



**MADERA COUNTY BEHAVIORAL HEALTH BOARD  
AGENDA  
JUNE 17, 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 CLOSURE OF PUBLIC COMMENT PERIOD**

**Mental Health Services Act (MHSA) Planning Information**

**CALL TO ORDER**

**A. ROLL CALL**

**B. APPROVAL OF MINUTES**

Approval of the May 20, 2020 minutes.

**C. ANNOUNCEMENTS**

Karen Scott was unanimously approved by the Board of Supervisors on 05/20/2020 to serve on the Behavioral Health Board for the term of 04/01/2020 – 04/01/2023.

MHSA Planning Information May 19, 2020 – June 16, 2020

<https://www.maderacounty.com/Home/ShowDocument?id=21062>

This document is 107 pages long therefore the link is provided.

**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 Announced

**F. DISCUSSION/ACTION ITEMS:**

1. Nomination of Officers: Chairman and Vice Chairman
2. Election of Officers; Chairman and Vice Chairman
3. Approval of the 2019-20 Behavioral Health Board Annual Report, presented by Glenna Jarvis
4. Approval of the Behavioral Health Board Bylaws as amended to include Electronic Meetings, presented by Glenna Jarvis.
5. Consideration of Re-appointment of Behavioral Health Board members; Nancy Lyday, Steve Mortimer, Glenna Jarvis, Don Horal, and Lorraine Goodwin, for a three year term, beginning 07/01/2020 – 07/01/2023.

**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**

Vista Pacifica Center FY 20-21  
Ruby's Valley Care Home FY 20-21  
Mental Health Student Services Act Grant  
Dr. Richard Guzzetta  
Denham Resurces 2<sup>nd</sup> Admendment  
Crisis Support Services Alameda County FY 20-21  
Crestwood Behavioral Health FY 20-21  
American Tele Psychiatrists FY 20-23  
Geiss Consulting FY 20-23  
Re-appointment of Behavioral Health Board member Karen Scott

**3. BHS PROGRAM REPORT -10 Minutes**

To Be Announced

**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 **July 15, 2020 location to be determined**

**PACKET ATTACHMENTS:**

Behavioral Health Board May 20, 2020 Minutes  
By-Laws 2020 Revision  
Behavioral Health Board 2019-20 Annual Report

**MEMBER ATTACHMENTS:**

Behavioral Health Services (BHS) Board of Supervisors Agenda Items 06/02 – 06/16/2020  
Attendance

**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  
MAY 20, 2020  
ZOOM MEETING  
11:30 AM**

**CALL TO ORDER**

Announcing the Public Hearing and Public Comment Period of the MHSA Plan from 05/20/20 – 06/17/20

**A. ROLL CALL**

Present: Nancy Lyday, Eric Oxelson, Chuck Doud, Steven Mortimer, Karen Scott, Sheila Shaubach Lori Prentice, Loraine Goodwin, Glenna Jarvis, Vera Coffeen, Rick Farinelli.

Absent Excused: Dawn Swinton Garcia, Loni William Andrea Shepherd, Donald Horal,  
Also Present: Supervisor Rob Poythress - BOS, Dennis Koch, Ambar Mojica, and Sabrina Newlon-BHS.

**B. APPROVAL OF MINUTES**

The minutes of the February 19, 2020 minutes were approved as submitted. The March and April meetings were cancelled due to COVID 19.

**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**

None

**E. EDUCATIONAL PRESENTATION**

Ambar Mojica, Administrative Analyst I reported that the Mental Health Services Act (MHSA) Plan is being fine-tuned. Once completed the plan will be sent to each of the Behavioral Health Board Members. The plan is considerably different from the previous years. This plan is more readable and the hope is that it will generate more interest and engagement, hoping that it is more understandable.

**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 Karen Scott.
2. BHS Budget Overview/Consideration and Approval. There is a 3 million dollar increase which will be for staffing, services and supplies. As of February there was mandated that there only be 33% allowed in prudent reserves the additional funds must be included in the budget and we have years in which to spend those funds. We have requested that many of our unfunded position are now funded. At the current time there will be only backfilling

of positions and not recruiting. There was a motion to approve the budget which unanimously was approved.

3. Appointment of a Board Member to Review the Bylaws, Glenna Jarvis volunteered to review. Sabrina will email her the current bylaws. Dennis suggested researching if there needs to be any language included regarding online video meetings.
4. Consideration of Appointing a Member of the Behavioral Health Board to Draft the Behavioral Health Board Annual Report, Glenn Jarvis volunteered to compile the information. Sabrina will send her the 2019-20 agendas.

## **G. REPORTS**

### **1. MISC. REPORTS**

None

### **2. BOARD OF SUPERVISORS' AGENDA ITMES**

Steve M. asked the location of the dba Canyon Manor facility – Dennis will send a list of all our inpatient providers.

Question regarding the BCHSA Homeless Housing Assistance grant of \$67,000 – Dennis explain that the money was used for Housing people who are COVID+ or being quarantined. Madera contracted with 2 motels at the current time there are 19 people being housed.

Block Grant of \$411,000 – Dennis explained that this was a grant that was applied for prior to COVID 19. The funds will be for additional outreach workers, Rapid Rehousing and Prevention Services. A contract between CAPMC and BHS is being drawn up.

Electronic Health Records InSync \$555,000 – Dennis reported that our current system is to antiquated and over a 10 year period the new system should save BHS 3 million dollars.

### **3. BEHAVIORAL HEALTH SERVICES (BHS) PROGRAM REPORTS**

NONE

### **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 an idea of connecting consumers with the faith based community. Karen wants to provide a safe place for consumers to talk.

2. Outreach (\*Loraine Goodwin)

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

There has been so much learned during this unprecedented time. Since March 16<sup>th</sup> the services being offered by case managers and clinicians has mostly been conducted telephonically. The office is open for 5150’s, crisis walk in’s, medication management and injections. BHS went from 3, 000 walk in clients to 500. What has been discovered is that Substance Use Disorder clients and children under the age of twelve did not do well with telephonic services. Looking at the data our number of contacts are up 17% the duration of the contact is down, the total hours of services provided is down 20% and our billable services are down 20%. These numbers are not as low as we expected. Dennis recommended the website [www.livewellmadera.com](http://www.livewellmadera.com) .

**I. ITEMS FOR FUTURE AGENDAS**

Recommendation to keep the option of online Behavioral Health Board Meetings

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 12:27pm.

The next meeting will take place on June 17, 2020 at 11:30 am. Location to be determined.