



**MADERA COUNTY BEHAVIORAL HEALTH BOARD  
AGENDA  
July 18, 2018**

Please note  
different  
meeting  
location

**HOPE HOUSE  
117 NORTH R STREET, SUITE 103  
MADERA, CA  
11:30 AM**

Supporting documents relating to the items on this agenda that are not listed as "Closed Session" are available through the County of Madera website at <http://www.madera-county.com/mentalhealth/>

The documents are also available at the Office of the Clerk of the Board of Supervisors, 200 West Fourth Street, Fourth Floor, Madera, CA 93637.

Please note that supporting documents may be submitted after the posting of the agenda; please visit the County website or the Office of the Clerk of the Board of Supervisors for updates.

In compliance with the American with Disabilities Act (ADA), auxiliary aids and services for this meeting will be provided upon request when given three-day notice.

**BOARD MEMBERS WHO WILL NOT BE ATTENDING ARE ASKED TO CALL SABRINA NEWLON AT 673-3508, EXT. 1278, BY NOON ON THE MONDAY PRIOR TO THE MEETING**

**CALL TO ORDER**

**A. ROLL CALL**

**B. APPROVAL OF MINUTES**

June 20, 2018

**C. ANNOUNCEMENTS**

**D. PUBLIC COMMENT PERIOD/**

The Public may address the Board on any matter pertaining to County Behavioral Health Services that is not on the agenda; however, the Board is prohibited by law from taking any substantive action on matters discussed that are not on the Agenda. Each person is limited to 5 minutes.

**E. EDUCATIONAL PRESENTATION – 30 minutes**

Community Action Partnership of Madera County, Inc. – Ariana Gomez, Resident Manager Shunamite Place and information on the 2018 Point in Time count.

**F. DISCUSSION/ACTION ITEMS**

1. Approval of the 2017-18 Behavioral Health Board Annual Report, presented by Glenna Jarvis.
2. Nomination of office of Vice Chairman.
3. Election of office of Vice Chairman

**G. REPORTS**

The Chairperson and/or Committees may report about various matters involving County Behavioral Health Services. There will be no Board discussion except to ask questions or refer matters to staff. No action will be taken unless listed in a previous agenda.

1. **MISC. REPORTS** - Each report is limited to 10 minutes.
2. **BHS PROGRAM REPORT -10 Minutes**  
Hope House - Alfonso Lopez, Program Director, Turning Point
3. **CHAIRPERSON/COMMITTEE REPORTS** (\* = Committee Chair)
  - a. Standing Committees
    - 1.) Executive Committee (\*Chair, Vice-Chair & AOD Committee Chair)
    - 2.) AOD Committee (\*Don Horal, Loraine Goodwin)
    - 3.) Membership/Nominating Committee (\*Steve Mortimer)
  - b. Ad Hoc Committees
    - 1.) Strategic Planning (Karen Scott)
    - 2.) Outreach (\*Loraine Goodwin)

**H. DIRECTOR'S CORNER – Dennis P. Koch, Director, Behavioral Health**

The Behavioral Health Services Director will report to the Board about various matters involving County Behavioral Health Services. There will be no Board discussion except to ask questions or refer matters to staff, and no action will be taken unless listed on a previous agenda.

**I. ITEMS FOR FUTURE AGENDAS**

BHS Dashboard Report  
Program Objectives and Outcomes  
Total Health Plan Progress Report  
Update on No Place Like Home

**J. CONFIRMATION OF MEETING DATE/ADJOURNMENT**

The next meeting will take place on **August 15, 2018 at 11:30 am at Behavioral Health Services, 209 E. 7<sup>th</sup> Street, Madera**

**PACKET ATTACHMENTS:**

Behavioral Health Board Minutes June 20, 2018.  
2017-18 Behavioral Health Board Annual Report

**MEMBER ATTACHMENTS:**

Attendance Record  
Meeting dates/locations

**ARTICLES/DOCUMENTS OF INTEREST**

CBHDA Weekly Updates  
Hope House Calendar

**Contact Information:**

Madera County Behavioral Health Services  
PO Box 1288  
Madera, CA 93639  
(559) 673-3508

Director: Dennis P. Koch, MPA  
Board Recording Secretary: Sabrina Newlon, Administrative Analyst I.



**MADERA COUNTY  
BEHAVIORAL HEALTH BOARD  
MEETING MINUTES  
MADERA COMMUNITY HOSPITAL  
1250 E. ALMOND AVE., MADERA, CA  
JUNE 20, 2018  
11:30 AM**

**CALL TO ORDER**

**A. ROLL CALL**

Present: Chuck Doud, Glenna Jarvis, Steve Mortimer, Nancy Lyday, Eric Oxelson, Dawn Garcia, Andrea Shepherd Vera Coffeen.

