

TUOLUMNE COUNTY BEHAVIORAL HEALTH ADVISORY BOARD

Wednesday, April 3, 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

Vacant

OTHER MEMBERS

Terry Easley
Christine Elder
Scott Garrison
Loretta Pagni
Duane Lillie
Valerie Shuemaker

I. CALL TO ORDER

II. INTRODUCTIONS

III. CORRESPONDENCE

- Non-Reappointment Letter – John Leamy

IV. APPROVAL OF MINUTES: March 6, 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

- **TCBH Advisory Board Nominations/Elections for vacant positions:** Discussion and possible Action to nominate/elect new Secretary and Vice Chairperson due to upcoming vacancies.
- **Special Advisory Board Meeting for MHSA Annual Update FY 18/19 Public Hearing:** Discussion and Action to schedule a special Advisory Board Meeting for the MHSA Annual Update FY 18/19 public hearing.

VIII. DIRECTOR'S REPORT: Michael Wilson, LMFT

IX. ADJOURNMENT

Next Meeting is currently scheduled for May 1, 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