



**Tuolumne County Behavioral Health Advisory Board  
(Minutes of the meeting of June 1, 2022)**

**FINAL**

<u>2022 BHAB Membership</u>	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Jaron Brandon - BOS	✓	✓	✓	✓	✓	✓						
Anaiah Kirk – BOS Alt	E	E	E	E	E	E						
Cynthia Halman	✓	✓	E	✓	✓	✓						
Mary Anne Schmidt	✓	✓	✓	✓	✓	✓						
Valerie Shuemaker	E	✓	E	E	A	✓						
Constance Bone	A	A	✓	A	A	A						
Elizabeth Marum	✓	✓	✓	✓	E	✓						
Emily Valentine	E	✓	✓	✓	E	✓						
Heather Farris	✓	✓	E	✓	✓	✓						
Jenn Salazar	✓	✓	✓	✓	✓	✓						
Jennifer Pastorini	✓	✓	✓	E	E	E						
Marjorie Langdon	A	✓	✓	E	✓	✓						
Maureen Woods	✓	✓	✓	✓	✓	✓						
Penny Ablin	✓	✓	✓	✓	E	E						
Sherry Bradley	✓	✓	✓	✓	✓	✓						
Susie DeMassey	✓	E	✓	E	✓	E						

Present = ✓ Absent = A Excused = E

15 MHAB Members, 1 BOS Alternate

<u>Tuolumne County Staff in Attendance</u>
Rebecca Espino, Director – Health & Human Services Agency
Tami Mariscal, Director – Behavioral Health
Lindsey Lujan, Agency Manager – Behavioral Health
Jenn Guhl, MHSA Agency Manager – Behavioral Health
Amanda Lawrance, QI Staff Analyst – Behavioral Health
Joseph Shaw, QI Staff Analyst – Behavioral Health
Pandora Armbruster, Administrative Assistant – Behavioral Health
<u>Others in Attendance</u>
Terri Alford, Tuolumne County Superintendent of Schools
Christina Welch, Chairperson – Tuolumne County Commission on Homelessness

**I. CALL TO ORDER**

- Advisory Board Chair, Cynthia Halman, announced to attendees that the meeting was being recorded for the purpose of assuring accurate meeting minutes.  
The meeting was called to order at 4:05 pm. Ten of the fifteen members were present and accounted for at the time of roll call to complete a quorum for the Board. Those

present were Jaron Brandon, Cynthia Halman, Mary Anne Schmidt, Valerie Shuemaker, Emily Valentine, Heather Farris, Jenn Salazar, Marjorie Langdon, Maureen Woods, and Sherry Bradley. Constance Bone, Elizabeth Marum, Jennifer Pastorini, Penny Ablin and Susie DeMassey were not in attendance at that time.

- The May 4, 2022 Findings Resolution for AB 361 indicating that the Behavioral Health Advisory Board would be meeting virtually only for the June 1, 2022, meeting was incorporated into the meeting record (attached).
- A motion was made by Maureen Woods and seconded by Sherry Bradley to make the July 6, 2022 Behavioral Health Advisory Board meeting available for virtual attendance per AB 361 and through #2 of the associated Findings. The motion passed. (Ayes: 10 – Jaron Brandon, Cynthia Halman, Mary Anne Schmidt, Valerie Shuemaker, Emily Valentine, Heather Farris, Jenn Salazar, Marjorie Langdon, Maureen Woods, and Sherry Bradley. Nays: 0 Abstentions: 0 Members Absent: 5 – Constance Bone, Elizabeth Marum, Jennifer Pastorini, Penny Ablin, and Susie DeMassey)

As a result of this determination, the July 6, 2022 Behavioral Health Advisory Board meeting will be available through virtual attendance only per the County Administrator’s recommendation to allow in-person or virtual meetings and not through a combination of both.

## **II. INTRODUCTIONS**

Introductions were made by all Behavioral Health Advisory Board members present. Introductions were made by Tuolumne County staff as follows: Rebecca Espino - Director Health and Human Services Agency, Tami Mariscal - Behavioral Health Director, Lindsey Lujan - Agency Manager, Jenn Guhl – MHSA Agency Manager, Amanda Lawrance - QI Staff Analyst, Joseph Shaw – QI Staff Analyst, and Pandora Armbruster – QI Administrative Assistant. Terri Alford, Tuolumne County Superintendent of Schools and Christina Welch, Chairperson – Tuolumne County Commission on Homelessness were also present.

