



Please note
different
meeting
location

**MADERA COUNTY BEHAVIORAL HEALTH BOARD
AGENDA
JANUARY 15, 2020
MADERA COUNTY BEHAVIORAL HEALTH SERVICES
209 E. 7TH STREET, MADERA CA 93638
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 November 20, 2019 minutes.

C. ANNOUNCEMENTS

Chuck Doud was unanimously approved by the Board of Supervisors on 11/12/2019 to serve on the Behavioral Health Board representing District 1 for the term of 11/1/2019 – 11/1/2022.

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

Kings View Corporation - Eugene Bell, Executive Director, Skills 4 Success Pathway To Your Future

F. DISCUSSION/ACTION ITEMS:

1. Consideration of forwarding the Behavioral Health Board membership application of Loni Williams 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.
2. **BHS PROGRAM REPORT -10 Minutes**
Hilda Espinoza, LMFT, Supervising Mental Health Clinician
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 **February 19, 2020 at 11:30 am at MADERA COMMUNITY HOSPITAL, SHEBELUT ROOM 1250 ALMOND AVE, MADERA CA**

PACKET ATTACHMENTS:

Behavioral Health Board November 20, 2019 Minutes
Director's Corner Attachment January 2020

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 Analyst I



**MADERA COUNTY BEHAVIORAL HEALTH BOARD
MEETING MINUTES
NOVEMBER 20, 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, Andrea Shepherd, Karen Scott, Vera Coffeen, Donald Horal, Dawn Swinton Garcia
Absent Excused: Lori Prentice, Sheila Shaubach,
Also Present: Supervisor Rob Poythress, - BOS, Dennis Koch, Sabrina Newlon-BHS, Lori Gonzales and Angela Andeola, Outreach Workers, MCACP, Dale Hudak, Hope House, Lori William, Dr. Gabriel Martinez,.

B. APPROVAL OF MINUTES

The minutes of the October 2019 minutes were approved as corrected.

C. ANNOUNCEMENTS

Rick Farinelli introduced Dr. Gabriel Martinez

Steve Mortimer recommended “Ernie and Joe” a HBO special that follows two police officers diverting people from jail and into mental health treatment.

D. PUBLIC COMMENT PERIOD

E. EDUCATIONAL PRESENTATION

Lori Gonzales and Angela Andeola, Community Action Partnership of Madera County (CAPMC) Outreach Workers – Dennis shared the ground work of how Behavioral Health Services (BHS) receive a grant dedicated to outreach workers and how CAPMC was the perfect agency along with Lori and Angela being the right people for the positions. Lori shared the statistics for the month of October 2019 the amount of services offered and received. Lori shared that she and Angela stay in contact with clients when they are in programs to help them have tools to be successful for when they are no longer in program. The referrals that are received are from Madera Police Department, Madera Sherriff’s Department, Hope House and other agencies. Angela shared how Madera Community Hospital helped one of their senior clients have a bed, shower and care during their last days. Angela also shared about the Point in Time Count and emphasis the importance of having a correct count. Both Angela and Lori shared their numbers with all in attendance (Lori Gonzales 559 514 4387 Angela Andeola 559

831 1033). Dale Hudak from Hope House thanked both of the outreach workers and expressed what a good job they are doing and what a large difference they are making.

F. DISCUSSION/ACTION ITEMS

1. Appointment of Behavioral Health Board Member to complete the 2019 Data Notebook. Steve asked for volunteers, Eric agreed with the contingency of having voices of other board members to share in the future casting of the board. Steve M., Lorraine G., Glenna J., and Andrea S. all agreed to have a phone conversation with Eric to come to a consensus in completing the 2019 Data Notebook.

G. REPORTS

1. MISC. REPORTS

2. BEHAVIORAL HEALTH SERVICES (BHS) PROGRAM REPORTS

David Weikel, MSW, Psy.D. – Mental Health Substance Abuse (MHSA), Workforce Education and Training (WET), Prevention and Early Intervention (PEI) Behavioral Health Supervisor. This presentation was postponed until a later date.

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)

An application from Loni Williams has been received; Sabrina will email the application and Steve and Nancy will meet with Loni.

b. Ad Hoc Committees

1. Strategic Planning (Karen Scott)

2. Outreach (*Loraine Goodwin)

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

A handout was distributed regarding the California Behavioral Health Directors Association (CBHDA) Report. Within the report is the CalAIM Waiver report. Dennis will be sharing for the next few Board Meetings the high points of the plan. Today he shared the Priority Populations and Statewide Goals. Counties would initially focus on four priority populations in effort to transform and improve outcomes. The four populations are: 1. Long-term outcomes for individuals living with Severe Mental Health Illnesses and Substance use disorders. Goal 1 is to reduce early preventable death, Goal 2 is to improve access to and quality of crisis services, Goal 3 is to reduce incidences of suicides and self-harm.

2. Individuals with SMI or SUDs at-risk of or currently experiencing homelessness. Goal 4 is to end Homelessness for Individuals living with SMI or SUD Conditions in California. 3. Children and transition aged youth who are at risk of or have a serious emotional disturbance (SED) focusing on youth in child welfare and the juvenile justice systems. Goal 5 Promote prevention-orientated early identification and treatment for all children living with trauma. Goal 6 Improve quality, duration and availability of behavioral health services to foster youth. 4 Justice-involved populations with SMI or SUD from diversion through to reentry. Goal 7 Reduce criminal justice detentions. Goal 8, increase employment. Dennis will be presenting Highlights of Specific goals in January and Build Blocks for Transformation in February.

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 12:34 pm.

The next meeting will take place on January 15, 2020 at Behavioral Health Services, 209 E. 7th Street, Madera CA 93638.