



## *Mental Health Board*

For MARIPOSA COUNTY

Post Office Box 99

Mariposa, California 95338

(209) 966-2000

**September 1, 2016**

**Meeting Minutes**

**12:00 – 1:30 P.M.**

**Members Present:** Sabine Jordan, Bob Linneman, Ellie McQuarrie, Sunday Moore-Robesky, Paul Perry, Lori Ritter, Ron Schmidt, Rosemarie Smallcombe

**Members Excused:** Sterling Cramer, Jennifer Gamble

**Members Absent:** Lisa Carisio, Miranda Adams, William Root

**Guest:** No

**Quorum:** Yes

**Director:** Chevon Kothari

**Deputy Director:** Barbara Gatlin

**Staff:** Deb Drenon  
Donna Shimer, Recording Secretary

**I.** Meeting was called to order at 12:05 pm by Paul Perry, Vice Chair

Public Comments: *Deb Drenon handed out flyer with information on the Stigma Reduction Booth at the Farmers Market*

**II. Approval of Minutes:** Sabine Jordan stated that there needs to be a correction under Item V, Heritage House Report. Instead of “starting July 24 the will”, It should say “starting July 24 there will”. Sabine Jordan made a motion to approve the July 7<sup>th</sup> meetings minutes as corrected. Ellie McQuarrie, seconded the motion. All members present voted “I”. Motion passed

### **III. New Business:**

- A. Follow up from MHB training on Aug. 17** – Chevon discussed with the board what Susan taught at the training. She handed out the Contracts that Behavioral Health has and also the MHB Action Plan.
- B. Discussion – MHB/AOD Board Merger** - Chevon informed the Board that Susan is available to attend the November meeting to go over the merger.
- C. Action Plan** – Chevon and the Board went over the Action Plan. It was asked that this item be on the agenda for the October meeting for the Board to vote on.
- D. Reappointment of Jennifer Gamble** - Since she was not at the meeting the secretary, Donna Shimer was asked to email her to see if she still wants to be on the board.

### **IV. Old Business:**

- A. Dual & Triple Diagnosis** – There was no discussion. This item is to be taken off the agenda
- B. Alternative Services for Mental Health** – There was no discussion. This item is to be taken off the agenda.

### **V. Reports:**

- A. Board Chair ( Lisa Carisio) – N/A**
- B. Deputy Director ( Barbara Gatlin) – N/A**
- C. Supervisory Report – N/A**
- D. Financial Report (Pat Kuhlman) – N/A**
- E. Analyst Report ( Lynn Rumfelt) – N/A**
- F. Director Report (Chevon Kothari)** – Chevon informed the board that Behavioral health has been doing a lot of hiring. They are in the process of hiring more clinicians and will be hiring a Mental Health Assistant I, II and II for Adults and Children's. She also informed the board that EQRO was successful. When Behavioral Health received the report back she will bring it to the board to review.
- G. Heritage House Center Report ( Clarence Tedrow) – N/A**

### **VI. Committee Report: ( Time Permitting)**

### **VII. Adjournment:** Meeting adjourned at 1:30pm

**Reminder:** The next meeting will be held on **October 6, 2016** at the Mariposa County Human Services Mariposa Room from 12:00 p.m. – 1:30 p.m.

Submitted,

*Donna Shimer*

Donna Shimer  
**Recording Secretary.**

APPROVED