



**MADERA COUNTY BEHAVIORAL HEALTH BOARD  
AGENDA**

**JULY 15, 2020**

**ZOOM MEETING**

**MEETING ID: 806 111 9453 PASSWORD: 041258**

**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 June 17, 2020 minutes.

**C. ANNOUNCEMENTS**

The 2019-20 Behavioral Health Board Annual Report, was unanimously approved by the Madera County Board of Supervisors (BOS) at the July 14, 2020 meeting.

The Behavioral Health Board Bylaws as amended to include Electronic Meetings when the Board cannot meet in person, was unanimously approved at the July 14, 2020 Madera County Board of Supervisors meeting.

The Behavioral Health Board unanimously voted to forward a request to the Madera County Board of Supervisors for a new three year term for 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. This item will be on the Agenda for the July 21, 2020 Board of Supervisor meeting.

**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**

Elizabeth Wisener, Community Services Program Manager, Community Action Partnership Madera County Inc. (CAPMC)

**F. DISCUSSION/ACTION ITEMS:**

**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**

Davis Guest Home FY 20-21

NEMT Solutions FY 20-21

South Coast Health & Wellness Corp FY 20-21

Psychiatrist Services – Ramon Q. Raymond MD FY 20-21

Campbellsville University

Willow glen Care Center FY 20-21

Aegis Treatment Centers FY 20-23

Rates and Fees Schedule – COVID 19 Amendment

Newton Property Management FY 20-23

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

Homelessness Survey - Causes & Needs

**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 **August 19, 2020 Zoom Meeting**

**PACKET ATTACHMENTS:**

Behavioral Health Board June 17, 2020 Minutes  
Homeless Survey Response – Causes and Needs  
Doctor Hourly Rates

**MEMBER ATTACHMENTS:**

Behavioral Health Services (BHS) Board of Supervisors Agenda Items 07/07-07/14/20  
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  
JUNE 17, 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. The Public Hear and Public Comment Period of the MHSa Plan was closed.

**A. ROLL CALL**

Present: Nancy Lyday, Eric Oxelson, Chuck Doud, Steven Mortimer, Karen Scott, Sheila Shaubach, Loraine Goodwin, Glenna Jarvis, Vera Coffeen, Rick Farinelli, Dawn Swinton Garcia,  
Absent Excused: Loni William Andrea Shepherd, Donald Horal, Lori Prentice  
Also Present: Dennis Koch, Ambar Mojica, and Sabrina Newlon-BHS. Alexandra Addo-Boateng, Brandi Muro, Health Collaborative.

**B. APPROVAL OF MINUTES**

The minutes of the May 20, 2020 minutes were approved as corrected. The second page, item 4 change Glenn to Glenna.

**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**

None

**E. EDUCATIONAL PRESENTATION**

Next month we will resume with the Educational Presentations. Karen Scott mentioned she would be interested in hearing from Celebrate Recovery.

**F. DISCUSSION/ACTION ITEMS**

1. Nomination of Officers: Chairman and Vice Chairman. Steve Mortimer was nominated as Chairman by Don Horal (Dennis Koch in proxy) 2<sup>nd</sup> by Nancy Lyday. Don Horal was nominated as Vice Chairman by Chuck Doud and 2<sup>nd</sup> by Eric Oxelson.
2. Election of Officers; Chairman and Vice Chairman. All were unanimously in favor for both Chairman and Vice Chairman.

3. The 2019-20 Behavioral Health Board Annual Report, presented by Glenna Jarvis was unanimously approved for the letter to be signed and forwarded to the Madera County Board of Supervisors.
4. The Behavioral Health Board Bylaws as amended to include Electronic Meetings when the Board cannot meet in person, presented by Glenna Jarvis was unanimously approved to be forwarded to the Madera County Board of Supervisors for approval.
5. The Behavioral Health Board unanimously voted to forward a request to the Madera County Board of Supervisors for a new three year term for 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**

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

None

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

Eric Oxelson asked about Geiss Consulting – Dennis explained that they are an outside agency to identify and evaluate department processes for areas of improvement as well as opportunities to increase reimbursements from Medi-Cal.

Steve Mortimer asked about the Vista Pacifica and Ruby's Valley Care Home. