

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

Time: Wednesday, August 4, 2021 @ 4:00 p.m. to 6:00 p.m.
Place Tuolumne County Behavioral Health, Community Conference Room #222,
2nd Floor, 105 Hospital Road, Sonora, CA 95370

In order to protect public health and safety of our Tuolumne County citizens, this Behavioral Health Advisory Board meeting is open to the public with modifications. Capacity is limited to 20 people including Board members and staff. Face coverings and physical distancing of 6 feet will be required. During the Board meeting, citizens physically present who wish to provide public comment will be invited to do so by the Board Chair. Citizens who are not present and wish to comment should be prepared to use video or teleconferencing capabilities. Please note that you may also submit written comments by U.S. Mail or email for retention as part of the administrative record, though they may not be read during the meeting. Please use the information shared below for video or teleconferencing through the Zoom platform:

Zoom (Video or Audio):

<https://us06web.zoom.us/j/84636683312?pwd=MzIzZXZtRjZLVjJ4aGJ0VENpODVTZz09>

Meeting ID: 846 3668 3312 Passcode: 884947

Telephone (one tap mobile) +17207072699,,84636683312#,,,,*884947# 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 of 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

**BOARD OF
SUPERVISOR’S
ALTERNATE
REPRESENTATIVE**

Daniel Anaiyah Kirk

SECRETARY

Valerie Shuemaker

- I. **CALL TO ORDER**
- II. **INTRODUCTIONS**
- III. **AGENDA REVIEW PERIOD**
- IV. **CORRESPONDENCE:** None to report
- V. **APPROVAL OF MINUTES:** July 7, 2021 Meeting Minutes
- VI. **SUPERVISOR’S REPORT:** Tuolumne County Board of Supervisors Representative – Jaron Brandon
- VII. **DIRECTOR’S REPORT:** Michael Wilson, Behavioral Health Director
- VIII. **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.
- IX. **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.
- X. **BUSINESS:**
New Business:
 1. External Quality Review Organization (EQRO) Report – Michael Wilson, Behavioral Health Director

OTHER MEMBERS

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

2. Update on Behavioral Health staff shortages – Michael Wilson, Behavioral Health Director
 - <https://www.calbhbc.org/workforce.html> - online information in reference to mental health worker shortages statewide
3. Develop Plan for online Ethics training for Advisory Board members – Cynthia Halman

Ad-Hoc Committees' Progress Reports:

4. Call-To-Action Ad-Hoc Committee: Update – Cynthia Halman
5. Bylaws Review Ad-hoc Committee: Review and possible approval to move forward to the Board of Supervisors for acceptance – Mary Anne Schmidt
6. Social Media, Communication & Calendar Ad-Hoc Committee: Update – Mary Anne Schmidt
7. Annual Report to the Board of Supervisors Ad-hoc Workgroup Committee: Update – Cynthia Halman

Items Tabled for Future Meetings:

8. Social Get-Together Discussion – Proposed Date, Place and Associated Costs – Cynthia Halman
9. Review of Government Code Section 54954.2, sub-sections as they pertain to Internet Website Posting of Agendas – Sherry Bradley
10. Report from CA Behavioral Health Planning Council's (CBHPC) Performance Outcome Data & Fiscal Information Planning – Sherry Bradley

XI. **ADJOURNMENT**

**Next Advisory
Board Meeting is
currently scheduled
for Sept. 1, 2021
@ 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.