



**MADERA COUNTY BEHAVIORAL HEALTH BOARD
AGENDA**

**SEPTEMBER 18, 2019
CHOWCHILLA RECOVERY CENTER
215 SOUTH 4TH STREET
CHOWCHILLA, CA 93610.
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 August 21, 2019 minutes

C. ANNOUNCEMENTS

Lori Prentice was unanimously approved by the Board of Supervisors on 09/17/2019 to serve on the Behavioral Health Board representing District 4 for the term of 10/1/2019 – 10/1/2022.

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

To be determined

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.

Theresa Comstock, Executive Director CALBHB/C

- 1) Statewide Issues
- 2) CALBHB/C Resources
- 3) [October 19th CALBHB/C Meeting/Training in Stockton](#)

2. BHS PROGRAM REPORT -10 Minutes

Terri Becker-Denny, LMFT Supervising Mental Health Clinician – Chowchilla Recovery Center and Chowchilla Housing.

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 October 16, 2019, Madera Community Hospital, Shebelut Room1250 E. Almond Ave, Madera.

PACKET ATTACHMENTS:

Behavioral Health Board August 21, 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
AUGUST 21, 2019
MADERA COMMUNITY HOSPITAL, SHEBELUT ROOM,
1250 E. ALMOND AVE, 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, Steven Mortimer, Sheila Shaubach, Vera Coffeen, Donald Horal, Andrea Shepherd.

Absent Excused: Karen Scott,

Also Present: Dennis Koch, Maria F. Torres, Julie Hamilton, Sabrina Newlon-BHS, Emerson Carrick – The Emerson House, Supervisor Robert Poythress, Lynda Kaufmann, Psynergy.

B. APPROVAL OF MINUTES

The minutes of the July 2019 minutes were approved as written

C. ANNOUNCEMENTS

Steve announced, 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

Lynda Kaufmann, Director of Government & Public Affairs of Psynergy Programs Inc. Psynergy is a contracted provider with Behavioral Health Services. The program is to provide and customize treatment plans for individuals to graduate from locked settings into successful community living. A representative will be attending Behavioral Health Board meetings to see what community needs are.

E. EDUCATIONAL PRESENTATION

Emerson Carrick, Emerson House Manager, Madera Rescue Mission – The Emerson House was established by the Mentally Ill Offender Crime Reduction grant in late 2015. The grant consisted of Probation and Behavioral Health Services (BHS) working together the grant ended in June of 2018 and Behavioral Health Services continued the program. The Emerson House (named after Emerson Carrick) has 10 beds available; 8 of the beds are for men and 2 are for women. There are two levels to the building upstairs are 4 rooms that have 2 beds each and down stairs are 2 room designated for women. The program provides food, clothing and medication management. Files and notes are kept on each of the clients, each of the clients are assigned jobs to perform. There have been 44 men and 11 women that have been

served at the Emerson House since 2015. It is a sober living program. There is staff available 24 hours a day 7 days a week. There are security cameras in the common areas. All referrals come from BHS, the clients are usually needing a change from a toxic home environment, are homeless, or have just been release from jail. October 4, 2019 is the Madera Rescue Mission Fundraising Banquet, Supervisor Poythress encouraged all in attend to be involved financially as the Mission provides valuable service to the community of Madera. Dennis expressed his appreciation to Emerson on the way he continually goes above and beyond the call of duty.

F. DISCUSSION/ACTION ITEMS

1. The Behavioral Health Board unanimously voted to forward the Behavioral Health Board membership application of Lori Prentice to the Madera County Board of Supervisors for approval.

G. REPORTS

1. MISC. REPORTS

Juliette Hamilton, Administrative Analyst, shared the Performance Outcome Quality Improvement (POQI) Report – Spring 2019. There is a State requirement that twice a year a Performance report is offered. This year a bi-lingual staff was part of handing out the surveys which did show an increase in the Hispanic population participation. The outcomes were discussed and a few of the comments were read, both positive and negative.

2. BEHAVIORAL HEALTH SERVICES (BHS) PROGRAM REPORTS

Maria Torres, BHS Program Supervisor, Substance Use Disorder Services (SUD). BHS has three sites that offer SUD services; Oakhurst Counseling Center, Chowchilla Recovery Center, BHS 7th Street. The SUD program offer outpatient prevention and treatment programs for adults and juveniles with substance abuse problems. The services include individual, family and group counseling.

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 suggested that the Board create a packet for new members. Glenna stated she has a binder that she received when she started as a board member. Sabrina will see if she can find the binder.

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

b. Ad Hoc Committees

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

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

Dennis reported on the following:

- The 2019/20 Budget was approved – There will be an increase in staffing but recruitment is at a difficult place due to the fact that there are Mental Health dollars available and all areas of the field are hiring.
- Both housing projects were funded
 - Madera Village the project behind Carl's Jr. will have 56-60 units and 14 of them will be designated for mental health clients. 24 million dollar project 4 million will be mental health funds.
 - Downtown Madera Veterans and Family Housing on the corner of C Street and 5th Street. One corner will consist of 24 Single housing units of which 7 will be designated for mental health. Veterans will have priority. 24 million dollar project a half a million dollar will be mental health funds.
- Community Action Partnership Madera County (CAPMC) have provided 2 homeless outreach staff who are doing an outstanding job.
- 5150 are down over the last 6 months almost in half.
- Program working with mom's, either right after birth or still pregnant, on the dangers of marijuana and nursing babies.
- Data Notebook 2019 – it has been suggested that BHS have a committee with members from to complete the Data Notebook. Dawn, Glenna and Eric have volunteered.

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