



**MADERA COUNTY BEHAVIORAL HEALTH BOARD
AGENDA
OCTOBER 16, 2019
MADERA COMMUNITY HOSPITAL, SHEBELUT ROOM
1250 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 September 19, 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

Marizela Terkildsen, Health Education Coordinator, Suicide Prevention Collaborative

F. DISCUSSION/ACTION ITEMS:

1. Consideration of 2020 Meeting Dates/Locations
2. Consideration of 2020 Educational Presentations – Ballot
3. Consideration of Re-appointment of Behavioral Health Board member Chuck Doud for a three year term, beginning 11/1/2019 through 11/1/2022.

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

Irene Blanco, LCSW, Supervising Mental Health Clinician - DSS CCR Coordination, LSC, Juvenile Justice & Healthy Beginnings.

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 November 20, 2019, Madera Community Hospital, Shebelut Room 1250 E. Almond Ave, Madera.

PACKET ATTACHMENTS:

Behavioral Health Board September 18, 2019 Minutes
CVSPH Presentation Slides Madera County
2020 Meeting Dates/Locations
2020 Educational Presentations – Ballot

MEMBER ATTACHMENTS:

Attendance Record
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
SEPTEMBER 18, 2019
CHOWCHILLA RECOVERY CENTER
215 SOUTH 4TH STREET
CHOWCHILLA, CA 93610
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, Andrea Shepherd.

Absent Excused: Karen Scott, Vera Coffeen, Donald Horal.

Also Present: Dennis Koch, Terri Becker-Denney, Sabrina Newlon-BHS, David Lopez, CVSPH, Theresa Comstock, CALBHB/C

B. APPROVAL OF MINUTES

The minutes of the August 2019 minutes were approved as written

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

E. EDUCATIONAL PRESENTATION

David Lopez, Central Valley Suicide Prevention Hotline, Kingsview - Crisis Centers are Critical - By offering immediate support to everyone that may need it, local crisis centers provide invaluable support at critical times and connect individuals to local services. Madera County Call Report for 2018 was a total number of 598 calls – Females were 53% and Males 47% - the caller age group 0-15 10% - 16-25 49% - 26-59 28% - Over 60 13%. In 2018 CVSPH had 62 agency outreach events which is a critical component of the suicide prevention efforts. CVSPH is now a part of the Madera Suicide Prevention Collaborative, which BHS participates in.

F. DISCUSSION/ACTION ITEMS

G. REPORTS

1. MISC. REPORTS

Theresa Comstock, Executive Director CALBHB/C

- 1) Statewide Issues – CALBHB/C offers statewide advocacy and communication
- 2) CALBHB/C Resources – 7 informational handout were distributed.
- 3) [October 19th CALBHB/C Meeting/Training in Stockton](#) CALBHB/C will pick up all cost for one board member to attend a training. Dennis stated BHS would pick up the cost for any additional members to attend training.

2. BEHAVIORAL HEALTH SERVICES (BHS) PROGRAM REPORTS

Terri Becker-Denny, LMFT Supervising Mental Health Clinician – Chowchilla Recovery Center (CRC) and Chowchilla Housing. At CRC there are 2 program assistants at the front desk. 3 clinicians – 1 licensed and 2 pre licensed; they perform, assessments, individual therapy, crisis walk-in's and groups. 2 case managers; they are responsible for linking clients with community resources. The part time Substance Use Disorder counselor, does assessments and facilitates 4 groups a week. The Chowchilla housing unit (Mariposa Apartments) currently have 7 residents which are clients. There are four apartments; three of the apartments house two residents each and one apartment is for families. The current client count is approximately 200 clients. Dennis stated that Terri is a newer supervisor and is the perfect fit for the position.

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)
2. Outreach (*Loraine Goodwin)

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

- The Department of Health Care Services Director has resigned and the Deputy Director is bringing a new mantra. Where the focus is more on services and not on paperwork.
- Program working with mom's, either right after birth or still pregnant, on the dangers of marijuana and nursing babies.
- There is a innovation project that BHS is partnering with Turning Point in early psychosis detection. The program also focus' on Latino males, fathers and new fathers.
- The program with Kingsview, regarding Drug Medical Services is on hold. Therefore BHS will be continuing to provide those services and back filling positions to do so.
- Data Notebook 2019 – had their first meeting today. The next meeting will be 10/16/19 at 10:00am at the Madera Community Hospital, Shebelut Room.

I. ITEMS FOR FUTURE AGENDAS

Report on the Mental Health System Outreach

Report on Ethnicity Penetration Rate

Program Objectives and Outcomes

Data Notebook 2019

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 October 16, 2019, Madera Community Hospital, Shebelut Room 1250 E. Almond Ave, Madera.

**MADERA COUNTY
 BEHAVIORAL HEALTH SERVICES
 BEHAVIORAL HEALTH BOARD
 2020
MEETING DATES & LOCATIONS**

The Madera County Behavioral Health Board meets on the third Wednesday of the following months at 11:30 am.

<u>DATE</u>	<u>LOCATION</u>
January 15, 2020	Behavioral Health Services 209 E. 7 th Street, Madera
February 19, 2020	Madera Community Hospital 1250 E. Almond Ave., Madera
March 18, 2020	Madera Community Hospital 1250 E. Almond Ave., Madera
April 15, 2020	Oakhurst Counseling Center 49774 Road 426, Ste. D, Oakhurst
May 20, 2020	Madera Community Hospital 1250 E. Almond Ave., Madera
June 17, 2020	Madera Community Hospital 1250 E. Almond Ave., Madera
July 15, 2020	Hope House 117 N. "R" Street, Ste. 103, Madera
August 19, 2020	Madera Community Hospital 1250 E. Almond Ave., Madera
September 16, 2020	Chowchilla Recovery Center 215 S. 4 th Street, Chowchilla
October 21, 2020	Madera Community Hospital 1250 E. Almond Ave., Madera
November 18, 2020	Madera Community Hospital 1250 E. Almond Ave., Madera
December	No Meeting.

**Madera County
Behavioral Health Services
Behavioral Health Board
2019 Educational Presentation Ballot
Please choose and/or write in 6 TOPICS of your choice**