

# TUOLUMNE COUNTY BEHAVIORAL HEALTH ADVISORY BOARD

Wednesday September 7, 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

Vacant

### COMMITTEES

Executive Committee

Contract Review

Performance Outcome

MHSA Committee

#### I. CALL TO ORDER

#### II. INTRODUCTIONS

#### III. CORRESPONDENCE

#### IV. APPROVAL OF MINUTES

#### 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. MHAB Officer Elections – Terry

##### B. Appointment/Election of MHAB Secretary - Terry

##### C. New Member Applications – John

##### D. Final Bylaws Review - John

#### 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 Oct. 5, 2016 @ 4:00 p.m.

### BEHAVIORAL HEALTH AND RECOVERY UPCOMING EVENTS

NAMI of Tuolumne County: 1<sup>st</sup> Thursday of each month @ St. James Church

If you require a modification to allow your participation, please contact us @ 209-533-6245.  
Late Agenda material can be reviewed at the Behavioral Health Department, 105 East Hospital Road, Sonora, CA 95370