



**MADERA COUNTY BEHAVIORAL HEALTH BOARD
AGENDA**

November 21, 2018

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

October 17, 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

Kurtis Foster, Veterans Services Officer, Madera County Veterans Services –
reporting on services offered.

F. DISCUSSION/ACTION ITEMS

1. Tally of the 2019 Education Presentation Ballots.
2. Consideration of forwarding the Behavioral Health Board membership application of Sheila Shaubach to the Madera County Board of Supervisors for approval.

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

David Weikel, MSW, Psy.D., Supervisor – PIP's, Quality Assurance, MHSA, PEI, WET & Hope House.

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, Nancy Lyday)
Sheila Shaubach Application

b. Ad Hoc Committees

- 1.) Strategic Planning (Karen Scott)
- 2.) Outreach (*Loraine Goodwin)

H. DIRECTOR'S CORNER – Julie Morgan, Assistant 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

Update on No Place Like Home

Report on the Mental Health System Outreach

Report on Ethnicity Penetration Rate

J. CONFIRMATION OF MEETING DATE/ADJOURNMENT

The next meeting will take place on **January 16, 2019 at 11:30 am at Madera County Behavioral Health Services, 209 E. 7th Street, Madera, CA.**

PACKET ATTACHMENTS:

Behavioral Health Board Minutes October 17, 2018.
2019 Educational Presentations – Tally Report
2019 Final Draft Meeting Dates
Mental Health LPS Conservatorship
Comparison of Probate and LPS Conservatorship

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**

**CHOWCHILLA RECOVERY CENTER
215 4TH STREET
CHOWCHILLA, CA 93610
OCTOBER 17, 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, Eric Oxelson and Andrea Shepherd.
Absent Excused: Don Horal, Glenna Jarvis, Loraine Goodwin and Vera Coffeen,.
Also Present: Dennis P Koch Director, Annette Presley, Julio Diaz, Sabrina Newlon – BHS, Dale Hudak, Hope House,

B. APPROVAL OF MINUTES

The September 19, 2018 minutes were approved as submitted.

C. ANNOUNCEMENTS

NONE

D. PUBLIC COMMENT PERIOD

NONE

E. EDUCATIONAL PRESENTATION

Annette Presley, LCSW, Behavioral Health Services (BHS) Division Manager – reporting on Conservatorships. There were two handout distributed; one of the handouts explained the comparison of Probate and LPS Conservatorships and the second handout was a description of what Mental Health (LPS) Conservatorships consist of. The LPS Conservatorship purpose is to protect the legal rights of the mentally ill or chronic alcoholic. The purpose of the Probate Conservatorship is to protect the mentally infirmed or the physically impaired from artful and designing persons. To insure their proper care and treatment. To conserve and/or recover assets of the conservatee and to manage their financial affairs. LPS conservatorships last for only one year. LPS conservatorships must be started by a local government agency, usually a county's Public Guardian or Public Conservator, for Madera County it is Department of Social Services Director (DSS). It is a delegated position to a department that has support staff our MOU with DSS states that BHS will provide all mental health services.

F. DISCUSSION/ACTION ITEMS

1. The 2019 Meeting Dates proposed list was unanimously approved by the Board.
2. The 2019 Education Presentation Ballots will be filled out during the meeting, collected and Sabrina will tally the ballots and return the results at the November meeting.

G. REPORTS

1. MISC. REPORTS

NONE

2. BEHAVIORAL HEALTH SERVICES (BHS) PROGRAM REPORTS

Julio Diaz, Licensed Clinical Social Worker (LCSW) – Reporting on Chowchilla Recovery Center (CCR) and Chowchilla Housing. Julio reported that CCR has three (3) full time clinician's one (1) full time case manager, and a Substance Use Disorder (SUD) counselor. There are 3 Doctors, one in house doctor and two telemedicine doctors that work 25 hours a week combined. There are approximately 180 – 200 client cases open at CCR. Other resources available are First 5, Victim Services, Senior Citizen Center and the churches help with food and clothing needs. Julio explained that all residents at the Chowchilla Housing project are clients that are open cases at BHS and have a clinician and case worker. In Chowchilla, because the town is so small, word of mouth is the most effective outreach.

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, Nancy Lyday)

Sabrina has distributed two application packets, however none have been returned.

b. Ad Hoc Committees

1. Strategic Planning (Karen Scott) Karen talked about helping to prepare Advanced Health Care Directives. Karen will consider using a public place to help clients who are interested.

2. Outreach (*Loraine Goodwin)

No Report.

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

- * Dennis reported on how last year 5150's were up and how that impact the BHS budget. The number of 5150's are down for this year so far.
- * No Place Like Home (NPLH) update: This upcoming mid-term election will include NPLH on the ballot as Proposition 2, if it does not pass it will go back to the court system, where it has been.
- * Mobile Crisis has received funds for additional staff that will be place with the Sheriff's Department. Both the Madera Sheriff's Department and the Madera Police Department have agreed to share the new staff person with Chowchilla Police Department.

ITEMS FOR FUTURE AGENDAS

Report on the Mental Health System Outreach
Report on Ethnicity Penetration Rate
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 **November 21, 2018 at 11:30 am at Madera Community Hospital 1250 E. Almond Ave., Shebelut Room, Madera, CA.**