



**MADERA COUNTY BEHAVIORAL HEALTH BOARD  
AGENDA**

**MAY 15, 2019**

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

**PUBLIC HEARING and CLOSURE OF PUBLIC COMMENT PERIOD**

**Mental Health Services Act (MHSA) Planning Information**

**CALL TO ORDER**

**A. ROLL CALL**

**B. APPROVAL OF MINUTES**

Approval of the January, March and April 17, 2019 minutes

**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**

TENTATIVE Jane Winning VP, Chief Nursing Officer and/or Annette Hale  
Emergency Room Director - Madera Community Hospital – Emergency Department  
and 5150's

**F. DISCUSSION/ACTION ITEMS:**

1. BHS Budget Overview/Consideration and Approval.
2. MHSA Planning Information – David Weikel, Psy.D/BHS Program Supervisor

3. Appointment of a Board Member to Review the Bylaws
4. Consideration of Appointing a Member of the Behavioral Health Board to Draft the Behavioral Health Board Annual Report
5. Review of the Data Notebook 2018 for California Behavioral Health Boards and Commissions.

**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**  
Janelle Raynor, Mobile Crisis Worker –
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 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 **May 15, 2019 at 11:30 am at Madera Community Hospital, Shebulet Room, 1250 E. Almond Ave, Madera**

**PACKET ATTACHMENTS:**

Behavioral Health Board Minutes

January 16, 2019, March 20, 2019 and April 17, 2019

Data Notebook 2018 for California Behavioral Health Boards and Commissions.

**MEMBER ATTACHMENTS:**

Attendance Record

Meeting Dates and 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 Assistant.



**MADERA COUNTY  
BEHAVIORAL HEALTH BOARD  
MEETING MINUTES  
APRIL 17, 2019  
OAKHURST COUNSELING CENTER  
49774 ROAD 426, STE. D, OAKHURST  
11:30 AM**

**CALL TO ORDER**

**A. ROLL CALL**

Present: Nancy Lyday, Steven Mortimer, Eric Oxelson, Dawn Swinton Garcia, Sheila Shaubach  
Absent Excused: Vera Coffeen, Chuck Doud, Donald Horal, Loraine Goodwin, Glenna Jarvis, Karen Scott, Andrea Shepherd, Rick Farinelli, Dennis P Koch, Director,  
Also Present: ,Supervisor Robert Poythress, Art Galindo, Greg Gregson, Jody Ketchiside, Michelle Caldwell Lori Prentice and Sabrina Newlon

**B. APPROVAL OF MINUTES**

A quorum was not in attendance. Approval of the January, March and April 17, 2019 minutes were tabled to the May 15, 2019 meeting.

**C. ANNOUNCEMENTS**

NONE

**D. PUBLIC COMMENT PERIOD**

NONE

**E. EDUCATIONAL PRESENTATION**

Jody Ketcheside, Regional Director, Turning Point of Central California, Inc. - and Michelle Caldwell, Program's Case Manager – Turning Point of Central California, Inc. – Report on Serenity Village, Oakhurst. Jody reported that it has been 3 ½ years since the opening of Serenity Village and at the current time there are no vacancies. Jody reported on the support and collaboration of the town, especially the churches which to date still are completely dedicated. The churches help clean out the apartments, repair any damage that has been done, haul away any items that might need to be taken to the dump and replace anything that needs replaced. The Oakhurst Wellness Center has been completely vital in helping the tenants make progress. The tenants themselves take great pride in keeping the grounds clean and looking nice. Jody conveyed her desire to obtain one section 8 voucher from the Madera Housing Authority. This voucher would be used for people who are ready to transition out of intensive services at Serenity Village. Supervisor Poythress offered his support.

**F. DISCUSSION/ACTION ITEMS**

Discussion regarding meeting in a different location. The consensus was there is no need to change the meeting places. .

**G. REPORTS**

**1. MISC. REPORTS**

NONE

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

Chester (Greg) Gregson, LMFT/Supervising Mental Health Clinician reported that the Oakhurst Counseling Center does offer all the services that other behavioral health clinics do and also offer very affective services. Greg described all of the remodeling that has taken place at the counseling center; the new floors, new carpeting, a ADA bathroom is being added and a new server room is being built. A triage clinician is now on sight doing all of the intakes and also attends to the clients in crisis. There has also been an additional case manager and licensed clinician staffed. The staff are trained to determine what the client needs and where they are at. There are approximately 200 clients currently with a total of 11 staff members.

**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)

Supervisor Poythress asked for a reminder email of the opening that are available on the Behavioral Health Board. Sabrina will send the email.

b. Ad Hoc Committees

1. Strategic Planning (Karen Scott)

No Report.

