



**MADERA COUNTY
BEHAVIORAL HEALTH BOARD
MEETING MINUTES
February 20, 2019
BEHAVIORAL HEALTH SERVICES
209 E. 7TH STREET, MADERA, CA
11:30 AM**

CALL TO ORDER

A. ROLL CALL

Present: Vera Coffeen, Chuck Doud, Donald Horal, Nancy Lyday, Steven Mortimer, Robert Poythress and Rick Farinelli
Absent Excused: Minnie Aguire, Loraine Goodwin, Glenna Jarvis, Eric Oxelson, Karen Scott, Andrea Shepherd, Dawn Garcia, Sheila Shaubach, and Andrea Shepherd
Also Present: Dennis P Koch, Director, Mariam Agayan, Annette Presley, and Diana Eck

B. APPROVAL OF MINUTES

The January 16, 2019 minutes were unable to be approved as there was no quorum.

C. ANNOUNCEMENTS

NONE

D. PUBLIC COMMENT PERIOD

NONE

E. EDUCATIONAL PRESENTATION

Rosalba Serrano, Director of Behavioral Health, Camarena Health Center — Camarena Health is a community-based healthcare provider serving families in Madera, Chowchilla, and Oakhurst. A PowerPoint presentation was shown providing an overview of who they are and the services provided. A folder was given with brochures and flyers with information about their services.

F. DISCUSSION/ACTION ITEMS

NONE

G. REPORTS

1. **MISC. REPORTS**

NONE

2. **BEHAVIORAL HEALTH SERVICES (BHS) PROGRAM REPORTS**

Mariam Agayan, LMFT, Supervising Mental Health Clinician — Pine Recovery Center: Full Service Partnerships, AB109, Hope House Liaison, P Street Housing — Pine Recovery Center has 6 Clinicians, and 6 caseworkers that serve children to older adults. Full Service Partnerships provide intensive mental health services for clients with more needs. AB109 funds have been used to reserve 10 beds at Madera Rescue Mission. At the Mission clients receive services and it provides structure. Behavioral Health Court has been successful. There will be a new judge and hope to continue to have a good working relationship.

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)
No Report
2. Outreach (*Loraine Goodwin)
No Report

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

Dennis P. Koch, Director, MPA – Behavioral Health Services budget will be ready for this Board by the May meeting. Not much will change. There was an increase in salaries – 3% increase this year and 3% next year. The Governor’s budget has been released. Three main categories of bills being submitted: (1) Opioid Crisis. (2) Homelessness - BHS has submitted the No Place Like Home application to State which will fund a 40-60 unit complex behind Carl’s Jr., next to the freeway. (3) MHSA – Currently have \$6 million in prudent reserve to use if the economy goes down. New bill only allows to keep certain amount, for us \$3 million. Thinking of ideas to spend the money – Solar panels for 7th Street, a structured living facility. Another new bill would give County responsibility to treat mild to moderate mental illness or refer client to their Health Plan.

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 12:34 pm.

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.**