



**MADERA COUNTY BEHAVIORAL HEALTH BOARD**  
**AMENDED AGENDA**  
**JUNE 19, 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.
4. Approval of the 2018-19 Behavioral Health Board Annual Report, presented by Glenna Jarvis.
5. At the request of the Behavioral Health Board at the May 15, 2019 meeting, Glenna Jarvis has reviewed the By-Laws and recommends that no revision is made of the By-Laws at this time.

## 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  
Madera County Behavioral Health Board 2018-19 Annual Report  
Madera County Behavioral Health By-Laws  
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.