



**MADERA COUNTY BEHAVIORAL HEALTH BOARD
AGENDA
AUGUST 21, 2019
MADERA COMMUNITY HOSPITAL, SHEBELUT ROOM,
1250 E. ALMOND AVE, 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**

CALL TO ORDER

A. ROLL CALL

B. APPROVAL OF MINUTES

Approval of the July 17, 2019 minutes

C. ANNOUNCEMENTS

Those who are in need of transportation to the September Behavioral Health Board Meeting, which will be in Chowchilla, contact Sabrina

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

Emerson Carrick, Emerson House Manager, Madera Rescue Mission

F. DISCUSSION/ACTION ITEMS:

1. 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.

Performance Outcome Quality Improvement (POQI) Report – Spring 2019 -
Juliette Hamilton, Administrative Analyst

2. BHS PROGRAM REPORT -10 Minutes

Maria Torres, BHS Program Supervisor, Substance Use Disorder Services (SUD).

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 September 18, 2019, Chowchilla Recovery Center, 215 South 4th Street, Chowchilla 93610

PACKET ATTACHMENTS:

Behavioral Health Board June 19, 2019 Minutes

Shunammite Place Presentation

Performance Outcome Quality Improvement (POQI) Report – Spring 2019

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**

**JULY 17, 2019
HOPE HOUSE,
117 NORTH R STREET, SUITE 103,
MADERA, CA.
11:30 AM**

CALL TO ORDER

A. ROLL CALL

Present: Nancy Lyday, Eric Oxelson, Dawn Swinton Garcia, Chuck Doud, Loraine Goodwin, Glenna Jarvis, Rick Farinelli, Karen Scott, Steven Mortimer, Sheila Shaubach, Vera Coffeen, Donald Horal,
Absent Excused: Andrea Shepherd, Dennis P Koch,
Also Present: Julie Morgan, Sabrina Newlon-BHS, Ariana Gomez, and Gina Acevedo – Shunammite Place, Nick Salinas, BOS Representative.

B. APPROVAL OF MINUTES

The minutes of the June 2019 minutes were approved as written

C. ANNOUNCEMENTS

An invitation from the California Association of Local Behavioral Health Boards and Commissions was distributed to each Board Member in attendance.

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

Several of the Hope House members inquired about help with transportation and had questions about Housing.

E. EDUCATIONAL PRESENTATION

Community Action Partnership of Madera County, Inc. – Ariana Gomez, Resident Manager and Gina Acevedo Housing Coordinator, Shunammite Place and information on the Point in Time Count. The Shunammite Place is a permanent supportive housing program that houses chronically homeless men, women, and families with disabilities. They can serve 15 single women, over the age of 18. There are 5 units with 3 rooms per unit. There is 1 family that can be served and 3 single men over the age of 18, 1 unit with 3 rooms. They are funded by the Department of Housing and Urban Development (HUD)

F. DISCUSSION/ACTION ITEMS

G. REPORTS

1. MISC. REPORTS

MHSA Planning Information – David Weikel, Psy.D/BHS Program Supervisor. David reported that there is a new term of regulations at the state level. Those regulations will be included in the August 2019 Behavioral Health Board Meeting. The stakeholder meetings that are held each year are normally held 30 days prior to the date required to report. This year the stakeholder meeting will begin 9 months prior to the submission date to ensure that comprehensive data is collected. The MHSA plan is comprised of three main parts 1) Community Services – Treatment Services 2) Prevention and Early Intervention 3) Innovation creating a new service to include a pilot program to ensure the effectiveness of the program. David explain that Mental Illness is treatable and preventable.

2. BEHAVIORAL HEALTH SERVICES (BHS) PROGRAM REPORTS

Hope House - Alfonso Lopez, Program Director, Turning Point - Fonzy shared a video from SAMSHA describing the 8 Dimensions of Wellness https://www.youtube.com/watch?v=2NR4_5dt7JA. The Hope House began in 2006 and is funded with MHSA funds for Wellness and Recovery. The Hope House integrates the 8 dimensions of recovery in all of the activities. This an Adult Program, Monday – Saturday from 9-2, a Transitional Youth Program from 2-5 and there is also the Mountain Wellness Center in Oakhurst. The hours of the Mountain Wellness Center is from Monday – Friday 09:00-05:00. CASRA provides many resources and support.

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)

Loraine Goodwin attended a CALBHBC training in Los Angeles. Loraine report that she received many ideas for the AOD committee and suggested that others attend the training if interested.

3. Membership / Nominating Committee (Steve Mortimer, Nancy Lyday)

The Nominating Committee met with Lori Prentice and have asked to defer the action of recommendation to the August agenda.

b. Ad Hoc Committees

1. Strategic Planning (Karen Scott)

Karen Scott has been spending more time at the Hope House and has concluded that the main concerns for consumers are housing and education. Karen will gather information on ways to further educations for those who are interested.

2. Outreach (*Loraine Goodwin)

Loraine voiced her concern that the Veterans Housing project did not include the stakeholders in an opening celebration. She recommends that they include stakeholders and keep them informed.

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

Julie Morgan, Thanked the staff at Hope House for the Cultural Competency Training that was held yesterday. Julie, also explained that in the future we will include an invitation to the Behavioral Health Board.

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 12:42 pm.

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