

**Tuolumne County Behavioral Health Advisory Board  
(Minutes of the meeting of May 4, 2016)**



<u>Members Present</u>	<u>Members Absent</u>	<u>Others Present</u>
Terry Easley	Janet Johnson	Rita Austin
Sherri Brennan	Loretta Pagni	Steve Boyack
Bill Tracy	Linda Postma	Scott Garrison
Christine Daly		Jan Fuller
Lyle McPeters		
John Leamy		

9 Members  
(5=quorum)

**I. CALL TO ORDER**

Chairperson, Terry Easley called the meeting to order at 4:05. Six members were present to complete a quorum for the nine Member Board.

**II. INTRODUCTIONS**

Introductions were made by Board members. Non-members included: Rita Austin LCSW, Director BH, Steve Boyack, DSS Assistant Director, Scott Garrison, Community member, and Jan Fuller, Office Technician, taking minutes.

**III. CORRESPONDENCE**

No correspondence.

**IV. APPROVAL OF MINUTES**

The Minutes from March 2, 2016 were approved with correction. Bill Tracy motioned to approve. John Leamy seconded the motion. Ayes: 6 Nays: 0

**V. SUPERVISOR'S REPORT – Sherri Brennan**

The Board of Supervisors approved a resolution to acknowledge Mental Health Awareness Month. Sherri thanked Scott for sharing his story with the BOS. The county is in the initial stages of budget season and labor negotiations.

## **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 public on any item on the agenda will only be allowed during consideration of the item by the Board.

There was discussion around the new Community Center funded through a HUD grant. There has been no decision made for the location of the center. Lyle discussed the benefits of accessing treatment if traveling from Groveland. His message will be relayed to the BOS at the next meeting. Terry reported that the Mud Sweat and Gears, Kids on a Rock will be held June 25. Location to be announced.

## **VII. BUSINESS**

### **BUSINESS**

#### **A. By-Laws review**

There was discussion of Section II - X. Discussion of proposed changes included:

- Limit of members and quorum.
- Alternates.
- Leave of absence.
- Meeting with no quorum.
- Absenteeism and abandonment of post consideration.
- Discussion around the wording regarding board member training.

If further information is necessary County Council will be invited to the next meeting to confer and clarify.

Consistent with the by-laws, a Nominating Committee may be appointed by the Executive Officers for a term of two years. Bill Tracy and Terry Easley volunteered to act as the nominating Committee. They will seek those who may be interested in assuming the Chairmanship. This will be discussed at the next meeting.

John and Chris will revise discussed changes and return with draft.

### **Next Meeting Agenda Items**

- A. Two member applications.
- B. By-Laws review.

## VIII. COMMITTEE REPORTS

- A. Executive Committee: No Report
- B. Contract Committee: No Report
- C. Performance Outcome Committee: No Report
- D. Combined Advisory Board and MHSA Committee: No Report

## VIII. DIRECTOR'S REPORT

Rita reported the Long Term Care remodel is close to completion. The move is tentatively scheduled for the end of May. The building will accommodate strictly Administration, MHSA and BH workers as this is not a Medi-Cal certified site. There was discussion of the staff changes and challenges. Currently there are two AB109 applicants for occupancy in the SOAR house. There was discussion in the growth and development of programs. The DHCS Audit for SUDS (Substance Abuse Disorder) passed well.

## X. ADJOURNMENT

Bill Tracy motioned for the meeting to be adjourned. John Leamy seconded the motion. All were in favor. Meeting adjourned at 5:43 pm.