Elizabeth Marum arrived at the meeting.

Concerns were raised by several members that the Public Hearing portion of the meeting was scheduled before the Agenda Review Period. The group discussed ways to resolve this concern for future meetings. Several suggestions were made to assure this does not occur in the future. Moving forward agendas will be shared with the Chair, Vice Chair and Director for review and input prior to public posting. Agenda packets will be distributed to the board members by date of posting.

The board discussed agenda items that had been postponed or left unfinished from previous months. It was felt that these items needed to be re-ordered to assure they were addressed more quickly. A suggestion to move the Bylaws, Membership, and Officer Nominations items to the top of the agenda, immediately following the Agenda Review Period once the Public Hearing was completed.

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

Jenn Guhl, MHSA Agency Manager, introduced herself to the Board and thanked them for their time in allowing this Public Hearing to be held. Jenn informed attendees that Welfare & Institutions Code 5604 mandates the Public Hearing process around the draft MHSA Program Funding and Expenditure Plans and subsequent annual updates to those plans. This Public Hearing period for the draft MHSA Annual update for FY 22-23 ended on June

1, 2022, hence this final opportunity to provide comments and feedback through this month's Behavioral Health Advisory Board meeting.

The Draft MHSA Annual Update for FY 2022-23 has been updated to reflect the '21-'22 fiscal year outcomes, budgetary information, and more. The Community Program Planning Process requires a meaningful stakeholder process which has been provided over the last three months. Ideas and feedback have been shared through several stakeholder meetings, surveys and through a previous Behavioral Health Advisory Board (BHAB) meeting. Moving forward, ongoing stakeholder meetings will be scheduled to gain community feedback throughout the year. All public comments received today will be included in this Annual Update which is then submitted to the Board of Supervisors for approval prior to submission to the State.

Jenn Guhl opened the floor to questions and comments from attendees. Sherry Bradley inquired if any comments were received during the 30-day comment period. Jenn informed her that no comments had been received as of the date of this hearing. Sherry also asked where the binders of the MHSA Plan were located and what the department does to inform the community of where to find these binders. Jenn replied that binders are placed in 9 locations throughout the county as well as on the county website. Locations are announced through the Public Notice sections of the Union Democrat and My Motherlode newspapers, county website, and Facebook postings. Jaron Brandon asked if the low turnout for public comments has been experienced in the past. Tami Mariscal explained that historically, when MHSA was first implemented, many comments and lots of feedback was received, but as time has passed, a reduction in comments and feedback has been noted. Jaron Brandon would like to see an increase in ways to gain the community's feedback for future Public Hearings. Jenn added that more people attend the smaller community stakeholder meetings which are less formal. She has noted an increase in attendance through those types of offerings. Mary Anne inquired whether this review could be scheduled sooner. Jenn explained that this presentation is mandated to conclude at the end of the 30-day comment period and as such it is always scheduled to coincide with a Behavioral Health Advisory Board meeting. Due to Sherry Bradley's previous experience leading an MHSA program for a much larger county, Sherry expressed understanding of the time constraints involved with the obligations as the MHSA Agency Manager. She felt the work Jenn put in to preparing the Plan in the short amount of time available to her was impressive. The volume of information and material included was incredible. Sherry commented that it is possible to host community meetings through the Advisory Board in different locations throughout the county. This would fit with the board's goals and duties and may result in a more robust response from stakeholders. Jenn Guhl informed the Advisory Board that more outreach efforts and ideas to increase future stakeholder input are coming soon. She will share more information on that at a future date.