2. Outreach (\*Loraine Goodwin)

No Report.

**H. DIRECTOR'S CORNER – Art Galindo, Division Manager, Behavioral Health Services**

Art gave a general update on the expanding services that are being offered. Robust training for staff for providing services in the community, in the homes and at regular life. Flyers were handed out regarding all of the spring trainings that are available. Also Sabrina explained that May is Mental Health Awareness month and how schools are having a poster contest. Two volunteers, Supervisor Poythress and Dawn Swinton Garcia will judge the posters on Monday, 4/29/2019 at 10:30 am. The winner will be invited to attend the Board of Supervisors Meeting on May 7<sup>th</sup> to be recognized..

**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 meeting was adjourned at 12:38 pm.

The next meeting will take place on May 15, 2019, Madera Community Hospital, 1250 E. Almond Ave., Shebulet Room Madera, cC



**MADERA COUNTY  
BEHAVIORAL HEALTH BOARD  
MEETING MINUTES  
March 20, 2019  
BEHAVIORAL HEALTH SERVICES  
209 E. 7<sup>TH</sup> STREET, MADERA, CA  
11:30 AM**

**CALL TO ORDER**

**A. ROLL CALL**

Present: Vera Coffeen, Chuck Doud, Donald Horal, Nancy Lyday, Steven Mortimer, Eric Oxelson, and Sheila Shaubach  
Absent Excused: Loraine Goodwin, Glenna Jarvis, Karen Scott, Andrea Shepherd, Rick Farinelli, Dawn Swinton Garcia, Julie Morgan, and Sabrina Newlon  
Also Present: Dennis P Koch, Director, Keysha Burns, Glen Sutch, Veronica Marin, Mardelle Temby-Chinn, Dale Hudak, Nicholas Salinas, and Diana Eck

**B. APPROVAL OF MINUTES**

The February 20, 2019 minutes were approved as submitted.

**C. ANNOUNCEMENTS**

NONE

**D. PUBLIC COMMENT PERIOD**

NONE

**E. EDUCATIONAL PRESENTATION**

Mardelle TembyChinn, Chief Deputy Public Guardian, Madera County; Veronica Marin, Caseworker, Behavioral Health Services – A handout was provided with information on LPS Conservatorships and the Public Guardian's office. Referrals are made from hospitals to Behavioral Health Services (BHS) for an assessment. BHS will then determine if conservatorship is appropriate and contact the Public Guardian's office. Permanent LPS conservatorships are for a year and then either renewed or terminated. The goal is to work with clients to get off conservatorship. There are different types of conservatorships. A Murphy conservatorship is for those that have committed a violent crime, are dangerous, and are unable to understand or make their own decisions. A Murphy conservatee has to be kept in a locked facility. A probate conservatorship is not mental health related, for example those with dementia or a developmental delay. There are two penal codes regarding competency to stand trial for mental and non-mental health issues. Penal code 1360 for felonies and 1370 for misdemeanors. The judge will order an evaluation to be completed by a psychiatrist/psychologist to determine competency.

**F. DISCUSSION/ACTION ITEMS**

An item will be placed on the April 17, 2019 agenda to discuss the reasons for the meetings being held at different locations.

**G. REPORTS**

**1. MISC. REPORTS**

NONE

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

Glen Sutch, LMFT, Supervising Mental Health Clinician – Adult Services: Includes Outpatient, PATH, Conservatorships - Adult outpatient has 2 Licensed Staff, 4 Associates/Interns, 4 Caseworkers, 1 Vocational Assistant/Driver. They work with 450-500 cases. Outpatient works with moderate to severe clients ranging from mild depression to psychotic disorders. Some of the services provided are outreach, support to LPS conservatees, and connecting clients to services. Caseworkers are required to have education in Behavioral Health sciences or related field. Caseworkers assess client needs, conduct home visits, link clients to resources, advocate for client needs, collaborate with clinicians, and more.

**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 two openings 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 – Graphs were presented that showed the comparison of the unduplicated number of clients served, age, gender, ethnicity, and language for fiscal years 2016-2017 and 2017-2018. There was not much change in the numbers between the fiscal years. The numbers have remained consistent throughout the years.



**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 meeting was adjourned at 12:38 pm.

The next meeting will take place on **April 17, 2019 at Oakhurst Counseling Center, 49774 Road 426 Ste. D, Oakhurst**



**MADERA COUNTY  
BEHAVIORAL HEALTH BOARD  
MEETING MINUTES  
January 16, 2019  
BEHAVIORAL HEALTH SERVICES  
209 E. 7<sup>TH</sup> 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

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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. 7<sup>th</sup> Street, Madera CA.**