



**MADERA COUNTY BEHAVIORAL HEALTH BOARD
AGENDA
JULY 17, 2019
HOPE HOUSE,
117 NORTH R STREET, SUITE 103, 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

Approval of the June 2019 minutes

C. ANNOUNCEMENTS

The re-appointment of Behavioral Health Board Member Andrea Shepherd, was
unanimously approved by the Madera County Board of Supervisors at the July 2,
2019 meeting.

The 2018-2019 Behavioral Health Board Annual Report was unanimously approved
by the Madera County Board of Supervisors at the July 2, 2019 meeting.

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

Community Action Partnership of Madera County, Inc. – Ariana Gomez, Resident
Manager Shunammite Place and information on the Point in Time Count.

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.

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

2. BHS PROGRAM REPORT -10 Minutes

Hope House - Alfonso Lopez, Program Director, Turning Point

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 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
Total Health Plan Progress Report
Homelessness

J. CONFIRMATION OF MEETING DATE/ADJOURNMENT

The next meeting will take place on August 21, 2019, Madera Community Hospital, 1250 E. Almond Ave, Shebulet Room, Madera.

PACKET ATTACHMENTS:

Behavioral Health Board June 19, 2019 Minutes

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**

JUNE 19, 2019

**MADERA COMMUNITY HOSPITAL,
1250 E. ALMOND AVE., SHEBELUT ROOM
MADERA, CA
11:30 AM**

CALL TO ORDER

PUBLIC HEARING AND CLOSURE 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> No public comment.

A. ROLL CALL

Present: Nancy Lyday, Eric Oxelson, Dawn Swinton Garcia, Chuck Doud, Loraine Goodwin, Glenna Jarvis, Rick Farinelli, Karen Scott,
Absent Excused: Andrea Shepherd, Steven Mortimer, Sheila Shaubach, Vera Coffeen, Donald Horal, Dennis P Koch, Supervisor Robert Poythress
Also Present: Julie Morgan, Valerie DeLa Fuente RNII, Sabrina Newlon-BHS, Sarah Bosse, Public Health Department.

B. APPROVAL OF MINUTES

The minutes of the May minutes were approved as written

C. ANNOUNCEMENTS

NONE

D. PUBLIC COMMENT PERIOD

NONE

E. EDUCATIONAL PRESENTATION

Sarah Bosse, Director, Madera County Public Health Department – The 2019-2021 Community Health Improvement Plan Executive Summary was distributed. Sarah reported that Live Well Madera County (LWMC) was formed in 2014. LWMC is committed to a process of calculating a desired result by means of a repeated cycle of operations. The two final priority areas proposed for the community health improvement plan (CHIP) are 1) Diabetes and Obesity, 2) Child Abuse and Neglect. Two work groups were formed, the first workgroup became Health People Strong Communities and the second workgroup became Growing Healthy Families. There are five decision making criteria that are used to guide the development of the CHIP goals, objectives, and activities: 1. Prioritize Upstream – focus on public policy and community. 2. S.M.A.R.T. – Specific, Measurable, Achievable, Relevant and

Time-bound. Focused with desired outcome and target date clearly stated. 3. High Return on Investment – Activities have a clear benefit, in relation to cost. 4. Promote Health Equity- Health equity is that every person has the opportunity to attain the highest level of health. 5. Use Data Effectively – Collected data will be accessible. The Public Health Department is adding a new person to collect the data and make it accessible. The aim will be to grow and advance the work accomplished through LWMC.

F. DISCUSSION/ACTION ITEMS

1. MHSA Planning Information – David Weikel, Psy.D/BHS Program Supervisor was unable to be present. It was requested that David attend the July meeting and report on the MHSA Planning information.
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. The Behavioral Health Board voted unanimously to present the consideration of Re-appointment to the Board of Supervisors for final approval.
3. Consideration of forwarding the Behavioral Health Board membership application of Lori Prentice to the Madera County Board of Supervisors for approval. This item will be moved to the July 2019 Agenda. Lori Apprentice was unable to make the interview meeting.
4. Approval of the 2018-19 Behavioral Health Board Annual Report, presented by Glenna Jarvis. The Behavioral Health Board voted unanimously to forward the 2018-19 Annual Report to the Board of Supervisors for final approval.
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

1. MISC. REPORTS

NONE

2. BEHAVIORAL HEALTH SERVICES (BHS) PROGRAM REPORTS

Valerie De La Fuente, RNII, Medical Program Supervisor – Valerie reported that the Genesight testing (the genetic testing that measures how the body metabolizes certain medications) continues. Every new assessment that includes medication includes a Genesight test. In the medical unit at BHS the nurse practitioner Swaranjit Gill is now Dr. Gill with a specialty in Psychology. The medical unit will be adding another child psychologist in August, it will be a Dr. that will offering Telemed services. The Dr. will be serving Oakhurst, Chowchilla and Madera if needed. The medical unit will be offering bi-weekly medication classes beginning July 16, 2019. The goal of the classes is to educate clients and offer tools for becoming medication compliant and how to best stay compliant. The classes will educate the client on who is on the team and who would be the best resource to help.

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)

b. Ad Hoc Committees

1. Strategic Planning (Karen Scott)

Karen Scott will be spending more time at the Hope House offering a listening ear, encouragement and generally just being available for helping in any way. Karen will report on her findings in July.

2. Outreach (*Loraine Goodwin)

No Report.

H. DIRECTOR'S CORNER – Julie Morgan, LCSW, Assistant Director, Behavioral Health Services

Julie shared the great news that the housing project on the corner of C Street and E Street will be funded. The project will receive 11.3 million dollars and BHS will have 7 units of the approximately 48 units that will be built.

The No Place Like Home project was also funded and BHS in partnership with Self-Help Enterprises were awarded 4.9 million dollars. BHS will have approximately 10 units of the 60 unit complex.

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 12:39 pm.

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.**