

# TUOLUMNE COUNTY BEHAVIORAL HEALTH ADVISORY BOARD

Wednesday, December 7, 2016 @ 4:00 p.m.

Tuolumne County Behavioral Health Department, 105 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

Chris Daly

### VICE

### CHAIRPERSON

Bill Tracy

### BOARD OF SUPERVISOR'S REPRESENTATIVE

Sherri Brennan

### SECRETARY

Linda Postma

### OTHER MEMBERS

Terry Easley  
Janet Johnson  
John Leamy  
Lyle McPeters  
Loretta Pagni

### 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. Public Hearing: MHSA Annual Update – Kristi Conforti, BH MHSA Program Coordinator
- B. MHAB Membership Separation due to non-attendance-Steve Boyack, HSA Asst. Director

#### 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 January 4, 2017 @ 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