

**TUOLUMNE COUNTY BEHAVIORAL HEALTH ADVISORY BOARD
REGULAR MEETING AGENDA**

Time: Wednesday, January 4, 2023 @ 4:00 p.m. to 6:00 p.m.

Place: Tuolumne County Behavioral Health, Enrichment Center – 105 Hospital Drive, Sonora, CA

In order to assure public participation for Tuolumne County citizens, this Behavioral Health Advisory Board meeting will be available in person to the public at the address identified above. 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/84148473149?pwd=RjV4WjlibkpKeW4yUnB3TitUQnY5UT09>

Meeting ID: 841 4847 3149 Passcode: 646238

Telephone (one tap mobile) +16694449171,,84148473149#,,,,*646238# US

Or Dial by your location +1 669 444 9171 US

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- Accessability Requirements, if you need swift special assistance during the meeting, please call (209) 533-6222. Under CA Assembly Bill 2449’s amendments to the Brown Act, through very limited circumstances, some members of the Tuolumne County Advisory Board may participate by teleconference.

AGENDA

BOARD OF SUPERVISOR’S REPRESENTATIVE
Jaron Brandon

ALTERNATE REPRESENTATIVE
Daniel Anaiah Kirk

CHAIRPERSON
Mary Anne Schmidt

VICE CHAIRPERSON
Sherry Bradley

SECRETARY
Heather Ferris

OTHER MEMBERS
Cynthia Halman
Emily Valentine
Jenn S. Star
M. Elizabeth Marum
Marjorie Lang
Maureen Woods
Susie DeMassey
Valerie Shuemaker

- I. **CALL TO ORDER - 20 minutes**
 - Chair calls meeting to order.
 - Announcement to attendees that the meeting is being recorded.
 - Establish quorum with the introductions of Board Members
 - Reading of the Behavioral Health Advisory Board Vision and Mission Statement
- II. **INTRODUCTION - 2 minutes**

County staff requests and any public attendees that wish to be identified
- III. **REVIEW ORDER OF AGENDA ITEMS – 2 minutes**
- IV. **CORRESPONDENCE – 2 minutes**
- V. **APPROVAL OF MINUTES – 5 minutes**
 - December 7, 2022, Regular Meeting Minutes (Attachment 1)
 - September 19, 2022, Special Meeting Minutes - MHSA Innovations Plan Public Hearing (Attachment 2)
- VI. **PUBLIC COMMENT - 3 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 three 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.
- VII. **NEW BUSINESS & ACTION – 25 minutes**
 - A. Community Committee Assignments for Behavioral Health Advisory Board Members – Mary Anne Schmidt (Attachment 3)
 - B. Volunteer Fair in March 2023 – Mary Anne Schmidt (Attachment 4)

- C. Questions for Next Scheduled Behavioral Health Advisory Board Speaker - Terri Alford, Tuolumne County Superintendent of Schools (TCSOS) Program Supervisor for Mental Health Student Services Act (MHSSA) Grant presenting on Mental Health Services on School Campuses – Mary Anne Schmidt (Attachment 5)

VIII. **AD HOC COMMITTEE REPORTS & ACTION – 20 minutes**

- A. Board Membership - Training: Heather Farris
B. Event Planning - Ken Burns Screening of *“Hiding in Plain Sight”*: Mary Anne Schmidt

IX. **REPORTS – 50 minutes**

- A. Board Member Reports/Announcements - 3 minutes per Board Member: Members of the Advisory Board may share announcements and comment on matters, not on the agenda.
B. Behavioral Health Staff Reports/Announcements
 - Substance Use Disorder (SUD) Services - Donna Villanueva, SUD Program Supervisor (Attachment 6)

C. Supervisor's Report - Jaron Brandon, Tuolumne County Board of Supervisors, District 5 Representative
D. Director's Report – Tami Mascal, Behavioral Health Director
E. Behavioral Health Advisory Board Chairperson Report – Mary Anne Schmidt (Attachment 7)

X. **SUGGESTIONS FOR NEXT MONTH'S AGENDA - 5 minutes**

XI. **ADJOURNMENT**

Next Advisory Board Meeting is currently scheduled for February 1, 2023 @ 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.