Absent Excused: Karen Scott, Minnie Aguirre, Rick Farinelli, Loraine Goodwin, Don Horal,

Also Present: Supervisor Robert Poythress, Dennis P Koch Director, Valerie De La Fuente, RNII, and Medical Program Supervisor and Sabrina Newlon – BHS, Eugene Bell and Bonnie Hardin, KingsView.

**B. APPROVAL OF MINUTES**

The May 16, 2018 minutes were approved as submitted.

**C. ANNOUNCEMENTS**

NONE

**D. PUBLIC COMMENT PERIOD**

NONE.

**E. EDUCATIONAL PRESENTATION**

Eugene Bell, Executive Director, Kings View Skills4Success and Bonnie Hardin discussed the Youth Empowerment Program. It is a peer support and wellness program providing prevention and wellness activities, mental health education, socialization, and life and leadership skills. The program is in all of the Madera Unified Schools however the program is not in Chowchilla. One goal is to be at the schools in the Madera Ranchos also. Groups are scheduled two times a week and on a rotating schedule so that a student will not miss the same class. The group size is generally 4-12 students and the topics go in the direction of the need of each specific group. The Wellness Recovery Action Plan (WRAP) is an evidence based practice. The Youth will develop their own Wellness Toolbox consisting of skills and strategies to enhanced problem solving. The program tries to remove the stigma of mental health and is a peer support prevention and intervention program, showing it is OK not to be OK. The program has been successful and has a great working relationship with the schools. The program has done outreach at the beginning of the school year to inform teachers of the resources. The program is funded by Behavioral Health Services through MHSA prevention and Early Intervention funds. A test to validate and measure outcomes will be used this next school year. Students can self-refer or be referred by peers, parents, or faculty.

**F. DISCUSSION/ACTION ITEMS**

1. Nomination of officers; Chairman and Vice Chairman: A motion was made by Supervisor Robert Poythress to nominate Steve Mortimer as Chairman a 2<sup>nd</sup> was made by Nancy Lyday there was a unanimous yes vote. The position of Vice Chairman will be included in the July 2018 agenda.

**G. REPORTS**

**1. MISC. REPORTS**

Performance Outcomes Quality Improvement (POQI) Report Spring 2018 was presented to the Behavioral Health Board. Dennis Koch explained that the POQI is administered annually and overall there is not a significant change from year to year or county to county. The last page of the POQI is where the comments from the participants are shown and greatest majority are positive.

**2. BEHAVIORAL HEALTH SERVICES (BHS) PROGRAM REPORTS**

Valerie De La Fuente, RNII, Medical Program Supervisor. Reported on the continued use of Gene sight testing and the benefit for the Psychiatrist to know how a client metabolizes medication. The Medical Program has added another nurse, there is an RN and 2 LVN's in the program. The first LVN takes all nursing calls and administers injections. There are approximately 57 clients that are on injectable medication which helps stabilize and keep medication consistent. The second LVN works two days in Chowchilla. The days she works at 7<sup>th</sup> street she assists the telemed staff by directing questions and calls. Telemed staff facilitate the telemed session with the client and the Dr. and due follow up calls in 2-3 weeks following the session. If there are concerns they refer the concerns to the case managers or clinicians. Also another large role to try to eliminate the no show rate.

**3. CHAIRPERSON / COMMITTEE REPORTS**

a. Standing Committees

1. Executive Committee (Chair, Vice-Chair & AOD Committee Chair)

No report.

2. AOD Committee (Don Horal, Loraine Goodwin)

No report.

3. Membership / Nominating Committee (Steve Mortimer)

Steve Mortimer informed all in attendance that Ken Butler passed away.

b. Ad Hoc Committees

1. Strategic Planning (Karen Scott)

2. Outreach (\*Loraine Goodwin)

**H. DIRECTOR’S CORNER – Dennis P. Koch, MPA Director, Behavioral Health Services**

Dennis reported that the remodel in Oakhurst is approved and permits are being pulled. The changes have been so positive there are more services and the space at the Oakhurst Counseling Center and at the Mountain Wellness Center are being used much more effectively.

**ITEMS FOR FUTURE AGENDAS**

Program Objectives and Outcomes

Data Notebook 2018

Total Health Plan Progress Report

Homelessness

The point in time count

**J. CONFIRMATION OF MEETING DATE/ADJOURNMENT**

The meeting was adjourned at 01:00 pm. The next meeting will take place on **July 18, 2018 at 11:30 at Hope House 117 North R Street, Suite 103, Madera**



## **MADERA COUNTY BEHAVIORAL HEALTH BOARD**

**P.O. Box 1288  
Madera, CA 93639-1288  
(559) 673-3508  
FAX (559) 675-4999**

Date: 2018

To: Madera County Board of Supervisors

From: Steven Mortimer, Chairman  
Madera County Behavioral Health Board

Re: Madera County Behavioral Health Board 2017-18 Annual Report

Per California Statute, Section 5604.2(a) (5) of the Welfare and Institutions Code, and Section 11805 of the Health and Safety Code, and the Madera County Behavioral Health Board By-Laws, the Madera County Behavioral Health Board is required to submit an annual report describing how it has met its prescribed objectives.

