

TUOLUMNE COUNTY BEHAVIORAL HEALTH ADVISORY BOARD

Wednesday August 3, 2016 @ 4:00 p.m.

Tuolumne County Behavioral Health Department, 105 E. Hospital Road

Take the green ramp on the corner of Hospital Road and Nevada Street to reach the Behavioral Health Department. The meeting is in the Behavioral Health Conference room. Phone Number: 209-533-6245

AGENDA

CHAIRPERSON

Terry Easley

VICE

CHAIRPERSON

Bill Tracy

OTHER MEMBERS

Loretta Pagni

Chris Daly

Lyle McPeters

John Leamy

Janet Johnson

Linda Postma

BOARD OF

SUPERVISOR'S

REPRESENTATIVE

Sherri Brennan

SECRETARY

Pandora Armbruster

COMMITTEES

Executive Committee

Contract Review

Performance Outcome

MHSA Committee

I. CALL TO ORDER

II. INTRODUCTIONS

III. CORRESPONDENCE

IV. APPROVAL OF MINUTES: June & July Meeting Cancelled May 4, 2016 - Action Item

V. SUPERVISOR'S REPORT: Tuolumne County Supervisor – Sherri Brennan

VI. AUDIENCE/BOARD MEMBERS (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 unless the Chairperson grants a longer period of time. Comments by members of The Board will only allow the public on any item on the agenda during consideration of the item.

VII. BUSINESS

A. Membership renewal applications

B. No Place Like Home Initiative – Kristi

C. Nominating Committee report - Terry

D. By-Laws review

VIII. COMMITTEE REPORTS

A. Executive Committee:

B. Contract Committee

C. Performance Outcome Committee

D. Combined Advisory Board and MHSA Committee

IX. DIRECTOR'S REPORT: Rita Austin, Director of Behavioral Health

X. ADJOURNMENT

Next Meeting is currently scheduled for Sep. 7, 2016 @ 4:00 p.m.

BEHAVIORAL HEALTH AND RECOVERY UPCOMING EVENTS

NAMI of Tuolumne County: 1st Thursday of each month @ St. James Church