

TUOLUMNE COUNTY BEHAVIORAL HEALTH ADVISORY BOARD

Wednesday, February 6, 2019 @ 4:00 p.m.

Tuolumne County Behavioral Health Department, 105 Hospital Road

Take the green ramp on the corner of Hospital Road and Nevada Street to reach the Behavioral Health Department.

The meeting is in the Behavioral Health Conference room. Phone Number: 209-533-6245

AGENDA

CHAIRPERSON

Chris Daly

VICE

CHAIRPERSON

John Leamy

BOARD OF SUPERVISOR'S REPRESENTATIVE

Daniel Anaiah Kirk

BOARD OF SUPERVISOR'S ALTERNATE REPRESENTATIVE

John Gray

SECRETARY

Linda Postma

OTHER MEMBERS

Terry Easley

Christine Elder

Scott Garrison

Loretta Pagni

Duane Lillie

Valerie Shuemake

I. CALL TO ORDER

II. INTRODUCTIONS

III. CORRESPONDENCE

- **Discussion and Concurrence:** Chris Elder's Request for Temporary Leave of Absence or Resignation from Advisory Board Membership

IV. APPROVAL OF MINUTES: January 2, 2019 Meeting Minutes

V. SUPERVISOR'S REPORT: Tuolumne County Board of Supervisors Representative

VI. AUDIENCE/BOARD MEMBERS (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 unless the Chairperson grants a longer period of time. 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. BUSINESS

- **Continued from January 2, 2019 - TCAB Annual Report to the Board of Supervisors:** Scheduled presentation date of March 5, 2018.
- **Continued from January 2, 2019 - Tuolumne County 2018 Data Notebook:** Review and Action to Complete and Approve for submission to the CA Mental Health Planning Council
- **Review of TCBH Advisory Board Application for Membership for Mary Anne Schmidt:** Discussion and Concurrence to submit to BOS for possible appointment.

VIII. DIRECTOR'S REPORT: Michael Wilson, LMFT

- Status of the MHSA Annual Update Board of Supervisors Presentation
- Response to legal issues alleged during the January 2, 2019, Public Comments period surrounding the MHSA Annual Update.

IX. ADJOURNMENT

Next Meeting is currently scheduled for March 6, 2019 @ 4:00 p.m.

BEHAVIORAL HEALTH AND RECOVERY UPCOMING EVENTS

NAMI of Tuolumne County: 1st Thursday of each month @ St. James Church

This agenda can be made available in alternative formats upon request.

If you require a modification to allow your participation, please contact us @ 209-533-6245.

Late Agenda material can be reviewed at the Behavioral Health Department, 105 East Hospital Road, Sonora, CA 95370