

TUOLUMNE COUNTY BEHAVIORAL HEALTH ADVISORY BOARD

REGULAR MEETING AGENDA

Time: Wednesday, November 3, 2021 @ 4:00 p.m. to 6:00 p.m.

Place: Tuolumne County Behavioral Health, Virtual Attendance Only

In order to protect public health and the safety of our Tuolumne County citizens, this Behavioral Health Advisory Board meeting will be physically closed to the public, however the public may participate and comment on any item via teleconference, U.S. Mail, email, or video conferencing through the Zoom platform at the following link:

Zoom (Video or Audio): <https://tuolumne-ca-gov.zoom.us/j/84685698106> Meeting ID: 846 8569 8106

Telephone (one tap mobile) +17207072699,,84685698106# US (Denver)

Or Dial by your location = +1 720 707 2699 US (Denver)

Email: Email your comments to Attn: Pandora Armbruster at behavioralhealth@tuolumnecounty.ca.gov

U.S. Mail: Mail your comments to Attn: Behavioral Health Advisory Board, 2 S. Green St., Sonoma CA 95370.

Written comments must be received no later than 8:00 a.m. on the morning before the noticed meeting.

Important Public Notice: In accordance with Governor's Executive Order N-29-20, Accessibility Requirements, if you need swift special assistance during the meeting, please call (209) 533-6245. Under Executive Order N-25-20, members of the Tuolumne County Advisory Board may participate by teleconference.

AGENDA

CHAIRPERSON

Cynthia Halman

VICE

CHAIRPERSON

Mary Anne Schmidt

BOARD OF SUPERVISOR'S REPRESENTATIVE

Jaron Brandon

BOARD OF SUPERVISOR'S ALTERNATE REPRESENTATIVE

Daniel Anaiah Kirk

SECRETARY

Valerie Shuemaker

OTHER MEMBERS

Chris Daly

Emily Valentine

Heather Farris

Jenn Salazar

Jennifer Pastorini

M. Elizabeth Marum

Maureen Woods

Penny Ablin

Sherry Bradley

Susie DeMassey

I. CALL TO ORDER - 5 minutes

- Announcement to attendees that the meeting is being recorded for the purpose of assuring accurate meeting minutes.
- The October 6, 2021 Findings for AB 361 (attached) will be read into the meeting record.
- Discussion and Action to determine whether the December 1, 2021 Behavioral Health Advisory Board Meeting will be either in-person or virtual. If virtual, make Findings for the December 2021 Meeting.

II. INTRODUCTIONS – 2 minutes

- Advisory Board Members
- County staff, guests and any public attendees that wish to be identified

III. AGENDA REVIEW PERIOD – 2 minutes

IV. CORRESPONDENCE – 2 minutes: CALBHB/C Dues Letter & Invoice.

V. APPROVAL OF MINUTES – 5 minutes: October 6, 2021 Meeting Minutes

VI. SUPERVISOR'S REPORT - 5 minutes: Tuolumne County Board of Supervisors Representative – Jaron Brandon

VII. DIRECTOR'S REPORT – 5 minutes: Rebecca Espino, Interim Behavioral Health Director

VIII. BOARD MEMBER REPORTS (3 minutes per Board member):

Members of the Advisory Board may share announcements and/or comment on matters not on the agenda. Advisory Board Members' comments/announcements will be limited to five minutes.

IX. PUBLIC COMMENT (5 minutes per person):

Members of the public may be heard on any item not on the Board's Agenda. A person addressing the Board will be limited to five minutes. Comments by members of the public on any item on the agenda will only be allowed during consideration of the item by the Board.

X. BUSINESS:

Next Advisory Board Meeting is currently scheduled for December 1, 2021 @ 4 pm

This agenda can be made available in alternative formats upon request. Late agenda material can be reviewed at the Behavioral Health Department, 105 Hospital Road, Sonora, CA 95370.

If you require special assistance (i.e., auxiliary aids or services) in order to participate in this public meeting, please call (209) 533-6245 at least 48 hours prior to the start of the meeting to enable staff to make a reasonable accommodation to ensure accessibility to this public meeting.

