

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

Time: Wednesday, April 6, 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/89885903451?pwd=Sm5DKzJXZVZaZ3RoZmNCMzVvOFNaZz09>

Meeting ID: 898 8590 3451 Passcode: 691967

Telephone (one tap mobile) +12532158782,,89885903451#,,,,*691967# 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

**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 - 10 minutes**

- Announcement to attendees that the meeting is being recorded.
- Announce the March 2, 2022 Findings for AB 361 (attached).
- Discussion and Action to determine whether the May 4, 2022 Behavioral Health Advisory Board Meeting will be either in-person or virtual. If virtual, make Findings for the May 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. **MHSA Innovations Update: Stakeholder Feedback – 15 minutes:** Jenn Guhl, MHSA Agency Manager

V. **CORRESPONDENCE – 2 minutes**

VI. **APPROVAL OF MINUTES – 5 minutes:** March 2, 2022 Meeting Minutes

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

VIII. **DIRECTOR’S REPORT – 5 minutes:** Tami Mariscal, 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.

XI. **BUSINESS:**

Continued Items:

1. "Bylaws Review" Ad-hoc Committee (20 minutes) – Mary Anne Schmidt
 - Review, Discussion & Possible Action to Approve County Counsel Edits and move draft Bylaws forward to the Board of Supervisors for acceptance.
2. 988 Messaging Framework Webinar Report: Discussion and Review (10 minutes) - Sherry Bradley & Cynthia Halman

Items for Future Meetings:

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

XII **ADJOURNMENT**

**Next Advisory Board
Meeting is currently
scheduled for
May 4, 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.