



**MADERA COUNTY BEHAVIORAL HEALTH BOARD
AGENDA
September 19, 2018**

**MADERA COMMUNITY HOSPITAL
1250 E. ALMOND AVE., SHEBULET ROOM
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

August 15, 2018

C. ANNOUNCEMENTS

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

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

David Eric Lopez, MA – Program Manager, Kingsview, Central Valley Suicide Prevention Hotline (CVSPH).

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.

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

Art Galindo, LCSW Division Manager

Irene Blanco, LCSW, Supervising Mental Health Clinician – Katie A Coordinator, Lakes Street Center Program (LSC), Juvenile Justice Service Programs (JJS) and The Health Beginnings Program (HB).

Julia Garcia, LCSW, Supervising Mental Health Clinician – Internship Program and Group Supervision Coordinator.

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 **October 17, 2018 at 11:30 am at Chowchilla Recovery Center, 215 S. 4th Street, Chowchilla, CA 93610**

PACKET ATTACHMENTS:

Behavioral Health Board Minutes August 15, 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 COUNTY BEHAVIORAL HEALTH SERVICES
209 E. 7TH STREET
MADERA, CA 93638
AUGUST 15, 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, Don Horal, Glenna Jarvis, Eric Oxelson and Andrea Shepherd.

Absent Excused: Loraine Goodwin,

Also Present: Dennis P Koch Director, Maria Torres– BHS, Dale Hudak, Hope House, Mike Unger, Madera Rescue Mission, and Anthony Duhon Board of Supervisors Representative.

B. APPROVAL OF MINUTES

The July 18, 2018 minutes were approved as submitted.

C. ANNOUNCEMENTS

NONE

D. PUBLIC COMMENT PERIOD

NONE.

E. EDUCATIONAL PRESENTATION

Mike Unger, Director – Madera Rescue Mission. Mike Unger discussed the program at the Madera Rescue Mission they see approximately 100 – 130 people each night. There is a 9 month and a 12 month program and transitional living available. There are also beds available for people who have mental illness. The beds available are 10 for men and 2 for women. The parameters are different for these participants, they can stay at the Rescue Mission all day. Medication can be stored at the Rescue Mission however not dispensed. The participants are encouraged to get connected to Behavioral Health Services.

F. DISCUSSION/ACTION ITEMS

G. REPORTS

1. MISC. REPORTS

Dennis shared verbally the responses for the Grand Jury Report. The responses were well received. A questions was posed about all staff being required to have a Masters in Social Work. Dennis explained that some do, BHS has licensed, pre-licensed, Certified AOD counselors and case managers.

2. BEHAVIORAL HEALTH SERVICES (BHS) PROGRAM REPORTS

Maria Torres, Behavioral Health Services Program Supervisor, Substance Use Disorder (SUD) Services; Includes Drug Court, Perinatal, Dual Diagnosis and Outpatient. – Maria explained the services offered at all three sites, BHS 7th Street, Oakhurst Counseling Center and Chowchilla Counseling Center. Services are offered to adults, children, court day school, Felony Drug Court, and perinatal.

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)
No report

b. Ad Hoc Committees

1. Strategic Planning (Karen Scott) Karen asked about helping to prepare Advanced Health Care Directives at BHS. Steve explained that the directives are a nine page document. Karen would like more details.
2. Outreach (*Loraine Goodwin)

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

Dennis reported on the Grand Jury Report.

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 **September 19, 2018 at Madera Community Hospital, 1250 E. Almond Ave., Shebelut Room, Madera, CA**