



**MADERA COUNTY BEHAVIORAL HEALTH BOARD
AGENDA
January 16, 2019
BEHAVIORAL HEALTH SERVICES
209 EAST 7TH STREET, MADERA, CA
11:30 AM**

Please note
different
meeting
location

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**

November 21, 2018

C. ANNOUNCEMENTS

Following-up on the request for dates on Trauma Informed Trainings, the dates for 2019 have not been established as of yet. The following are suggestion that have information regarding trauma effects:

https://www.ted.com/talks/nadine_burke_harris_how_childhood_trauma_affects_health_across_a_lifetime and ACEs from the Veto Violence from the CDC:
https://vetoviolence.cdc.gov/apps/phl/resource_center_infographic.html

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

To be determined by Dennis Koch.

F. DISCUSSION/ACTION ITEMS

1. Sheila Shaubach was unanimously approved by the Board of Supervisors on 12/18/2019 to serve on the Behavioral Health Board representing District 5 for the term of 1/1/2019 – 1/1/2022.

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**
Hilda Espinoza, LMFT, Supervising Mental Health Clinician – Outpatient Children’s Services and Madera Access Point (MAP).
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)
 - b. Ad Hoc Committees
 - 1.) Strategic Planning (Karen Scott)
 - 2.) Outreach (*Loraine Goodwin)

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

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

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 next meeting will take place on **February 20, 2019** at 11:30 am at **Madera County Behavioral Health Services, 209 E. 7th Street, Madera, CA.**

PACKET ATTACHMENTS:

Behavioral Health Board Minutes November 21, 2018.

Veterans Services Office Presentation

Homeless Point-In-Time Count Flyer

Mental Health Services Annual Act Revenue and Expenditure Report (MHSAARER)

MEMBER ATTACHMENTS:

Attendance Record

Meeting dates/locations

Term Limits

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**

**November 21, 2018
MADERA COMMUNITY HOSPITAL
SHEBELUT ROOM
1250 E. ALMOND AVE, MADERA, CA
11:30 AM**

CALL TO ORDER

A. ROLL CALL

Present: Karen Scott, Rick Farinelli, Chuck Doud, Steve Mortimer, Nancy Lyday, Dawn Garcia, Eric Oxelson and Don Horal.
Absent Excused: Andrea Shepherd, Glenna Jarvis, Loraine Goodwin and Vera Coffeen, Minnie Aguirre,
Also Present: Julie Morgan, Assistant Director, David Weikel, Supervisor, Sabrina Newlon – BHS, and Sheila Shaubach.

B. APPROVAL OF MINUTES

The October 17, 2018 minutes were approved as submitted.

C. ANNOUNCEMENTS

NONE

D. PUBLIC COMMENT PERIOD

NONE

E. EDUCATIONAL PRESENTATION

Kurtis Foster, Veterans Services Officer, Madera County Veterans Services – The County Veterans Service Office is an office established by the Board of Supervisors of Madera County to assist veterans, dependents, and their survivors in receiving benefits they have earned or they are entitled to. The office is accredited by the State and follow County, State and Federal regulations pertaining to Veterans Affairs. The office serves all qualified Veterans, surviving spouses, and dependents that is estimated to be around 21, 000. The office help Veterans file claims for Compensation, Pension, Survivors benefits, burial allowances, aid and attendance, driver's license verifications, VA healthcare enrollment, college fee waivers, order service and service treatment records and appeals. The largest amount of veterans seen by the office is for PTSD, hearing loss, diabetes, cancer, and distrust of the government and the VA. Kurtis Foster is the Director and Anita Pasqual is the Senior Representative, there are also 2 other temporary workers who help in office duties. The average wait time is two weeks to obtain services.

F. DISCUSSION/ACTION ITEMS

1. Tally of the 2019 Education Presentation Ballots. The Education Presentations will be offered as available.
2. Consideration of forwarding the Behavioral Health Board membership application of Sheila Shaubach to the Madera County Board of Supervisors for approval. The Behavioral Health Board voted unanimously to present Sheila Shaubach's application for Behavioral Health Board member to the Madera County Board of Supervisors for approval.

G. REPORTS

1. MISC. REPORTS

NONE

2. BEHAVIORAL HEALTH SERVICES (BHS) PROGRAM REPORTS

David Weikel, MSW, Psy.D., Supervisor – PIP's, Quality Assurance, MHSA, PEI, WET & Hope House. David Weikel reported on Trauma Informed and Resilience in Communities. Trauma informed means understand problematic behavior. David reviewed the Adverse Childhood Experiences (ACES) International Questionnaire. Building resilient and trauma-informed communities is essential to improving public health and well-being. There are Trauma Informed training that will be available. Sabrina will bring a list of the upcoming training to the next meeting.

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)

b. Ad Hoc Committees

1. Strategic Planning (Karen Scott) Karen talked about collecting information to help consumers return to school and get their education.
2. Outreach (*Loraine Goodwin)
No Report.

H. DIRECTOR'S CORNER – Julie Morgan, Assistant Director, Behavioral Health Services

- * There was no director's report. Julie Morgan expressed how vital the board is to the work that is being done at Behavioral Health Services. She also expressed her appreciation for their time and dedication.

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 12:50 pm.

THE WILL BE NO MEETING IN DECEMBER

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