



**MADERA COUNTY BEHAVIORAL HEALTH BOARD  
AGENDA  
August 15, 2018**

Please note  
different  
meeting  
location

**MADERA COUNTY BEHAVIORAL HEALTH SERVICES  
209 E. 7<sup>TH</sup> STREET  
MADERA, CA 93638  
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**

July 18, 2018

- C. ANNOUNCEMENTS**

Those who are in need of transportation to the October Behavioral Health Board Meeting, which will be in Chowchilla contact Sabrina Newlon.

- 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**

Mike Unger, Director - Madera Rescue Mission

- F. DISCUSSION/ACTION ITEMS**

## **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.**

Review and Discuss the Grand Jury Report

### **2. BHS PROGRAM REPORT -10 Minutes**

Maria Torres, Behavioral Health Services Program Supervisor, Substance Use Disorder (SUD) Services: Includes Drug Court, Perinatal, Dual Diagnosis and Outpatient.

### **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 **September 19, 2018 at 11:30 am at MADERA COMMUNITY HOSPITAL, 1250 E. ALMOND AVE., SHEBULET ROOM, MADERA, CA**



**PACKET ATTACHMENTS:**

Behavioral Health Board Minutes July 18, 2018.

**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  
JULY 18, 2018  
11:30 AM**

**CALL TO ORDER**

**A. ROLL CALL**

Present: Karen Scott, Minnie Aguirre, Rick Farinelli, Chuck Doud, Steve Mortimer, Nancy Lyday, Dawn Garcia and Vera Coffeen.  
Absent Excused: Loraine Goodwin, Don Horal, Glenna Jarvis, Eric Oxelson and Andrea Shepherd.  
Also Present: Ariana Gomez, Cristal Sanchez and Mattie Mendez, Community Action Partnership Madera County (MCAP), Dennis P Koch Director, Sabrina Newlon – BHS, and Anthony Duhon, Alfonzo Lopez and many Hope House consumers.

**B. APPROVAL OF MINUTES**

The June 18, 2018 minutes were approved as submitted.

**C. ANNOUNCEMENTS**

NONE

**D. PUBLIC COMMENT PERIOD**

NONE.

**E. EDUCATIONAL PRESENTATION**

Community Action Partnership of Madera County, Inc. – Ariana Gomez, Resident Manager Shunammite Place and Mattie Mendez, MCAP Executive Director submitted information on the 2018 Point in Time count. Ariana explained that the Shunammite Place is a permanent supportive housing program for chronically homeless women with disabilities. The participants receive life skill classes, one-on-one case management, group activities and assistance with preparation for interviews. They learn skills and gain the knowledge to help them live in a positive environment. The program requires the participant to meet the HUD definition of being chronically homeless which is at least 12 consecutive months or has been homeless on least 4 separate occasions in the last 3 years where the combined occasions must total at least 12 months. Mattie Mendez shared testimonials from Shunammite participants. They included appreciation for transportation to and from appointments, referrals to services and the Sobriety Support Programs. There was discussion about the expansion of the Shunammite home in November for 3 homeless men and 1 family. The application is not available as of yet. The best way to get prepared for the application process is to utilize services so that they can be verified. Mattie also distributed a hand out with the statistics regarding the 2018 Point in Time Count for Madera. This year there were more volunteers than ever before.

**F. DISCUSSION/ACTION ITEMS**

1. Nomination and Election of Vice Chairman Don Horal: A motion was made by Nancy Lyday to nominate and elect Don Horal as Vice Chairman and a 2<sup>nd</sup> was made by Chuck Doud there was a unanimous yes vote. A Board Letter will be drafted and submitted to the Madera County Board of Supervisors for final approval.
2. Approval of the 2017-18 Behavioral Health Board Annual Report, a spelling correction in the second paragraph to the word forth it should be fourth, after the correction is made, the letter will be signed by Chairman Steve Mortimer and submitted to the Madera County Board of Supervisors for final approval.

**G. REPORTS**

**1. MISC. REPORTS**

NONE

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

Hope House - Alfonso Lopez, Program Director Turning Point. Hope house has recently painted the inside of the building both staff and consumers did the work and it looks great. Fonzy also announced that the Hope House is extending their hours to work in a greater capacity with the Transitional Age Youth (TAY). Hope House has been closing their doors at 2pm and reopening at 3pm for TAY services, the new hours will be until 7pm. Turning Point is purchasing a 12 passenger van to help with the transportation of the youth. The Hope House will be providing food as the TAY consumers will be coming after school. The biggest attraction has been the other youth encouraging friends to self refer. The program has been using TED talks (Technology, Education and Design) and it has been very successful. The Hope House was a very big part of helping launch the Pomona Ranch Project. This project was a winter only homeless residential project for families. The Hope House helped with the intake and was a resource on site, all of the families found homes after the project was complete. The Hope House has been established for 12 years and has served over 440 people this year.

**3. CHAIRPERSON / COMMITTEE REPORTS (\*=Committee Chair)**

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)

There are two slots open on the Board and all in attendance were encouraged to ask for an application if they are interested in serving on the Board.

b. Ad Hoc Committees

1. Strategic Planning (Karen Scott) Karen shared a few ideas on how to better serve the adult population of Hope House. Karen recommended more 80's music, increase in art projects, Karen shared about a "Belly Laughter Class" that she participated in and how helpful it was. Karen also discussed getting connected to a faith based community. Karen spoke of the differences for men and women at the Madera Rescue Mission. She suggested that Hope Ministries give a presentation. And lastly Karen offered to help anyone interested in filling out an Advance Directive and encouraged all in attendance to advocate for themselves and for each other.
2. Outreach (\*Lorraine Goodwin)

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

Dennis reported that the remodel in Oakhurst is having their kick off meeting this Friday. Dennis shared about the No Place Like Home (NPLH) project that is 2-5 years away but is actually going to be on the ballot this November. The project will be to develop low income housing which will include availability for people with mental illness. Dennis announced to all in attendance that he would be available after the meeting to have discussion if anyone is interested.

**ITEMS FOR FUTURE AGENDAS**

Program Objectives and Outcomes

Data Notebook 2018

Total Health Plan Progress Report

Homelessness

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

The meeting was adjourned at 012:42 pm. The next meeting will take place on **August 15, 2018 at Behavioral Health Services, 209 E 7<sup>th</sup> Street, Madera**