New Business:

1. Lantern of Light Grant (5 minutes) – Cynthia Halman
 - PowerPoint Presentation & Discussion
2. CalAIMS (10 minutes) – Tami Mariscal, BH Deputy Director
3. Board Membership: Recruiting Youth (5 minutes) – Heather Farris

Continued Items:

4. Tuolumne County 2021 Data Notebook (20 minutes): Discussion, Review and Possible Action to Approve – Cynthia Halman
5. Potential Topics for Future Mental Health Community Forums (10 minutes): Discussion and Possible Action – Sherry Bradley
6. “Taking the Call” National Conference (5 minutes per person): Reports from Attendees – Mary Anne Schmidt

Ad-Hoc Committees’ Progress Reports:

7. “Annual Report to the Board of Supervisors” Ad-hoc Workgroup (5 minutes) – Cynthia Halman
 - Review, Discussion & Possible Action to Approve for Presentation to Board of Supervisors
8. “Bylaws Review” Ad-hoc Committee (5 minutes) – Cynthia Halman
 - Review, Discussion, and possible Action regarding the “Executive Committee” language used in the current and draft bylaws.
 - Review & Approve County Council Edits, if completed, and Possible Action to move forward to the Board of Supervisors for acceptance.
9. “Speakers for Advisory Board” Ad-Hoc Committee (10 minutes) – Cynthia Halman
 - Discussion & Possible Action: List of potential speakers/agencies - TCSOS, Juvenile Hall, Probation, CCC, DA’s Office, ATCAA, TCSO, Resiliency village, Mi-Wuk Clinic, Mathiesen Clinic, CNVC
10. “Call to Action” Ad-Hoc Committee Update (5 minutes) – Cynthia Halman
 - AB 988 Mental Health Crisis Hotline: News Release re: \$20M to support AB 988 & CALBHB/C support still on hold
11. “Social Media” Ad-Hoc Committee (5 minutes) – Mary Anne Schmidt
 - Update & Possible Action on Facebook Build Out/Suggested Links for FB page: Review and Discussion of feedback from Lindsey Lujan, BH Agency Manager

Items Tabled for Future Meeting:

12. Social Get-Together Discussion – Cynthia Halman
 - Proposed Date, Place and Associated Costs – Cynthia Halman
13. New Member Application Review (Continued) – Cynthia Halman
 - Marjorie Langdon
 - Constance Bone

XI. ADJOURNMENT

1 **Behavioral Health Advisory Board**

2 **County of Tuolumne**

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4 **FINDINGS OF THE TUOLUMNE COUNTY BEHAVIORAL HEALTH ADVISORY BOARD**

5 **AUTHORIZING REMOTE TELECONFERENCE MEETINGS**

6 **OF THE TUOLUMNE COUNTY BEHAVIORAL HEALTH ADVISORY BOARD**

7 **FOR THE PERIOD OCTOBER 7, 2021 THROUGH NOVEMBER 5, 2021.**

8 **PURSUANT TO THE RALPH M. BROWN ACT.**

9

10 **WHEREAS**, all meetings of the Tuolumne County Behavioral Health Advisory Board and its

11 legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code §§ 54950

12 – 54963), so that any member of the public may attend, participate, and view the legislative bodies conduct

13 their business; and

14 **WHEREAS**, the Brown Act, Government Code section 54953(e), makes provisions for remote

15 teleconferencing participation in meetings by members of a legislative body, without compliance with the

16 requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions and

17 requirements; and

18 **WHEREAS**, a required condition of Government Code section 54953(e) is that a state of emergency

19 is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of

20 conditions of disaster or of extreme peril to the safety of persons and property within the state caused by

21 conditions as described in Government Code section 8558(b); and

22 **WHEREAS**, a further required condition of Government Code section 54953(e) is that state or local

23 officials have imposed or recommended measures to promote social distancing, or, the legislative body

24 holds a meeting to determine or has determined by a majority vote that meeting in person would present

25 imminent risks to the health and safety of attendees; and

26 **WHEREAS**, on March 4, 2020, Governor Newsom issued a Proclamation of a State of Emergency

27 declaring a state of emergency exists in California due to the threat of COVID-19, pursuant to the California

