



**MADERA COUNTY BEHAVIORAL HEALTH BOARD
AGENDA
October 17, 2018**

Please note
different
meeting
location

**CHOWCHILLA RECOVERY CENTER,
215 S. 4TH STREET,
CHOWCHILLA, CA 93610
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

September 19, 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

Annette Presley, Behavioral Health Services, Division Manager – reporting on Conservatorship.

F. DISCUSSION/ACTION ITEMS

1. Consideration of 2019 Meeting Dates/Locations
2. Consideration of 2019 Educational Presentations – Ballot

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

Julio Diaz, Licensed Clinical Social Worker (LCSW) – Reporting on Chowchilla Recovery Center and Chowchilla Housing.

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 **November 21, 2018 at 11:30 am at Madera Community Hospital 1250 E. Almond Ave., Shebelut Room, Madera, CA.**

PACKET ATTACHMENTS:

Behavioral Health Board Minutes September 19, 2018.

Central Valley Suicide Prevention Hotline (CVSPH) Presentation Slides 2018

2019 Meeting Dates/Locations

2019 Educational Presentations – Ballot

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
SEPTEMBER 19, 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 Loraine Goodwin,.

Absent Excused: Don Horal, Glenna Jarvis, Andrea Shepherd.

Also Present: Dennis P Koch Director, Art Galindo, Irene Blanco, Hilda Espinoza, Julia Garcia, Katie Brown, Maria Gutierrez, Sabrina Newlon – BHS, Dale Hudak, Hope House, Elizabeth Casarez, David Lopez, Central Valley Suicide Prevention Hotline, Kingsview and Theresa Comstock CALBHBC.

B. APPROVAL OF MINUTES

The August 15, 2018 minutes were approved as submitted.

C. ANNOUNCEMENTS

NONE

D. PUBLIC COMMENT PERIOD

Theresa Comstock, President, California Association of Local Behavioral Health Boards and Commissions (CALBHBC). Explained that the organization supports the work of local Mental Health and Behavioral Health Boards. They do this by offering meetings, trainings and provide resources. Theresa distributed the Fall 2018 Newsletter and her business card to all in attendance. Also distributed was Challenges and Recommendation in Disaster Mental/Behavioral Health from June 22, 2018, Los Angeles Power Point Presentation.

E. EDUCATIONAL PRESENTATION

David Eric Lopez, MA – Program Manager, Kingsview, Central Valley Suicide Prevention Hotline (CVSPH) and Elizabeth Casarez, CVSPH Specialist shared about the Mission, Background, Caller Volume, Caller Demographics and Outreach. The CVSPH is free and confidential services provided by Kings View and CalMHSa serving the Central Valley since 2013. The Hotline is also a member of the National Suicide Prevention Lifeline which provides interpreters for 150 different languages. In Madera County the call report for 2017 was based on 521 distinct calls; the call types are, Crisis Call, Warm Call, Active Rescue, Talk Down Call and Miscellaneous Calls, hang-ups, or wrong numbers. CVSPH considers their outreach a critical component to suicide prevention efforts. CVSPH participates in the Madera Suicide Prevention Collaborative. David and Elizabeth shared their contact information and answered a variety of questions.

F. DISCUSSION/ACTION ITEMS

G. REPORTS

1. MISC. REPORTS

2. BEHAVIORAL HEALTH SERVICES (BHS) PROGRAM REPORTS

Art Galindo, LCSW Division Manager Children's Department reported that there have been recent changes to the Children's Department, there are three new Supervising Mental Health Clinicians that were introduced and explained their portion of the Children's Department. Art also explained that there are new parent orientation groups that show the parents the importance of their role in the common cause of bringing about stability. One on One intensive TBS services are available for families that need the additional support.

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. Training and developing staff, community and clinical interns.

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 still two opening. Steve encouraged all to seek out someone to fill the positions.

b. Ad Hoc Committees

1. Strategic Planning (Karen Scott) Karen talked about helping to prepare Advanced Health Care Directives at BHS. She is not sure where she will be able to do this but is looking into it. Karen sees that this will help fill the gap between Doctors and Psychiatrist.

2. Outreach (*Loraine Goodwin)

No Report.

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

Dennis started his report by sharing about the passion and professional staff at BHS, "they are small, but mighty". He distributed and clarified the report of the California County Behavioral Health Funding and also distributed the registration for the California Institute for Behavioral Health Solutions (CIBHS) training coming up in October. Theresa Comstock shared that

CALBHBC pays for one member to attend at no cost. Dennis included a program update regarding the Incompetent To Stand Trial (IST) Diversion Program.

ITEMS FOR FUTURE AGENDAS

Report on the Mental Health System Outreach

Program Objectives and Outcomes

Data Notebook 2018

Total Health Plan Progress Report

Homelessness

J. CONFIRMATION OF MEETING DATE/ADJOURNMENT

The meeting was adjourned at 12:53 pm.

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**