

TUOLUMNE COUNTY BEHAVIORAL HEALTH ADVISORY BOARD

REGULAR MEETING AGENDA

Time: Wednesday, December 1, 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/88587993634> Meeting ID: 885 8799 3634

Telephone (one tap mobile) +17207072699,,88587993634# 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., Sonora 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 November 3, 2021 Findings for AB 361 (attached) will be read into the meeting record.
- Discussion and Action to determine whether the January 5, 2022 Behavioral Health Advisory Board Meeting will be either in-person or virtual. If virtual, make Findings for the January 2022 Meeting.

II. INTRODUCTIONS – 2 minutes

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

III. PUBLIC HEARING: DRAFT MHSA 3-Year Plan FY '20-23

IV. AGENDA REVIEW PERIOD – 2 minutes

V. CORRESPONDENCE – 2 minutes

VI. APPROVAL OF MINUTES – 5 minutes: November 3, 2021 Meeting Minutes

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

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

IX. 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 three minutes.

X. 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.

Next Advisory Board Meeting is currently scheduled for January 5, 2022 @ 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.

XI. BUSINESS:

Continued Items:

1. Tuolumne County 2021 Data Notebook (20 minutes): Discussion, Review and Possible Action to Approve for Submission – Cynthia Halman
2. Behavioral Health Advisory Board Membership (15 Minutes):
 - Chris Daly Resignation Letter – Acceptance and Approval to Move Forward to the Board of Supervisors
 - New Member Application Review – Discussion, Review and Possible Action to Forward to Board of Supervisors for Approval of Appointment - Cynthia Halman
 - a. Marjorie Langdon
 - b. Constance Bone

New Business:

3. Role of the Behavioral Health Advisory Board in staff support and retention (15 minutes) – Penny Ablin

Ad-Hoc Committees' Progress Reports:

4. "Speakers for Advisory Board" Ad-Hoc Committee (10 minutes) – Cynthia Halman
 - Suggested Speakers – Cathie Parker – TCSOS, Juvenile Hall, Probation Dept., Community Cultural Collaborative, District Attorney's Office, ATCAA, and Mark Dyken – Resiliency Village
 - Invitations for them to attend future meetings.
5. "Social Media" Ad-Hoc Committee (15 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 for Future Meetings:

6. "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
7. "Taking the Call" National Conference (5 minutes per person): Reports from Attendees – Mary Anne Schmidt
8. "Call to Action" Ad-Hoc Committee Update (5 minutes) – Cynthia Halman
9. Board Membership: Recruiting Youth (5 minutes) – Heather Farris
10. "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.
11. Social Get-Together Discussion – Cynthia Halman
 - Proposed Date, Place and Associated Costs – Cynthia Halman

XII. ADJOURNMENT