Therefore, I am submitting the 2017-18 Annual Report of the Madera County Behavioral Health Board. The Board has now completed a forth full year with Dennis Koch, MPA as Director of Madera County Department of Behavioral Health.

The Goal of the Board is to be responsive to the mental health and alcohol and drug prevention/treatment needs of the county population and to ensure the most appropriate and economical use of funds in the provision of mental health and alcohol and drug (AOD) services for Madera County. The Board represents community interests, advises the Board of Supervisors, the local Behavioral Health Director/Alcohol and Drug Program Administrator, and informs the general public of behavioral health services and concerns. The objectives of the Board, as outlined in Section 5604.2 of the W&I Code, are to:

1. Review and evaluate the community's behavioral health and AOD prevention/treatment needs, services, facilities, and special problems.
2. Review any County agreements entered into pursuant to Welfare and Institution Code Section 5650 and Section 11805 of the Health and Safety Code.
3. Advise the Board of Supervisors and the local Behavioral Health Director as to any aspect of the local behavioral health and AOD programs.
4. Review and approve the procedures used to ensure citizen and professional involvement at all stages of the planning process and bring relevant community concerns to the attention of the Behavioral Health Director and the Board of Supervisors.

5. Educate the public as to the nature, extent and effect of mental health and AOD issues in Madera County and encourage support throughout the County for the development and implementation of effective mental health and AOD programs.
6. Submit an annual report to the Board of Supervisors on the needs and performance of the County's behavioral health system.
7. As needed, review and make recommendations on applicants for the appointment of a local Director of Behavioral Health Services. The Board shall be included in the selection process prior to the vote of the Board of Supervisors.
8. Review and comment on the County's performance outcome data.
9. Accept other duties or authority as assigned by the Board of Supervisors.

Board membership retained a compliment of at least 13 out of the required 15 members during the year, including Supervisor Robert Poythress as a representative of the Board of Supervisors. Membership reflects the ethnic diversity of the County and consumers. Consumer and family members comprise 71% of the Board membership. The bylaws mandate a 50% Consumer and Family Member membership. There is currently one vacancy on the Mental Health side of the board and two vacancies on the AOD side. Member recruitment is ongoing.

During 2017-18 budget year the BHS Director kept the Board apprised, particularly regarding the ways in which the budget was affecting the organization and nature of behavioral health services. Mental health services have addressed the growth of the county's population, and new challenges posed by increasingly difficult client life styles, and the concomitant increased costs of services. BHS administration is very proactive and creative in seeking funding to continue to provide the best services possible, in the context of fiscal constraints.

Each month the Behavioral Health Board agenda included reports on different BHS programs, the issues they might be facing and the successes they were enjoying. A summary of the year's activities, as addressed in meetings, and documented in minutes, is listed below. Items are listed below chronologically.

- A. Central Valley Suicide Prevention Hotline
- B. Healthy Beginnings, Children's Outpatient Services and Madera Access Point
- C. Valley Teen Ranch Operations
- D. Jail Medi-Cal and services provided to inmates
- E. Data Notebook for California Behavioral Health Boards and Commissions
- F. Pine Recovery Center: Full Service Partnerships
- G. Behavioral Health Services Outreach and Education
- H. Substance Use Disorder Services
- I. Update on Madera County Public Health Department
- J. Seventh Street Outpatient Children's Services, Healthy Beginnings and MAP
- K. Behavioral Health court and Madera County Veterans Court
- L. Pine Recovery Center Full Service Partnerships, AB 109, Hope House Liaison, P Street housing



- M. Kings View Skills-4-Success
- N. Outpatient PATH, Conservatorships
- O. Turning Point of Central California/Serenity Village, Oakhurst
- P. Oakhurst Counseling Center
- Q. Madera Community Hospital—Emergency Department and 5150s
- R. Performance Outcomes Quality Improvement Report Spring 2018

During the course of the year, we held one meeting at the Chowchilla facility, one at the Oakhurst facility, one at Valley Teen Ranch and one at Hope House.

The Behavioral Health Advisory Board continues to function successfully as a combined Mental Health and Substance Abuse advisory body. While the board has not explicitly developed and engaged in a full and formal review and approval of the Department's planning process and its results, it did so implicitly through active attendance at and participation in board meetings where these topics were presented and discussed. Eleven meetings were held during the year, with the exception of December due to the holidays.

The Madera County Behavioral Health Board enjoys an open and collaborative relationship with the Behavioral Health Services of Madera County. Director Koch keeps this Board informed of departmental accomplishments and challenges. He welcomes and utilizes Board members comments, questions and advice. We are provided with appropriate documents and information to conduct our mandated duties as major stakeholders in decisions affecting Madera County behavioral health services.

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Steven Mortimer, Chair  
Madera County Behavioral Health Board