



**MADERA COUNTY BEHAVIORAL HEALTH BOARD
AGENDA
NOVEMBER 20, 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 October 16, 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

Angela Andeola and Lori Gonzales Community Action Partnership Homeless Outreach Worker.

F. DISCUSSION/ACTION ITEMS:

1. Tally of the 2019 Education Presentation Ballots.
2. Chuck Doud term from 11/1/2019 – 11/1/2022 unanimously approved by the Board of Supervisors
3. Appointment of Behavioral Health Board Member to complete the 2019 Data Notebook.

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**
David Weikel, MSW, Psy.D. – Mental Health Substance Abuse (MHSA),
Workforce Education and Training (WET), Prevention and Early Intervention
(PEI) Behavioral Health 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)
 - 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 **January 15, 2020 at 11:30 am at Madera County Behavioral Health Services, 209 E. 7th Street, Madera, CA.**

PACKET ATTACHMENTS:

Behavioral Health Board October 16, 2019 Minutes
Suicide Collaborative of Madera County presentation.
Tally of the 2019 Education Presentation Ballots

MEMBER ATTACHMENTS:

Attendance Record
Meeting Dates and Locations

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

CALL TO ORDER

A. ROLL CALL

Present: Nancy Lyday, Eric Oxelson, Chuck Doud, Loraine Goodwin, Glenna Jarvis, Rick Farinelli, Steven Mortimer, Sheila Shaubach, Andrea Shepherd, Karen Scott, Vera Coffeen, Donald Horal
Absent Excused: Dawn Swinton Garcia, Glenna Jarvis, Lori Prentice
Also Present: Supervisor Rob Poythress, - BOS, Dennis Koch, Marizela Terkildsen, Irene Blanco, Sabrina Newlon-BHS, Dale Hudak, Hope House, Lori William.

B. APPROVAL OF MINUTES

The minutes of the September 2019 minutes were approved as written

C. ANNOUNCEMENTS

D. PUBLIC COMMENT PERIOD

E. EDUCATIONAL PRESENTATION

Marizela Terkildsen, Health Education Coordinator, Suicide Prevention Collaborative. A brief history of how the collaborative was established as a result of passage of Assembly Bill 2246. This bill includes that local educational agencies that serves pupils in grades 7 to 12, include school employed mental health professionals and suicide prevention experts and at minimum, address procedures relating to suicide prevention, intervention, and post-vention. Marizela and an employee of public health volunteered to co-chair and take leadership of the Suicide Collaborative of Madera County committee. The Mission statement is to support prevention, intervention, post-vention through community wellness with the goal of reducing suicide and promoting community conversation. The Vision is a suicide-safer community that promotes wellness. There has been several accomplishments one of which is a decision tree on student mental health that was developed. Marizela shared a portion of a video that has been presented on school campuses and the video that is shared is age appropriate. Looking forward the committee wants better coordinate mental health services in the community and improve accessibility to youth. Also have a common language for understanding trauma and mental health to effectively plan and deliver services. If anyone is interested in joining the collaborative they meet the 2nd Tuesday of every month at Madera Unified School District office 1820 Howard Road.

F. DISCUSSION/ACTION ITEMS

1. Consideration of 2020 Meeting Dates/Locations was approved
2. Consideration of 2020 Educational Presentations – Ballot were collected and the tally will be present at the next Behavioral Health Board meeting.
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. There was a unanimous vote to forward the re-appointment to the Madera County Board of Supervisors.

G. REPORTS

1. MISC. REPORTS

2. BEHAVIORAL HEALTH SERVICES (BHS) PROGRAM REPORTS

Irene Blanco, LCSW, Supervising Mental Health Clinician – Department of Social Services (DSS), (CCR) Coordination, Lake Street Center (LSC), Juvenile Justice (JJS) & Healthy Beginnings (HB). Irene supervises 10 staff members and oversees their caseloads. She has been at Behavioral Health Services (BHS) for over 14 years; Irene started as a case manager, then was a pre-licensed clinician, received her license and then became a Supervisor. The Lake Street team has 2 clinicians, 2 case managers and provide mental health services to children involved in child welfare. There is a collaborative meeting for staff to have cases in common. There is individual therapy, case management, love and logic classes, parenting orientation groups both in English and in Spanish. The JJS team has 2 clinicians and has an opening for a case manager which provides service to youth that are involved in the Juvenile Justice system. There are Love and Logic classes provided along with Parent Orientation Groups and Pathways, which is a group for sexual offenders. The Healthy Beginning team has 2 clinicians and provides services for children 0-5 years of age. This team helps with bonding and attachment and parenting. Irene is the Katie A coordinator which is responsible for all referrals that come through from Child Welfare Services (CWS). She ensures the children are assessed in a timely manner to receive appropriate services.

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

Dennis discussed next year’s County/State contract. There could be wholesale changes as it will incorporate changes from the State to reflect the 2020 Waiver if the Feds approve it. The State will release their first draft to the public the end of October. This may reveal new financing schemes. The State is looking to update our financing scheme away from reimbursement by the minute to paying for services at a set contracted rate. Hopefully this will reduce the time to settle our costs. The State is currently settling our FY2011-12 cost report. I will give updates to this process over the coming months to bring the Board and myself up to speed.

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 12:37 pm.
The next meeting will take place on November 20, 2019, Madera Community Hospital, Shebelut Room 1250 E. Almond Ave, Madera.