

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

Time: Wednesday, June 7, 2023 @ 4:00 p.m. to 6:00 p.m.
Place: Tuolumne County Behavioral Health, Enrichment Center – 105 Hospital Road, 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/86882950459?pwd=cmk5cnVPYk95cklnYjcxWDB4Z3ZuUT09>

Meeting ID: 868 8295 0459 Passcode: 938372

Telephone (one tap mobile) +16694449171,,86882950459#,,,,*938372# 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, 2 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: 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

OTHER MEMBERS

Elizabeth Marum

Jenn Salazar

Maureen Woods

Valerie Shuemake

I. CALL TO ORDER

- 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 Tuolumne County Behavioral Health Advisory Board Vision and Mission Statements

II. INTRODUCTIONS

County staff, guests and any public attendees that wish to be identified

III. CORRESPONDENCE

IV. REVIEW ORDER OF AGENDA ITEMS

V. 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.

VI. CONSENT AGENDA (Attachment #1)

All matters listed on the Consent Agenda are routine or noncontroversial and can be acted upon in one motion. There will be no separate discussion of these items before the time the Behavioral Health Advisory Board votes on the motion unless an Advisory Board member requests a specific item to be removed from the Consent Agenda for individual action. This Consent Agenda contains:

- Approving Draft Minutes of the May 3, 2023, Meeting.
- Recommend new applicants, Terri Garcia and Cathie Peacock, to the BOS for appointment to the Behavioral Health Advisory Board.
- Board Member Reports:
 - ✓ Chair's Report by Mary Anne Schmidt
 - ✓ Quality Improvement Council Meeting Reports by Sherry Bradley
 - ✓ YES Partnership Meeting Report by Maureen Woods

Next Advisory Board Meeting is currently scheduled for July 12, 2023 @ 4 pm

- VII. PUBLIC HEARING & FINAL COMMENT PERIOD: Mental Health Services Act (MHSA) 3-Year Program & Expenditure Plan for FY 23-26**
by Jenn Guhl, MHSA Agency Manager (Attachment #2)
 - VIII. BUSINESS:**
Annual Report to the Board of Supervisors - Discuss and create Annual Report Ad Hoc Committee by Mary Anne Schmidt
 - IX. SPECIAL SPEAKER: Presentation by Cassandra Jenecke, Tuolumne County District Attorney – Drug court, Diversion Program and Felony First** (Attachment #3)
 - X. ANNOUNCEMENTS**
 - XI. ADJOURNMENT**
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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.

In accordance with the Americans with Disabilities Act, 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