AGENDA

I. CALL TO ORDER - 10 minutes
   • Announcement to attendees that the meeting is being recorded.
   • Announce the April 6, 2022 Findings for AB 361 (attached).
   • Discussion and Action to determine whether the June 1, 2022 Behavioral Health Advisory Board Meeting will be either in-person or virtual. If virtual, make Findings for the June 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. GUEST SPEAKER – 15 minutes: Cathy Parker, Tuolumne County Superintendent of Schools

V. CORRESPONDENCE – 2 minutes

VI. APPROVAL OF MINUTES – 5 minutes: April 6, 2022 Meeting Minutes

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

VIII. DIRECTOR’S REPORT: 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 Advisory Board Members Suggested Edits, 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

New Business:

3. Create Ad-Hoc Nomination Committee for Election of Behavioral Health Advisory Board Officers (5 minutes)
4. Tuolumne County Behavioral Health Department’s Outreach Efforts (20 minutes) – PowerPoint Presentation by Jenn Guhl, MHSA Agency Manager
5. Discussion of Submission of BH Director’s Report in written form (5 minutes)
6. Recommendation to the Board of Supervisors for the Re-Appointment of Cynthia Halman (Term Exp. 2/28/22), Elizabeth Marum (Term Exp. 4/30/22) and Penny Ablin (Term Exp. 3/31/22) to the Behavioral Health Advisory Board (5 minutes)

Items for Future Meetings:

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

XII. ADJOURNMENT

Next Advisory Board Meeting is currently scheduled for June 1, 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.
FINDINGS OF THE BEHAVIORAL HEALTH ADVISORY BOARD

AUTHORIZING REMOTE TELECONFERENCE MEETINGS

OF THE BEHAVIORAL HEALTH ADVISORY BOARD

FOR THE PERIOD APRIL 6, 2022 THROUGH MAY 6, 2022

PURSUANT TO THE RALPH M. BROWN ACT.

WHEREAS, all meetings of BEHAVIORAL HEALTH ADVISORY BOARD and its legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code §§ 54950 – 54963), so that any member of the public may attend, participate, and view the legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions and requirements; and

WHEREAS, a required condition of Government Code section 54953(e) is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558(b); and

WHEREAS, a further required condition of Government Code section 54953(e) is that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body holds a meeting to determine or has determined by a majority vote that meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, on March 4, 2020, Governor Newsom issued a Proclamation of a State of Emergency declaring a state of emergency exists in California due to the threat of COVID-19, pursuant to the California Emergency Services Act (Government Code section 8625); and,
WHEREAS, on June 11, 2021, Governor Newsom issued Executive Order N-07-21, which formally rescinded the Stay-at-Home Order (Executive Order N-33-20), as well as the framework for a gradual, risk-based reopening of the economy (Executive Order N-60-20, issued on May 4, 2020) but did not rescind the proclaimed state of emergency; and,

WHEREAS, on June 11, 2021, Governor Newsom also issued Executive Order N-08-21, which set expiration dates for certain paragraphs of the State of Emergency Proclamation dated March 4, 2020 and other Executive Orders but did not rescind the proclaimed state of emergency; and,

WHEREAS, as of the date of this Findings, neither the Governor nor the state Legislature have exercised their respective powers pursuant to Government Code section 8629 to lift the state of emergency either by proclamation or by concurrent Findings the state Legislature; and,

WHEREAS, the California Department of Industrial Relations has issued regulations related to COVID-19 Prevention for employees and places of employment. Title 8 of the California Code of Regulations, Section 3205(5)(D) specifically recommends physical (social) distancing as one of the measures to decrease the spread of COVID-19 based on the fact that particles containing the virus can travel more than six feet, especially indoors; and,

WHEREAS, the Behavioral Health Advisory Board finds that state or local officials have imposed or recommended measures to promote social distancing, based on the California Department of Industrial Relations’ issuance of regulations related to COVID-19 Prevention through Title 8 of the California Code of Regulations, Section 3205(5)(D); and,

WHEREAS, as a consequence, the Behavioral Health Advisory Board does hereby find that it shall conduct its meetings by teleconferencing without compliance with Government Code section 54953 (b)(3), pursuant to Section 54953(e), and that such legislative bodies shall comply with the requirements to provide the public with access to the meetings as prescribed by Government Code section 54953(e)(2).
NOW, THEREFORE, BE IT RESOLVED, FOUND AND ORDERED by the Behavioral Health Advisory Board, County of Tuolumne, State of California, in regular session assembled on April 6, 2022 does hereby resolve as follows:

Section 1. Recitals. All of the above recitals are true and correct and are incorporated into this Findings by this reference.

Section 2. State or Local Officials Have Imposed or Recommended Measures to Promote Social Distancing. The Behavioral Health Advisory Board hereby proclaims that state officials have imposed or recommended measures to promote social (physical) distancing based on the California Department of Industrial Relations’ issuance of regulations related to COVID-19 Prevention through Title 8 of the California Code of Regulations, Section 3205(5)(D).

Section 3. Remote Teleconference Meetings. The Behavioral Health Advisory Board is hereby authorized and directed to take all actions necessary to carry out the intent and purpose of these Findings including, conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

Section 4. Effective Date. These Findings shall take effect immediately upon its adoption and shall be effective until the earlier of (i) May 6, 2022, or (ii) such time the Behavioral Health Advisory Board adopts a subsequent Findings in accordance with Government Code section 54953(e)(3) to extend the time during which its legislative bodies may continue to teleconference without compliance with Section 54953(b)(3).

ADOPTED this 6th day of April, 2022 by the Tuolumne County Behavioral Health Advisory Board, by the following vote:

YES: 10 – Jaron Brandon, Cynthia Halman, Mary Anne Schmidt, Elizabeth Marum, Emily Valentine, Heather Farris, Jenn Salazar, Maureen Woods, Penny Ablin, and Sherry Bradley

NO: 0

ABSENT: 5 – Valerie Shuemake, Constance Bone, Jennifer Pastorini, Marjorie Langdon, and Susie DeMassey

ABSTAIN: 0