

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

Time: Wednesday, July 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/82226372232?pwd=UIRwdGdpNlkvVi9Pc3R4V2xySHpHUT09>

Meeting ID: 822 2637 2232 Passcode: 270199

Telephone (one tap mobile) +12532158782,,82226372232#,,, *270199# 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 June 1, 2022 Findings for AB 361 (attached).
 - Discussion and Action to determine whether the August 3, 2022 Behavioral Health Advisory Board Meeting will be either in-person or virtual. If virtual, make Findings for the August 2022 Meeting.
 - Establish quorum with the introductions of Board Members
- II. **INTRODUCTIONS – 2 minutes**
 - County staff, guests and any public attendees that wish to be identified
- III. **REVIEW ORDER OF AGENDA ITEMS – 2 minutes**
- IV. **CORRESPONDENCE – 2 minutes**
- V. **APPROVAL OF MINUTES – 5 minutes:** June 1, 2022 Meeting Minutes
- VI. **SUPERVISOR’S REPORT – 5 minutes** Tuolumne County Board of Supervisors Representative – Jaron Brandon
- VII. **DIRECTOR’S REPORT – 5 minutes** Tami Mariscal, Behavioral Health Director
- VIII. **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.
- IX. **PUBLIC COMMENT (3 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.

X. **BUSINESS:**

Continued Items:

1. Presentation of officer nominations and election of officers. (10 minutes)
– Supervisor Jaron Brandon
2. Final Action for approval of BHAB Bylaws (10 minutes) – Mary Anne Schmidt
3. Vote for the removal of Constance Bone as a member of the Advisory Board due to 5 unexcused absences and notify the clerk of the Board of Supervisors in writing with the request that the BOS declare a vacancy and proceed to fill the position. (5 minutes) – Mary Anne Schmidt
4. Discussion of Submission of BH Director’s Report in written form (5 minutes) – Mary Anne Schmidt
5. Youth Recruitment Ad-Hoc Report (10 minutes) Heather Farris
6. Discuss future goals for the BH Advisory Board (10 minutes) – Mary Anne Schmidt
7. Discuss and suggest future agenda items. (10 minutes) – Mary Anne Schmidt

XI. **ADJOURNMENT**

Next Advisory Board Meeting is currently scheduled for August 3, 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.

Behavioral Health Advisory Board

County of Tuolumne

**FINDINGS OF THE BEHAVIORAL HEALTH ADVISORY BOARD
AUTHORIZING REMOTE TELECONFERENCE MEETINGS
OF THE BEHAVIORAL HEALTH ADVISORY BOARD
FOR THE PERIOD JUNE 1, 2022 THROUGH JUNE 30, 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).

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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 June 1, 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) June 30, 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 1st day of June, 2022 by the Tuolumne County Behavioral Health Advisory Board, by the following vote:

YES: 10 – Jaron Brandon, Cynthia Halman, Mary Anne Schmidt, Valerie Shuemake, Emily Valentine, Heather Farris, Jenn Salazar, Marjorie Langdon, Maureen Woods, and Sherry Bradley.

NO: 0

ABSENT: 5 – Constance Bone, Elizabeth Marum, Jennifer Pastorini, Penny Ablin and Susie DeMassey

ABSTAIN: 0