



# BEHAVIORAL HEALTH BOARD

of Mariposa County  
Post Office Box 784  
Mariposa, California 95338  
(209) 966-3222

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## AGENDA

January 3, 2018

12:30 p.m. – 2 p.m.

Mariposa County Human Services Mariposa Room  
5362 Lemee Lane, Mariposa, California 95338

### Call to Order

### Introductions

#### I. Approval of Meeting Minutes for November 1, 2017 (attachment)

#### II. Public Comments

Persons wishing to address any agenda item or comment on any item not on the agenda may do so at this time. Any comments will be limited to 5 minutes per person. Please state your name and address (optional). For items not on the agenda, no action will be taken at this time. If it requires action, it will be referred to staff and/or placed on the next agenda.

#### III. Old Business

- A. Review and edit the updated draft Action Plan; with possible action to approve (attachment)
- B. Consider and approve addition of "Task Forces" or "other types of committees" to bylaws; and determine and approve language for new bylaw(s)
- C. Consider and approve addition of "Special Meetings" and "Closed Meetings" to bylaws; and determine and approve language for new bylaw(s)
- D. Consider and approve limiting the number of Executive Committee members to less than a quorum of the BHB; also consider and approve revision of language of bylaws to reflect any action that is taken
- E. Give feedback to the Policy & Procedure Task Force regarding ideas for matters that will need to be addressed in the future

#### IV. New Business: None

#### V. Substance Use Disorders (SUD): Receive updates on activities

#### VI. Staff Reports:

- A. Director
- B. Deputy Director
- C. Social Worker Supervisor(s)
- D. Finance
- E. Analyst
- F. Mariposa Heritage House

#### VII. Committees Reports



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**VIII. Special Items Not on Agenda** (to be discussed at future meeting)

**IX. Adjournment**

**Next Meeting:** The next meeting will be held on **February 7, 2018** at the Mariposa County Human Services Mariposa Room, 12:30 to 2 p.m.