

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

Time: Wednesday, March 1, 2023 @ 4:00 p.m. to 6:00 p.m.
Place: Tuolumne County Behavioral Health, Enrichment Center – 105 Hospital Drive, Sonora, CA

In order to assure public participation for Tuolumne County citizens, this Behavioral Health Advisory Board meeting will be available in person to the public at the address identified above. 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://tuolumne-ca.gov.zoom.us/j/87335942929?pwd=dDhIRVhNNTljVFg1aFJiTIR2NnEzZz09>

Meeting ID: 873 3594 2929 Passcode: 489772

Telephone (one tap mobile) +16694449171,, 87335942929#,,,,*489772# US

Or Dial by your location +1 669 444 9171 US

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

U.S. Mail: Mail your comments to Attn: Behavioral Health Advisory Board, 215 S. Green St., Sonora CA 95370.

Written comments must be received no later than 8:00 a.m. on the morning before the noticed meeting.

Important Public Notice: In accordance with Governor’s Executive Order N-29-20 Accessibility Requirements, if you need swift special assistance during the meeting, please call (209) 533-1245. Under CA Assembly Bill 2449’s amendments to the Brown Act, through very limited circumstances, some members of the Tuolumne County Advisory Board may participate by teleconference.

AGENDA

BOARD OF SUPERVISOR’S REPRESENTATIVE
Jaron Brandon

ALTERNATE REPRESENTATIVE
Daniel Anaiah Kirk

CHAIRPERSON
Mary Anne Schmidt

VICE CHAIRPERSON
Sherry Bradley

SECRETARY
Heather Farris

OTHER MEMBERS
Cynthia Hairman
Jenn Salazar
M. Elizabeth Martin
Maureen Woods
Vivie Schumake

- I. **CALL TO ORDER** - 10 minutes
 - Chair calls meeting to order.
 - Announcement to attendees that the meeting is being recorded.
 - Establish quorum with the introductions of Board Members
 - Reading of the Behavioral Health Advisory Board Vision and Mission Statements
- II. **INTRODUCTIONS** – 3 minutes
County staff, guests and any public attendees that wish to be identified
- III. **REVIEW ORDER OF AGENDA ITEMS** – 2 minutes
- IV. **PUBLIC COMMENT** - 3 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 three 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.
- V. **ACTION AGENDA ITEMS** – 20 minutes
 - A. Approval of February 1, 2022, Regular Meeting Minutes (Attachment 1)
 - B. Approval of Community Committee Assignments for Behavioral Health Advisory Board Members – Mary Anne Schmidt (Attachment 2)
 - C. Approval of Community Meeting Summaries
 - D. Approval of March 2023 Volunteer Fair Update – Mary Anne Schmidt (Attachment 3)
 - E. Approval of Behavioral Health Advisory Membership Training Announcement
 - F. Approval of Event Planning Update

MEETING

- G. Approval of Correspondence
- H. Approval of Board of Supervisor's Report
- I. Approval of Chairperson's Report

VI. **TUOLUMNE COUNTY BEHAVIORAL HEALTH STAFF REPORT:
Substance Use Disorder Program presented by Donna Villanueva,
MFT, Program Supervisor**

- A. Board Membership – Training/Recruitment: Heather Farris
- B. Event Planning - Ken Burns Screening of *"Hiding in Plain Sight"*:
Mary Anne Schmidt
- C. Site Visit Plan – Sherry Bradley (Attachment 5)

VII. **REPORTS – 25 minutes**

- A. Board Member Reports/Announcements - 3 minutes per Board member:
Members of the Advisory Board may share announcements and/or
comment on matters, not on the agenda.
- B. Supervisor's Report - Jaron Brandon, Tuolumne County Board of
Supervisors, District 5 Representative
- C. Director's Report – Tami Mariscal Behavioral Health Director
 - Department of Healthcare Services (DHCS) Behavioral Health
Information Notice (BWIN) #23-XXXX (Attachment 6)
- D. Behavioral Health Advisory Board Chairperson Report – Mary Anne
Schmidt
 - Written Report from January 2023 Agenda (Attachment 7)

VIII. **SUGGESTIONS FOR NEXT MONTH'S AGENDA - 5 minutes**

IX. **ADJOURNMENT**

**Next Advisory Board
Meeting is currently
scheduled for
April 5, 2023
@ 4 pm**

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.

MEETING CANCELLED