#### **IV. AGENDA REVIEW PERIOD**

The group discussed the order of agenda items to assure time sensitive business was addressed first. A motion was made by Mary Anne Schmidt, and amended by Sherry Bradley to reorder agenda items to reflect: X. Public Comment Period, V. Correspondence, VI. Approval of Minutes and then Items 4, 3, 2, and 1 under XI. Business to fall directly after this Agenda Review Period. After completing these reordered items, the rest of the agenda will proceed as written. Jaron Brandon seconded the amended motion. The motion passed. (Ayes: 11 – Jaron Brandon, Cynthia Halman, Mary Anne Schmidt, Valerie Shuemake, Elizabeth Marum, Emily Valentine, Heather Farris, Jenn Salazar, Marjorie Langdon, Maureen Woods, and Sherry Bradley. Nays: 0 Abstentions: 0 Members Absent: 4 – Constance Bone, Jennifer Pastorini, Penny Ablin, and Susie DeMassey)

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**Please note the following items are being reported in the order in which they were reviewed due to the recommendations made during the Agenda Review Period.**

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**X. PUBLIC COMMENT:** 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.

No public comments were received.

**V. CORRESPONDENCE**

No correspondence was reported.

**VI. APPROVAL OF MINUTES**

Jaron Brandon moved to approve the May 4, 2022 Meeting Minutes with noted corrections. Sherry Bradley seconded. Motion passed. (Ayes: 10 – Jaron Brandon, Cynthia Halman, Mary Anne Schmidt, Valerie Shuemaker, Elizabeth Marum, Heather Farris, Jenn Salazar, Marjorie Langdon, Maureen Woods, and Sherry Bradley. Nays: 0 Abstentions: 1 – Emily Valentine Members Absent: 4 – Constance Bone, Jennifer Pastorini, Penny Ablin, and Susie DeMassey)

Several members expressed concern with receiving meeting minutes so soon before the meeting. In the future, meeting minutes will be distributed at the time of agenda posting.

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.

A decision was made to return the draft Bylaws to the Bylaws Ad-Hoc Committee for review of the additional comments and suggested edits received from Advisory Board members and Tuolumne County staff. The amended Bylaws will then be brought back for final approval by the Behavioral Health Advisory Board and submission to County Counsel’s final review before signing by the Board of Supervisors.

3. Create Ad-Hoc Nomination Committee for Election of Behavioral Health Advisory Board Officers (5 minutes)

An Ad-Hoc Nomination Committee was created consisting of Jaron Brandon, Maureen Woods, and Sherry Bradley.

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

Sherry Bradley moves to recommend approval to the Board of Supervisors the reappointment of Cynthia Halman and Elizabeth Marum to the Behavioral Health Advisory Board; to recommend acceptance of the resignations of Penny Ablin and Jennifer Pastorini from the Behavioral Health Advisory Board, and to recommend the Clerk of the Board send letters of appreciation and post Notice of Vacancies for their positions. Jaron Brandon seconded the motion. (Ayes: 11 – Jaron Brandon, Cynthia Halman, Mary Anne Schmidt, Valerie Shuemake, Elizabeth Marum, Emily Valentine, Heather Farris, Jenn Salazar, Marjorie Langdon, Maureen Woods, and Sherry Bradley. Nays: 0 Abstentions: 0 Members Absent: 4 – Constance Bone, Jennifer Pastorini, Penny Ablin, and Susie DeMassey)

- Discussion and possible action on consideration of recruitment for a youth member of the Behavioral Health Advisory Board – Heather Farris

Heather informed members that she had evaluated how other Advisory Board's handled youth recruitment and shared a draft document of proposed flyer information within the agenda packet for this meeting.

The group discussed ways to identify a potential transitional age youth recruit who may be interested in serving on the Advisory Board. Also discussed were ways to support a youth member with training and mentorship by existing board members.

A Youth Recruitment Ad-Hoc Committee consisting of Heather Farris, Mary Anne Schmidt, Jaron Brandon and Terri Alford was created to further research this topic.

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

Tami Mariscal, Behavioral Health Director, shared information regarding the requirement to opt-in or opt-out of the implementation of AB 1421, Laura's Law – Assisted Outpatient Treatment (AOT). She has brought this item before the Behavioral Health Advisory Board for their review prior to presentation to the Board of Supervisors later in the month of June 2022.

Tami explained that this law was created to provide court-ordered community treatment for individuals with a history of repeated hospitalizations or violence to self or others due to a mental health condition.

