



**MADERA COUNTY BEHAVIORAL HEALTH BOARD
AGENDA
MAY 20, 2020
ZOOM MEETING
DUE TO COVID 19 SAFETY GUIDELINES
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

**PUBLIC HEARING and PUBLIC COMMENT PERIOD from 05/20/2020 – 06/17/2020
Mental Health Services Act (MHSA) Planning Information**

CALL TO ORDER

A. ROLL CALL

B. APPROVAL OF MINUTES

Approval of the February 19, 2020 minutes.

C. ANNOUNCEMENTS

Rick Farinelli was unanimously approved by the Board of Supervisors on 03/17/2020 to serve on the Behavioral Health Board for the term of 03/01/2020 – 03/1/2023.

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

Mental Health Services Act (MHSA) Planning Information – Ambar Mojica, Administrative Analyst II

F. DISCUSSION/ACTION ITEMS:

1. Consideration of Re-appointment of Behavioral Health Board member Karen Marie Scott, for a three year term, beginning 4/1/2020 through 4/1/2023.
2. BHS Budget Overview/Consideration and Approval.
3. Appointment of a Board Member to Review the Bylaws
4. Consideration of Appointing a Member of the Behavioral Health Board to Draft the Behavioral Health Board Annual Report

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.

None

2. BOARD OF SUPERVISORS' AGENDA ITEMS

- 1) BCHSA Homeless Housing Assistance
- 2) Behavioral Health Board Member Appointment of Loni Williams
- 3) Behavioral Health Board Re-Appointment Rick Farinelli
- 4) Cyracom
- 5) Denham Resources Amendment
- 6) Homelessness Emergency Funding
- 7) InSync Healthcare Solutions, LLC
- 8) May is Mental Health Month
- 9) Mental Health Management/dbaCanyon Manor FY 20-21
- 10) Presentation of a proclamation "Drugs are Bad" "Do Not Use Drugs"
- 11) Resolution Appointing Retired Annuitant
- 12) Taborda Solutions, Inc.
- 13) VerifPoint Credentialing Solutions
- 14) InSync Healthcare Solutions, LLC.

3. BHS PROGRAM REPORT -10 Minutes

None

4. 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 **June 17, 2020 location to be determined**

PACKET ATTACHMENTS:

Behavioral Health Board February 19, 2020 Minutes
MHSA Planning Information
BHS Budget Overview

MEMBER ATTACHMENTS:

Behavioral Health Services (BHS) February 4, 2020 – May 12, 2020
Board of Supervisors Agenda Items

ARTICLES/DOCUMENTS OF INTEREST

CBHDA Weekly Updates

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
FEBRUARY 19, 2020
MADERA COMMUNITY HOSPITAL, SHEBELUT ROOM
1250 ALMOND, AVE MADERA CA 93638
11:30 AM**

CALL TO ORDER

A. ROLL CALL

Present: Nancy Lyday, Eric Oxelson, Chuck Doud, Steven Mortimer, Karen Scott, Donald Horal, Loni William, Sheila Shaubach
Absent Excused: Lori Prentice, Dawn Swinton Garcia, Loraine Goodwin, Glenna Jarvis, Andrea Shepherd, Vera Coffeen, Rick Farinelli.
Also Present: Nick Salinas - BOS, Dennis Koch, Mariam Agayan, LMFT, Sabrina Newlon-BHS.

B. APPROVAL OF MINUTES

The minutes of the January 15, 2020 minutes were approved as submitted.

C. ANNOUNCEMENTS

D. PUBLIC COMMENT PERIOD

E. EDUCATIONAL PRESENTATION

Mardell TembyChinn, Chief Deputy Public Guardian reporting on The Public Guardian's Office and LPS Conservatorship. Joined by Veronica Marin, Behavioral Health Services, Senior Mental Health Caseworker. We unable to attend due to illness, will be re-invited in the future.

F. DISCUSSION/ACTION ITEMS

1. The Behavioral Health Board unanimously voted to forward a request to the Madera County Board of Supervisors for a new three year term for Rick Farinelli.

G. REPORTS

1. MISC. REPORTS

2. BEHAVIORAL HEALTH SERVICES (BHS) PROGRAM REPORTS

Mariam Agayan, LMFT, Supervising Mental Health Clinician – Pine Recovery Center: Full Service Partnerships, AB109, Hope House Liaison, P Street Housing. Mariam has been employed with Behavioral Health Services for the past 14 years and has been a supervisor for the past 5 years. The Full Service Partnership (FSP) serve the at risk high acuity population with Behavioral Health Services. The clients have multiple risk factors and have complex mental health needs. The age range that is served are ages 5-15 children, ages 16-26 Transitional Age Youth, ages 26-59 Adults, and ages 59+ older adults. The team at

Pine Recovery Center (PRC) consists of a Program Assistant who run medical records and keeps track of state data under the FSP program guidelines and manages the front desk responsibilities. The Vocational Assistant Driver, whose primary responsibility is to provide transportation and support when directed by clinical teams. There are seven case managers who assist clients with community resources, work on skills building, and providing family support when directed by the clinical team. There are three clinicians who work with all age ranges within the program. There is also a student intern who is available three time a week. The average case load is between 15-30 cases, case manager case loads are between 7-10 cases. The other aspect of FSP is the Behavioral Health Court Program. The program is implement to serve any mentally ill offender who committed a crime as a result of his or her mental illness. Once there is a court order mental health clinician Mark Duarte will conduct an assessment to determine if the client is eligible. This is an 18 month program divided into 4 phases. The expected outcome for an FSP client is a reduction of risk factors, stabilization of mental health symptoms, preservation of home and school placement loss, and better quality of life with greater self-independence and reliance.

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) Karen has met with Alfonso Lopez of Hope House and Karen is creating a team to come up with ideas on how to help. First phase will be to share their stories and get to know each other. Phase two will be coming up with ideas to help consumers.

2. Outreach (*Loraine Goodwin)

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

1. Dennis reviewed the hand out of all Board Of Supervisors agenda item submittals, or Board letters. There were six in January 2020. The Board letters will be included in future Behavioral Health Board (BHB) packets
2. Dennis distributed a handout on the Priority Populations and Statewide Goals/Outcome Measures. The State is initially focusing on fur priority populations in the effort to transform and improve outcomes.
3. The California Behavioral Health Reform – CalAIM 2020 Last month at the BHB meeting the first 4 goals were shared. Below are goals 5-8:
Goal 5 Promote upstream, prevention=oriented early identification and treatment for all children and youth living with trauma, serious emotional disturbance and substance use disorders
Goal 6 Improve quality, duration, and availability of behavioral health services to foster youth.

Goal 7 Reduce criminal justice detentions among populations with severe mental illness or substance use disorders.

Goal 8 Increase employment among individuals with serious mental illness or substance use disorders.

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 meeting was adjourned at 12:21pm.

The next meeting will take place on March 18, 2020 at 11:30 am at Madera Community Hospital, Shebelut Room, 1250 Almond Ave, Madera, CA

Join Zoom Meeting

<https://zoom.us/j/5624077003?pwd=dGxDN1ZoNDlnT1VJS0JhcXcveFFYQT09>

Meeting ID: 562 407 7003

Password: 183273

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