

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

Time: Wednesday, June 1, 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/87281576261?pwd=OGpqd1N1OFNqMHV3U1JKUFNxcTVhQT09>

Meeting ID: 872 8157 6261 Passcode: 358051

Telephone (one tap mobile) +13462487799,,87281576261#,,, *358051# US (Houston)

Or Dial by your location +1 346 248 7799 US (Houston)

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 Anaiyah Kirk

SECRETARY

Valerie Shuemake

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 May 4, 2022 Findings for AB 361 (attached).
- Discussion and Action to determine whether the July 6, 2022 Behavioral Health Advisory Board Meeting will be either in-person or virtual. If virtual, make Findings for the July 2022 Meeting.

II. INTRODUCTIONS – 2 minutes

- Advisory Board Members
- County staff, guests and any public attendees that wish to be identified

III. PUBLIC HEARING: DRAFT MHSA Annual Update FY’2022-2023 by Jenn Guhl, MHSA Agency Manager

IV. AGENDA REVIEW PERIOD – 2 minutes

V. CORRESPONDENCE – 2 minutes

VI. APPROVAL OF MINUTES – 5 minutes: May 4, 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:

New Business:

1. Consideration and possible Action to support Behavioral Health's recommendation to opt out of implementation of Laura's Law – AB 1421 (15 minutes – Tami Mariscal, Behavioral Health Director)
2. Behavioral Health Advisory Board Membership (15 minutes)
 - Recommendation to the Board of Supervisors for the Re-Appointment of Cynthia Halman (Term Exp. 2/28/22) and Elizabeth Marum (Term Exp. 4/30/22) – Cynthia Halman
 - Accept the resignations of Penny Ablin (Term Exp. 3/31/22) and Jennifer Pastorini from the Behavioral Health Advisory Board and forward them to the Board of Supervisors recommending the Clerk of the Board send letters of appreciation and post Notice of Vacancies for their positions. – Cynthia Halman
 - Discussion and possible action on consideration of recruitment for a youth member of the Behavioral Health Advisory Board – Heather Farris
3. Create Ad-Hoc Nomination Committee for Election of Behavioral Health Advisory Board Officers (5 minutes)

Continued Items:

4. "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.
5. 988 Messaging Framework Webinar Report: Discussion and Review (10 minutes) - Sherry Bradley & Cynthia Halman

New Business:

6. Tuolumne County Behavioral Health Department's Outreach Efforts (20 minutes) – PowerPoint Presentation by Jenn Guhl, MHS Agency Manager
7. Discussion of Submission of BH Director's Report in written form (5 minutes)

Items for Future Meetings:

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

XII ADJOURNMENT

Next Advisory Board Meeting is currently scheduled for July 6, 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, Sonoma, 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.