

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

**Time:** Wednesday, October 6, 2021 @ 4:00 p.m. to 6:00 p.m.  
**Place** Tuolumne County Behavioral Health, 105 Hospital Road, Sonora, CA 95370  
Administration - 2<sup>nd</sup> Floor, Community Conference Room #222

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://tuolumne-ca-gov.zoom.us/j/82363427540> Meeting ID: 823 6342 7540

**Telephone (one tap mobile)** +13462487799,,82363427540# 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](mailto: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

**BOARD OF  
SUPERVISOR’S  
ALTERNATE  
REPRESENTATIVE**

Daniel Anaiah Kirk

**SECRETARY**

Valerie Shuemake

**OTHER MEMBERS**

**I. CALL TO ORDER**

- Announcement to attendees that the meeting is being recorded for the purpose of assuring accurate meeting minutes.
- The Findings for AB 361 will be read into the meeting record.

Under direction from the County Administrator, hybrid committee meetings will no longer be supported. - Discussion and Action for future Behavioral Health Advisory Board Meetings to be made available either in-person or virtually, not both.

**II. INTRODUCTIONS**

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

**III. AGENDA REVIEW PERIOD**

- Implementation of time limits to be noted for items on the monthly agenda: Discussion and Possible Action – Sherry Bradley

**IV. CORRESPONDENCE:** Nothing to report.

**V. APPROVAL OF MINUTES:** September 1, 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.

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

**Next Advisory  
Board Meeting is  
currently scheduled  
for November 3,  
2021**

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.

**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. New Member Application Review – Cynthia Halman
  - Marjorie Langdon
  - Constance Bone
2. Tuolumne County 2021 Data Notebook: Discussion and Review – Cynthia Halman
3. Seeking three Advisory Board Representatives for Behavioral Health Director Interviews: Discussion & Action - Cynthia Halman

Continued Items:

4. Potential Topics for Future Mental Health Community Forums: Discussion and Possible Action – Sherry Bradley
5. “Taking the Call” National Conference: Discussion and possible Action regarding member participation – Mary Anne Schmidt

Ad-Hoc Committees' Progress Reports:

6. “Call to Action” Ad-Hoc Committee Update – Cynthia Halman
  - AB 988 Mental Health Crisis Hotline: Further discussion of pros and cons, amended bill, etc.
  - Review, Follow-up, and possible Action regarding list of potential speakers and topics for future advisory board meeting presentations.
7. Bylaws Review Ad-hoc Committee – Mary Anne Schmidt
  - Review, Discussion, and possible Action regarding the “Executive Committee” language used in the current and draft bylaws.
  - Review & Approve County Council Edits, if completed, and Possible Action to move forward to the Board of Supervisors for acceptance.
8. Social Media, Communication & Calendar Ad-Hoc Committee – Mary Anne Schmidt
  - Update & Possible Action on Facebook Build Out/Suggested Links for FB page
9. Annual Report to the Board of Supervisors Ad-hoc Workgroup Committee – Cynthia Halman
  - Review & Comment

Item Tabled for Future Meeting:

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

**XI. ADJOURNMENT**