

**TUOLUMNE COUNTY BEHAVIORAL HEALTH ADVISORY BOARD
REGULAR MEETING AGENDA**

Time: Wednesday, January 6, 2021 @ 4:00 p.m.
Place Tuolumne County Behavioral Health - Community Conference Room
105 Hospital Road, Sonora, CA 95370.

In order to protect public health and the safety of our Tuolumne County citizens, this Behavioral Health Advisory Board meeting will be physically closed to the public, however the public may participate and comment on any item via teleconference, U.S. Mail, email, or video conferencing through the Zoom platform at the following link:

Zoom (Video or Audio): <https://zoom.us/j/92832171690?pwd=RmtPZjVTSEZJUGQ0T0xrL1pqTDI2OT09>
Meeting ID: 928 3217 1690 Passcode: 153066

Telephone (one tap mobile) +16699009128,,92832171690#,,,,*153066# US (San Jose)

Or Dial by your location = +1 669 900 9128 US (San Jose)

Email: Email your comments to Attn: Pandora Armbruster at behavioralhealth@tuolumnecounty.ca.gov

U.S. Mail: Mail your comments to the above address. Written comments must be received no later than 8:00 a.m. on the morning of the noticed meeting.

Special Notice: In accordance with Governor's Executive Order N-29-20, if you need swift special assistance during the meeting, please call (209) 533-6245. Under Executive Order N-25-20, this meeting will allow members to participate by teleconference.

AGENDA

CHAIRPERSON

Cynthia Halman

VICE

CHAIRPERSON

Mary Anne Schmidt

**BOARD OF
SUPERVISOR'S
REPRESENTATIVE**

Jaron Brandon

**BOARD OF
SUPERVISOR'S
ALTERNATE
REPRESENTATIVE**

Daniel Anaiiah Kirk

SECRETARY

Valerie Shuemaker

OTHER MEMBERS

Chris Daly

Jenn Salazar

I. **CALL TO ORDER**

II. **INTRODUCTIONS**

III. **CORRESPONDENCE:** None to report

IV. **APPROVAL OF MINUTES:** December 2, 2020 Meeting Minutes

V. **BOARD MEMBER REPORTS:** Members of the Advisory Board may give reports and comment on matters not on the agenda.

VI. **PUBLIC COMMENT (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. Comments by members of the public on any item on the agenda will only be allowed during consideration of the item by the Board.

VII. **BUSINESS:**

- 2020 Data Notebook – Review and Action to approve submission via Survey Monkey. (Continued from last meeting)
- Revise TCBH Advisory Board Bylaws, Article 4, Section 4 Conflicts of Interest, section b. Restrictions on Membership – Cynthia Halman
- Review 2021 Advisory Board Meeting Calendar to ensure there are no meeting dates that conflict with holidays. – Cynthia Halman

VIII. **DIRECTOR'S REPORT:** by Michael Wilson, BH Director

IX. **ADJOURNMENT**

This agenda can be made available in alternative formats upon request. Late agenda material can be reviewed at the Behavioral Health Department, 105 Hospital Road, Sonora, CA 95370.

If you require special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please call (209) 533-6245 at least 48 hours prior to the start of the meeting to enable staff to make a reasonable accommodation to ensure accessibility to this public meeting.

Next Advisory
Board Meeting is
currently scheduled
for Feb. 3, 2021
@ 4 pm