At the time Laura's Law passed, it was an opt-in process and the local Board of Supervisors had to pass a resolution or act through the county budget process to establish the program. At minimum, a county who agrees to implement Laura's Law must have a community based mobile and highly trained mental health team that use high staff-client ratios of no more than 10 clients per team member. The program must include family outreach support, supportive housing and/or housing assistance, and vocational rehabilitation. In addition, every 60 days, the Director of the AOT program shall file an affidavit affirming continued AOT treatment and report multiple data reports annually to the California Department of Health Care Service (DHCS). Also, no services must be reduced in order to implement AOT under Laura's Law. At this present time, AOT is an opt-out process which must be in place by June 30, 2021.

Although AOT may be a support system for Behavioral Health in larger, and even mid-size counties, smaller counties face an issue due to lack of capacity, necessary resources, and additional funding.

There are numerous other resources in larger counties, all of which show greater need and serve clients with existing programs and funding. Tuolumne County, of course, has fewer resources and works with other counties as needed for the few clients who meet criteria in this category.

Tuolumne County Behavioral Health view this identified population as duplicative of those already served through current programs already in place such as Mental Health Diversion – Misdemeanor Incompetent to Stand Trial (M-IST), as well as other cases identified by the judicial system who are better treated and served by mental health than languishing in County jail. Tuolumne County has Drug Dependency Court (DDC), Drug Court, and Lanterman-Petris Short Act (LPS) - a conservatorship program for those who have had multiple hospitalizations and are unable to engage in behavioral health services voluntarily. We have several things on the horizon for our county, such as Care Court and a Felony - Incompetent to Stand Trial (F-IST) grant which we were recently awarded in February which is under review by County Counsel now. We have a fourth judicial program coming up through the County Corrections Partnership Committee. It was proposed that we develop a Tuolumne County Homeless Court. It is conceptual at this point, but we have many interested parties ready to collaborate, such as the District Attorney's Office, Laura Krieg, and the Department of Probation.

To wrap this up, it is the recommendation of this department that Tuolumne County opt out of Laura's Law - AB 1421 at this time due to the potential impact to existing services and a possible waste of public funds.

The group thanked Tami for her report and expressed appreciation for the shared knowledge surrounding this law. The group discussed the various implications of forcing treatment on those who did not want it.

Jaron Brandon made a motion to recommend to the Board of Supervisors to Opt-Out of Laura's Law and to advocate for resources to support AB 1421 and F-IST for this population to the Legislative Platform. Mary Anne seconded the motion. Motion passed. (Ayes: 8 – Jaron Brandon, Cynthia Halman, Mary Anne Schmidt, Valerie Shuemake, Elizabeth Marum, Emily Valentine, Maureen Woods, and Sherry Bradley. Nays: 1 - Jenn Salazar Abstentions: 1 – Heather Farris Members Absent: 5 – Constance Bone, Jennifer Pastorini, Marjorie Langdon, Penny Ablin, and Susie DeMassey)

**VII. SUPERVISOR'S REPORT – Board of Supervisors Representative – Jaron Brandon, District**

Supervisor Jaron Brandon volunteered to waive his report in the interest in completing several outstanding business items before the end of the meeting.

**VIII. DIRECTOR'S REPORT – Tami Mariscal, BH Director**

Tami Mariscal, Behavioral Health Director, shared information with the group regarding existing Behavioral Health Substance Abuse Block Grants (SABG). These grants have been submitted to the State since the last Advisory Board Meeting for approval. These grants cover service delivery that may not be billable or claimable to insurance. These cover jail services and dual diagnosis services.

Behavioral Health is currently gearing up to celebrate June as Pride Month. We will be participating in the local LGBTQi event sharing mental health and substance use intervention material with the community.

We are currently renegotiating our relationship with the two County health plans – Anthem Blue Cross and California Health & Wellness. We are engaging with Tuolumne County Schools and their Mental Health Student Services Act program grant that is under implementation, coordinating efforts to streamline the referral process.

We are nearing completion with our Drug Medi-Cal application. We are mandated to become Drug Medi-Cal providers and once complete we will be able to provide expanded services.

A 5150 training will be provided to our service providers soon. We have also invited our law enforcement partners to attend.

