Human Services Mariposa Room
5362 Lemee Lane, Mariposa, California 95338

Call to Order – Introductions

I. Public Comments

PERSONS WISHING TO ADDRESS ANY AGENDA ITEM OR COMMENT ON ANY ITEM NOT ON THE AGENDA MAY DO SO AT THIS TIME. ANY COMMENTS WILL 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.

II. Approval of May 5, 2016 meeting Minutes

ATTACHMENT A

III. New Business:

- A. Debrief of Butterfly festival – Next Year
- B. Replacement of current Vice Chair

IV. Old Business:

- A. Debrief of Mariposa Minds Matter – Next Steps
- B. Upcoming Consulting/Training
- C. Alternative Services for Mental Health (as time allows)

V. Reports:

- A. Board Chair (Lisa Carisio)
- B. Deputy Director (Barbara Gatlin)
- C. Supervisory Report (Todd, Chrissie)
- D. Financial Report (Pat Kuhlman)
- E. Analyst Report (Lynn Rumfelt)
- F. Director Report (Chevon Kothari)
- G. Heritage House Center Report (Clarence Tedrow)

VI. Committees Meet/Report (Time Permitting)

VII. Adjournment

Reminder: The next meeting will be held on **July 7, 2016** at the Mariposa County Human Services Mariposa Room, 12:00 p.m. – 1:30 p.m.