

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

Time: Wednesday, May 4, 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/86250174286?pwd=TzQ3VDFKRjZ3S0RrdUVFaFdsNGJlUT09>

Meeting ID: 862 5017 4286 Passcode: 082608

Telephone (one tap mobile) +17207072699,,86250174286#,,, *082608# US (Denver)

Or Dial by your location +1 720 707 2699 US (Denver)

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 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, MHS 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.

1 **Behavioral Health Advisory Board**

2 **County of Tuolumne**

3
4 **FINDINGS OF THE BEHAVIORAL HEALTH ADVISORY BOARD**
5 **AUTHORIZING REMOTE TELECONFERENCE MEETINGS**
6 **OF THE BEHAVIORAL HEALTH ADVISORY BOARD**
7 **FOR THE PERIOD APRIL 6, 2022 THROUGH MAY 6, 2022**
8 **PURSUANT TO THE RALPH M. BROWN ACT.**
9

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

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

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

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

26 **WHEREAS**, on March 4, 2020, Governor Newsom issued a Proclamation of a State of Emergency
27 declaring a state of emergency exists in California due to the threat of COVID-19, pursuant to the California
28 Emergency Services Act (Government Code section 8625); and,

1 **WHEREAS**, on June 11, 2021, Governor Newsom issued Executive Order N-07-21, which
2 formally rescinded the Stay-at-Home Order (Executive Order N-33-20), as well as the framework for a
3 gradual, risk-based reopening of the economy (Executive Order N-60-20, issued on May 4, 2020) but did
4 not rescind the proclaimed state of emergency; and,

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

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

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

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

20 **WHEREAS**, as a consequence, the Behavioral Health Advisory Board does hereby find that it shall
21 conduct its meetings by teleconferencing without compliance with Government Code section 54953 (b)(3),
22 pursuant to Section 54953(e), and that such legislative bodies shall comply with the requirements to provide
23 the public with access to the meetings as prescribed by Government Code section 54953(e)(2).

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1 **NOW, THEREFORE, BE IT RESOLVED, FOUND AND ORDERED** by the Behavioral Health
2 Advisory Board, County of Tuolumne, State of California, in regular session assembled on April 6, 2022
3 does hereby resolve as follows:

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

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

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

15 Section 4. Effective Date. These Findings shall take effect immediately upon its adoption and
16 shall be effective until the earlier of (i) May 6, 2022, or (ii) such time the Behavioral Health Advisory Board
17 adopts a subsequent Findings in accordance with Government Code section 54953(e)(3) to extend the time
18 during which its legislative bodies may continue to teleconference without compliance with Section
19 54953(b)(3).

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

22
23 YES: 10 – Jaron Brandon, Cynthia Halman, Mary Anne Schmidt, Elizabeth Marum, Emily Valentine,
24 Heather Farris, Jenn Salazar, Maureen Woods, Penny Ablin, and Sherry Bradley

25 NO: 0

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

28 ABSTAIN: 0