



**MADERA COUNTY BEHAVIORAL HEALTH BOARD
AGENDA
JUNE 16, 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 May 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

Sara Boss, Director, Madera County Public Health Department

F. DISCUSSION/ACTION ITEMS:

1. MHSA Planning Information – David Weikel, Psy.D/BHS Program Supervisor

2. Consideration of Re-appointment of Behavioral Health Board member Andrea Shepherd for a three year term, beginning 3/1/2019 through 3/1/2022.
3. Consideration of forwarding the Behavioral Health Board membership application of Lori Prentice 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

Valerie De La Fuente, RNII, Medical Program Supervisor

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)

Received membership application for Lori Prentice.

Membership/Nominating Committee interviewed and recommend approval of the Behavioral Health Board.

b. Ad Hoc Committees

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

H. DIRECTOR'S CORNER – Julie Morgan, Assistant 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
Total Health Plan Progress Report
Homelessness

J. CONFIRMATION OF MEETING DATE/ADJOURNMENT

The next meeting will take place on **July 17, 2019 at 11:30 am at Hope House, 117 North R Street, Suite 103, Madera, CA.**

PACKET ATTACHMENTS:

Behavioral Health Board May 2019 Minutes

MHSA Planning Information

MHSA Innovation Information

MEMBER ATTACHMENTS:

Attendance Record

Meeting Dates and 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 Assistant.



**MADERA COUNTY
BEHAVIORAL HEALTH BOARD
MEETING MINUTES
MAY 15, 2019
MADERA COMMUNITY HOSPITAL,
1250 E. ALMOND AVE., SHEBELUT ROOM
MADERA, CA
11:30 AM**

CALL TO ORDER

PUBLIC HEARING AND DISCLOSURE OF PUBLIC COMMENT PERIOD

The Mental Health Services Act (MHSA) planning information is posted on the Madera County website at the following link: <https://www.maderacounty.com/government/behavioral-health-services/behavioral-health-board>

A. ROLL CALL

Present: Nancy Lyday, Steven Mortimer, Eric Oxelson, Dawn Swinton Garcia, Sheila Shaubach, Vera Coffeen, Chuck Doud, Donald Horal, Loraine Goodwin, Glenna Jarvis, Rick Farinelli,
Absent Excused: Karen Scott, Andrea Shepherd, ,
Also Present: Dennis P Koch, Sabrina Newlon-BHS, Supervisor Robert Poythress, Janell Raynor Mobile Crisis Worker, Sherriff Clark, Madera County Sherriff Department.

B. APPROVAL OF MINUTES

The minutes of the January, March and April minutes were approved as written. A revision of the May agenda will reflect the next meeting will be June 19, 2019 not May 15, 2019.

C. ANNOUNCEMENTS

NONE

D. PUBLIC COMMENT PERIOD

NONE

E. EDUCATIONAL PRESENTATION

Jane Winning VP, Chief Nursing Officer and/or Annette Hale Emergency Room Director - Madera Community Hospital – Emergency Department and 5150's. Were unable to attend the meeting.

F. DISCUSSION/ACTION ITEMS

1. BHS Budget Overview/Consideration and Approval. Dennis explained the proposed budget for the fiscal year 2019-20. There is approximately a 2 million dollar increase to the budget. The increase is involves salaries and benefits also services and supplies.

The 3% increase to salaries was across the board for all staff. The rest of the increase is related to contracts for inpatient psychiatric hospitals. There was a motion to approve the budget which unanimously was approved.

2. MHSA Planning Information – David Weikel, Psy.D/BHS Program Supervisor. David is out sick today this will be moved to the June agenda.
3. Appointment of a Board Member to Review the Bylaws. Glenna Jarvis volunteered to review the bylaws and report back to the Board.
4. Consideration of Appointing a Member of the Behavioral Health Board to Draft the Behavioral Health Board Annual Report. Glenna Jarvis volunteered to draft the Annual Report.
5. Review of the Data Notebook 2018 for California Behavioral Health Boards and Commissions. This report was distributed to each Board member and the Board Members can make any additions to the information that they choose to.

G. REPORTS

1. MISC. REPORTS

NONE

2. BEHAVIORAL HEALTH SERVICES (BHS) PROGRAM REPORTS

Janelle Raynor, Mobile Crisis Worker – Janell introduced herself and explained that her role as a mobile crisis worker is to decriminalize people with mental health and addiction. Janelle works with law enforcement to help move offenders from incarceration to rehabilitation. Janell's work in early intervention and diversion is in the Valley, Oakhurst, the City of Madera and the City of Chowchilla. Janelle deals with crisis in the moment or follow up after a crisis. Her job includes ride a-long's with officers to do wellness checks, crisis intervention and help with 5150's. The school resource officers are also reaching out for assistance with kids that do not qualify for 5150, however there are stressors in the home. Janelle's position is provided through a Behavioral Health Services contract with Westcare. There are actually two other positions that have been open and in recruitment for several months. So far there has been no interest shown.

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)

Steve Mortimer has received an application for membership and will meet with Nancy Lyday and interview the new applicant.

b. Ad Hoc Committees

1. Strategic Planning (Karen Scott)

No Report.

2. Outreach (*Lorraine Goodwin)
No Report.

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

Dennis had three points to share, they are as follows:

1. The Oakhurst Wellness Center remodel is complete for the most part there is a few little clean up items left.
2. Both housing projects have passed and we are waiting final approval.
3. BHS is in the process of establishing a new program that centers on services that target women who are pregnant and those who have young children. The program focuses on educating mom's or moms to be on the dangers of opioids and marijuana.

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 12:50 pm.

The next meeting will take place on June 19, 2019, Madera Community Hospital, 1250 E. Almond Ave., Shebulet Room Madera.