



Mental Health Board

For MARIPOSA COUNTY

Post Office Box 99

Mariposa, California 95338

(209) 966-2000

January 5, 2017
Meeting Minutes
12:00 – 1:30 P.M.

Members Present:

Lisa Carisio, Sterling Cramer, Jennifer Gamble,
Kitty Hawkins, Sabine Jordan, Ellie McQuarrie,
Sunday Moore, Paul Perry, Ronald Schmidt,
Rosemarie Smallcombe

Members Excused:

Members Absent:

Guests:

Denise Flippo, Darden Bynum, Michael Fagalde,
Angela Heiss, Jim Mason, Berta Lindman, Theresa Loya

Quorum:

Yes

Director:

Chevon Kothari

Deputy Director:

Staff:

Todd Davidson, Supervisor
Lynn Rumpfelt, Analyst
Randy Ridenhour, Fiscal
Donya Evens, Staff
John Phillips, Staff
Donna Shimer, Recording Secretary

- I. Meeting was called to order at 12 pm by Lisa Carisio, Chair
Public Comments: *Sunday Moore brought up that old business should go before new business on the agenda. It was asked that this be put on the agenda for board approval at next months meeting.*
- II. **Approval of Minutes:** Sabine Jordan stated that there needs to be a correction on the minutes. Section 6, item A, it states “they’re both” but needs to say “their booth.” Rosemarie made a motion to accept the minutes as corrected. Ellie McQuarrie seconded the motion. All members present voted “I”. Motion passed.
- III. **New Business:**

- A. Panel Presentation- Community Psychiatric Crisis Response Process (Sheriff's Department, John C. Fremont Emergency Room, Mariposa County Behavioral Health and Recovery Services):** The panel discussed with the board in detail each department's process when it comes to Crisis. And answered questions that the board had.
- B. Behavioral Health Court:** Judge Fagalde discussed in detail what Behavioral Health Drug court was. Informed the board that it will go live on 1/25/2017. He also answered questions that the board had.

IV. Old Business:

- A. Action Plan:** Tabled till next month
- B. Updates on Mental Health Board and Alcohol and Drug Advisory Board Merger:** Sunday Moore reported to the board that she went to the December AOD board meeting and that they had the following concerns with the merger:
 - a. Wednesdays are best to have meetings
 - b. Equally represented
 - c. Conflict of interests – still want to be a part of board.Jim Mason from the AOD board addressed his concerns to the Mental Health Board in regards to both boards merging. The board discussed this in length.
- C. Data Notebook (if available from State):** tabled

V. Reports:

- A. Board Chair (Lisa Carisio):** N/A
- B. Deputy Director:** N/A
- C. Supervisory Report:** N/A
- D. Financial Report:** N/A
- E. Analyst Report (Lynn Rumfelt):** N/A
- F. Director Report (Chevon Kothari):** N/A
- G. Heritage House Center Report (Clarence Tedrow):** N/A

VI. Committee Report: (Time Permitting)

VII. Adjournment: Meeting adjourned at 1:54 p.m.

Reminder: The next meeting will be held on **February 2, 2017** at the Mariposa County Human Services Mariposa Room from 12:00 p.m. – 1:30 p.m.

Submitted,

Donna Shimer

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Recording Secretary.