We are in the process of developing a program in collaboration with the City of Sonora, Tuolumne County Sheriff's Department and our Health and Human Services Agency partners to address the needs of some of the members of the community that we all share concerns over.

Work is ongoing on the Crisis Mobile Unit grant and we hope to ramp up efforts at the end of July.

Our participation in the Motherlode Parade was received very positively by the community and our community partners.

Finally, Tami proposed a future agenda item be considered by the Advisory Board to bring Behavioral Health learning sessions about key divisions within our department. These sessions may provide knowledge and background to board members concerning Behavioral Health programs and services.

<p><b>IX. BOARD MEMBER COMMENTS/ANNOUNCEMENTS:</b> 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 <b>three minutes</b>.</p>
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Jenn Salazar shared her accomplishments in recently attending three LGBTQi mixers sponsored through Amador Tuolumne Community Action Agency (ATCAA). She also joined the Safe Space Art Show, and while in attendance, she was asked to volunteer and lead a conversation on homelessness at the Homeless Resource Event in Amador. She attended the two-day event and enjoyed the offerings. She recommended that Tuolumne County look into supporting something similar in our community. Jaron requested that she share any contact information she has with him so that he may relay it to the Tuolumne County Commission on Homelessness (TCCoH).

Sherry Bradley thanked Jenn for her advocacy and continued efforts supporting homelessness and mental health concerns within our local community. She recommended partnering with TCCoH to plan something local. Sherry relayed information on her recent attendance at the Quality Improvement Council. She felt that Jenn Guhl's presentation on the department's ongoing outreach efforts was great. Sherry suggests that the board put together a Data Notebook Ad-Hoc Committee as soon as possible to start work on the information recently shared. Sherry Bradley and Elizabeth Marum agreed to participate in the Data Notebook Ad-Hoc Committee and to relay their recommendations to the Advisory Board at a future meeting.

Elizabeth Marum inquired of the Behavioral Health Director if there had been any impact to the department from the recent school shooting in Texas. Tami informed the group that she had not yet received any reports to that effect.

Cynthia Halman shared information about an upcoming Suicide Prevention Expo hosted by the Lantern of Light. This event is scheduled for September 13<sup>th</sup>, 2022 at the Mother Lode Fairgrounds in the Sierra Building from 1 pm – 5 pm. Please reach out for more information on available booth space.

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**Due to the extended meeting time, a motion was made by Maureen Woods and seconded by Heather Farris to adjourn the Behavioral Health Advisory Board meeting at 6:16 pm. All pending agenda items will be moved to a future meeting. Motion passed. (Ayes: 8 – Jaron Brandon, Cynthia Halman, Elizabeth Marum, Emily Valentine, Heather Farris, Jenn Salazar, Maureen Woods, and Sherry Bradley. Nays: 0 Abstentions: 0 Members Absent: 7 – Mary Anne Schmidt, Valerie Shuemake, Constance Bone, Jennifer Pastorini, Marjorie Langdon, Penny Ablin, and Susie DeMassey)**

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<b>XI. BUSINESS</b>
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**Continued Items:**

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, MHSA 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

<b>XI. ADJOURNMENT</b>
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See important notes under Section IX. Board Member Comments. The June 1, 2022, Behavioral Health Advisory Board meeting was adjourned by Cynthia Halman at 6:16 pm.

The next Tuolumne County Behavioral Health Advisory Board meeting is scheduled for July 6, 2022, at 4:00 pm via videoconference through Zoom and teleconference only. Meeting information will be posted on the July 2022 Agenda.



**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 MAY 4, 2022 THROUGH JUNE 3, 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 May 4, 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 3, 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 4<sup>th</sup> day of May, 2022 by the Tuolumne County Behavioral Health Advisory Board, by the following vote:

YES: 9 – Jaron Brandon, Cynthia Halman, Mary Anne Schmidt, Heather Farris, Jenn Salazar, Marjorie Langdon, Maureen Woods, Sherry Bradley, and Susie DeMassey.

NO: 0

ABSENT: 6 – Valerie Shuemaker, Constance Bone, Elizabeth Marum, Emily Valentine, Jennifer Pastorini, and Penny Ablin

ABSTAIN: 0