



**MADERA COUNTY BEHAVIORAL HEALTH BOARD
AGENDA
February 20, 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**
January 16, 2019
- 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**
Rosalba Serrano, Director of Behavioral Health, Camarena Health Center
- 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

Mariam Agayan, LMFT, Supervising Mental Health Clinician – Pine Recovery Center: Full Service Partnerships, AB109, Hope House Liaison, P Street 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, 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 **March 20, 2019** at **11:30 am** at **Madera Community Hospital, Shebelut Room 1250 Almond Ave, Madera, CA.**

PACKET ATTACHMENTS:

Behavioral Health Board Minutes January 16, 2018.

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
January 16, 2019
BEHAVIORAL HEALTH SERVICES
209 E. 7TH STREET, MADERA, CA
11:30 AM**

CALL TO ORDER

A. ROLL CALL

Present: Rick Farinelli, Chuck Doud, Steve Mortimer, Nancy Lyday, Dawn Garcia, Don Horal, Sheila Shabauch, Loraine Goodwin and Vera Coffeen,.
Absent Excused: Andrea Shepherd, Glenna Jarvis, Minnie Aguirre, Karen Scott, and Eric Oxelson
Also Present: Dennis P Koch, Director, Hilda Espinoza, Art Galindo, Sabrina Newlon – BHS, and Anthony Duhon

B. APPROVAL OF MINUTES

The November 21, 2018 minutes were approved as submitted.

C. ANNOUNCEMENTS

NONE

D. PUBLIC COMMENT PERIOD

NONE

E. EDUCATIONAL PRESENTATION

Dennis P. Koch, Director, MPA – A set of three packets were distributed: 1) Was the Governor's Budget Proposal and highlights. Changes to the 1991 Realignment was discussed as well as revenue forecasts. All sources of funding are increasing and therefore the budget projection is good for the future. 2) No Place Like Home Project, Self-Help Enterprises is developing a 56-60 units affordable rental project in Madera. The location is the empty field behind Carl's Jr. Next to the freeway. The project will provide multifamily housing units targeted to low and very low income homeowners. The project will implement resident involvement practices, like those that engage tenants in community building and services planning and operations, 3) The Veterans and Family Housing plan. Both housing projects are not transitional housing but Permanent Supportive Housing. These two project also gives BHS the opportunity to use the housing we have for more acute clients.

F. DISCUSSION/ACTION ITEMS

1. Welcome to Sheila Shaubach, new BHB member.

G. REPORTS

1. MISC. REPORTS

NONE

2. BEHAVIORAL HEALTH SERVICES (BHS) PROGRAM REPORTS

Hilda Espinoza, LMFT, Supervising Mental Health Clinician – Outpatient Children’s Services and Madera Access Point (MAP) – Children’s Outpatient Services have 5 Clinicians, 1 caseworker, that serve clients from the ages of 6-21 years of age. The clinicians provide therapy and the case workers help break down barriers for the clients. For example collaborating with school districts. The Madera Access Program (MAP) are cal works clients, there are 2 clinicians 1 case worker and one vocational assistant/driver. There are parenting classes offered. Parent orientation groups, DBT (dialectical behavioral therapy) or day to day coping skills, teaching to be present in the moment. Art Galindo, Division Manager explained the Intensive Care Coordination, these services are provided for at risk children and offer behavioral coaching for parents and children. Focus is on trauma informed services, empowering the client on how to advocate for their selves.

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)

We have one opening if anyone is aware of anyone interested.

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 – Dennis P. Koch, MPA Director, Behavioral Health Services

Report under Educational Presentation.

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 12:31 pm.

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