

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

Time: Wednesday, February 2, 2022 @ 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/83775378948>

Meeting ID: 837 7537 8948

Telephone (one tap mobile) +12532158782,,83775378948# US (Tacoma)

Or Dial by your location +1 253 215 8782 US (Tacoma)

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

Constance Bone

Emily Valentine

Heather Farris

Jenn Salazar

Jennifer Pastorini

M. Elizabeth Marum

Marjorie Langdon

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.
 - Announce the January 5, 2022 Findings for AB 361 (attached).
 - Discussion and Action to determine whether the March 2, 2022 Behavioral Health Advisory Board Meeting will be either in-person or virtual. If virtual, make Findings for the March 2022 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**
- V. **APPROVAL OF MINUTES – 5 minutes:** January 5, 2022 Meeting Minutes
- VI. **SUPERVISOR'S REPORT - 5 minutes:** Tuolumne County Board of Supervisors Representative – Jaron Brandon
- VII. **DIRECTOR'S REPORT – 5 minutes:** Tami Mariscal, 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 three 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:**
Continued Items:

1. Tuolumne County 2021 Data Notebook (20 minutes): Discussion, Review and Possible Action to Approve for Submission – Cynthia Halman
2. Crisis Care Continuum & AB 988 (15 minutes): Discussion, Review and Possible Action – Cynthia Halman

New Business:

3. Sharing of Documents/Reports Associated with BHAB Business/Meetings (5 minutes): Pandora Armbruster

Ad-Hoc Committees' Progress Reports:

4. "Annual Report to the Board of Supervisors" Ad-Hoc Committee (20 minutes): Discussion, Review and Possible Action to Approve for Presentation – Cynthia Halman
5. "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.
6. "Social Media" Ad-Hoc Committee (15 minutes) – Mary Anne Schmidt
 - Update & Possible Action on Facebook Build Out: Review and Discussion of feedback from Tami Mariscal, BH Director

Items for Future Meetings:

7. "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.
8. Social Get-Together Discussion – Cynthia Halman
 - Proposed Date, Place and Associated Costs – Cynthia Halman

XI. **ADJOURNMENT**

Next Advisory Board Meeting is currently scheduled for March 2, 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.