28 Emergency Services Act (Government Code section 8625); and,

1 **WHEREAS**, on June 11, 2021, Governor Newsom issued Executive Order N-07-21, which
2 formally rescinded the Stay-at-Home Order (Executive Order N-33-20), as well as the framework for a
3 gradual, risk-based reopening of the economy (Executive Order N-60-20, issued on May 4, 2020) but did
4 not rescind the proclaimed state of emergency; and,

5 **WHEREAS**, on June 11, 2021, Governor Newsom also issued Executive Order N-08-21, which set
6 expiration dates for certain paragraphs of the State of Emergency Proclamation dated March 4, 2020 and
7 other Executive Orders but did not rescind the proclaimed state of emergency; and,

8 **WHEREAS**, as of the date of this Findings, neither the Governor nor the state Legislature have
9 exercised their respective powers pursuant to Government Code section 8629 to lift the state of emergency
10 either by proclamation or by concurrent Findings the state Legislature; and,

11 **WHEREAS**, the California Department of Industrial Relations has issued regulations related to
12 COVID-19 Prevention for employees and places of employment. Title 8 of the California Code of
13 Regulations, Section 3205(5)(D) specifically recommends physical (social) distancing as one of the
14 measures to decrease the spread of COVID-19 based on the fact that particles containing the virus can travel
15 more than six feet, especially indoors; and,

16 **WHEREAS** the Tuolumne County Behavioral Health Advisory Board finds that state or local
17 officials have imposed or recommended measures to promote social distancing, based on the California
18 Department of Industrial Relations' issuance of regulations related to COVID-19 Prevention through Title
19 8 of the California Code of Regulations, Section 3205(5)(D); and,

20 **WHEREAS**, as a consequence, the Tuolumne County Behavioral Health Advisory Board does
21 hereby find that it shall conduct its meetings by teleconferencing without compliance with Government
22 Code section 54953 (b)(3), pursuant to Section 54953(e), and that such legislative bodies shall comply with
23 the requirements to provide the public with access to the meetings as prescribed by Government Code
24 section 54953(e)(2).

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1 **NOW, THEREFORE, BE IT RESOLVED, FOUND AND ORDERED** by the Tuolumne County
2 Behavioral Health Advisory Board, County of Tuolumne, State of California, in regular session assembled
3 on October 6, 2021 does hereby resolve as follows:

4 Section 1. Recitals. All of the above recitals are true and correct and are incorporated into this
5 Findings by this reference.

6 Section 2. State or Local Officials Have Imposed or Recommended Measures to Promote Social
7 Distancing. The Tuolumne County Behavioral Health Advisory Board hereby proclaims that state officials
8 have imposed or recommended measures to promote social (physical) distancing based on the California
9 Department of Industrial Relations' issuance of regulations related to COVID-19 Prevention through Title
10 8 of the California Code of Regulations, Section 3205(5)(D).

11 Section 3. Remote Teleconference Meetings. The Tuolumne County Behavioral Health
12 Advisory Board is hereby authorized and directed to take all actions necessary to carry out the intent and
13 purpose of these Findings including, conducting open and public meetings in accordance with Government
14 Code section 54953(e) and other applicable provisions of the Brown Act.

15 Section 4. Effective Date. These Findings shall take effect immediately upon its adoption and
16 shall be effective until the earlier of (i) November 5, 2021, or (ii) such time the Tuolumne County
17 Behavioral Health Advisory Board adopts a subsequent Findings in accordance with Government Code
18 section 54953(e)(3) to extend the time during which its legislative bodies may continue to teleconference
19 without compliance with Section 54953(b)(3).

20 ADOPTED this 6th day of October 2021 by Tuolumne County Behavioral Health Advisory Board,
21 by the following vote:

22
23 YES: 11 – Jaron Brandon, Cynthia Halman, Mary Anne Schmidt, Chris Daly, Emily Valentine, Heather
24 Farris, Jennifer Pastorini, Maureen Woods, Penny Ablin, Sherry Bradley, and Susie DeMassey.

25 NO: 0

26 ABSENT: 3 – Elizabeth Marum, Jenn Salazar, and Valerie Shuemaker

27 ABSTAIN: 0
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