

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

Time: Wednesday, May 5, 2021 @ 4:00 p.m. to 6:00 p.m.
Place Tuolumne County Behavioral Health - Community Conference Room
105 Hospital Road, Sonora, CA 95370.

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://zoom.us/j/95921047283?pwd=L3hVa01DQIFZODcyMWINL3NsYlhZZz09>

Meeting ID: 959 2104 7283 Passcode: 818416

Telephone (one tap mobile) +16699009128,,95921047283#,,,,*818416# US (San Jose)

Or Dial by your location = +1 669 900 9128 US (San Jose)

Email: Email your comments to Attn: Pandora Armbruster at behavioralhealth@tuolumnecounty.ca.gov

U.S. Mail: Mail your comments to the above address. Written comments must be received no later than 8:00 a.m. on the morning of the noticed meeting.

Special Notice: In accordance with Governor’s Executive Order N-29-20, if you need swift special assistance during the meeting, please call (209) 533-6245. Under Executive Order N-25-20, this meeting will allow members to participate by teleconference.

AGENDA

CHAIRPERSON

Cynthia Halman

VICE

CHAIRPERSON

Mary Anne Schmidt

**BOARD OF
SUPERVISOR’S
REPRESENTATIVE**

Jaron Brandon

**BOARD OF
SUPERVISOR’S
ALTERNATE
REPRESENTATIVE**

Daniel Anaiah Kirk

SECRETARY

Valerie Shuemaker

OTHER MEMBERS

Chris Daly
Emily Valentine
Jenn Salazar
Jennifer Pastorini
M. Elizabeth Marum
Maureen Woods
Penny Ablin
Rebekah Crotty
Sherry Bradley
Susie DeMassey

- I. **CALL TO ORDER**
- II. **INTRODUCTIONS**
- III. **AGENDA REVIEW**
- IV. **CORRESPONDENCE:** None to report
- V. **APPROVAL OF MINUTES:** April 7, 2020 Meeting Minutes
- VI. **SUPERVISOR’S REPORT:** Tuolumne County Board of Supervisors Representative – Jaron Brandon
- VII. **BOARD MEMBER REPORTS (5 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 five minutes.
- VIII. **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.
- IX. **BUSINESS:**
 - 1. (Cont. from last meeting) Discuss member Rosters, Categories, number of members and Term Limits – Mary Anne Schmidt
 - 2. (Cont. from last meeting) Discuss the creation of an Executive Board and its duties – Mary Anne Schmidt
 - 3. (Cont. from last meeting) Discuss the duties of the Secretary – Mary Anne Schmidt
 - 4. (Cont. from last meeting) Discuss meeting parameters: Length, time, opening Zoom before meeting time, etc. – Mary Anne Schmidt
 - 5. (Cont. from last meeting) Establish an Ad-Hoc Committee to create an Orientation Plan & Mentor Assignments for New Board Members – Mary Anne Schmidt
 - 6. (Cont. from last meeting) Discuss and possible action to establish a calendar for the TCBH Advisory Board – Mary Anne Schmidt

7. (Cont. from last meeting) Review of Government Code Section 54954.2, sub-sections as they pertain to Internet Website Posting of Agendas – Sherry Bradley
 8. Reappointment of Mary Anne Schmidt to the TCBH Advisory Board
 9. Report from Ad Hoc Committee regarding TCBH Innovation Plan suggestions – Mary Anne Schmidt
 10. Discuss Media Plan for Announcing BH Meetings and Events – Mary Anne Schmidt
 11. Discuss a Change in Bylaws for Date of Submission of Agenda items – Mary Anne Schmidt
 12. Discussion regarding Annual Report to Board of Supervisors – Cynthia Halman
 13. Report from CAL BHB/C Statewide Teleconference Meeting (Duties, MHSA, Definition & Role of Board/Commission, Meetings-Brown Act Requirements, Motions & Conduct) - Sherry Bradley
 14. Report from CBHPC Planning Council's Performance Outcome Data & Fiscal Information Planning – Sherry Bradley
 15. Report from CAL BHB/C Training on Unconscious Bias, and Community Program Planning – Sherry Bradley
- X. **DIRECTOR'S REPORT:** by Michael Wilson, BH Director
- XI. **ADJOURNMENT**

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.