

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

Time: Wednesday, April 7, 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/99364226938?pwd=WjFURFdFekhZU0NPajJZZTJseWxZdz09>

Meeting ID: 993 6422 6938 Passcode: 575212

Telephone (one tap mobile) +16699009128,,99364226938#,,,,*575212# 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 Anaiah Kirk

SECRETARY

Valerie Shuemaker

OTHER MEMBERS

Chris Daly

Emily Valentine

Jenn Salazar

Jennifer Pastorini

Penny Ablin, MD

Sherry Bradley

- I. **CALL TO ORDER**
- II. **INTRODUCTIONS**
- III. **CORRESPONDENCE:** None to report
- IV. **APPROVAL OF MINUTES:** March 3, 2020 Meeting Minutes
- V. **SUPERVISOR'S REPORT:** Tuolumne County Board of Supervisors Representative – Jaron Brandon
- VI. **BOARD MEMBER REPORTS:** Members of the Advisory Board may give reports and comment on matters not on the agenda.
 - Cynthia Halman – Lantern of Light Suicide Prevention Training & CALBHB/C Training for Members
- VII. **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.
- VIII. **BUSINESS:**
 - (Cont. from last meeting) Action to approve proposed revision to TCBH Advisory Board Bylaws, Article 4, Section 4 Conflicts of Interest, section b. Restrictions on Membership – Cynthia Halman
 - (Cont. from last meeting) TCBH Innovations Plan – Michael Wilson, BH Director
 - Laura's Law – Michael Wilson, BH Director
 - Discuss member Rosters, Categories, number of members and Term Limits – Mary Anne Schmidt
 - Appoint three members to the Nominating Committee (Article 7.3 of Bylaws) – Mary Anne Schmidt
 - Discuss the creation of an Executive Board and its duties – Mary Anne Schmidt
 - Discuss the duties of the Secretary – Mary Anne Schmidt
 - Discuss meeting parameters: Length, time, opening Zoom before meeting time, etc. – Mary Anne Schmidt

- Establish an Ad-Hoc Committee to create an Orientation Plan & Mentor Assignments for New Board Members – Mary Anne Schmidt
- Discussion and possible action to establish a calendar for the TCBH Advisory Board – Mary Anne Schmidt
- Valerie Schuemake Term Expiration – Cynthia Halman
- Advisory Board Application from Maureen Woods – Review, discuss and possible action
- Advisory Board Application from Susie DeMassey – Review, discuss and possible action
- Advisory Board Application from M. Elizabeth Marum – Review, discuss and possible action
- Advisory Board Application from Rebekah Crotty – Review, discuss and possible action
- Review of Government Code Section 54954.2, sub-sections as they pertain to Internet Website Posting of Agendas – Sherry Bradley

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

X. **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 May 5, 2021
@ 4 pm**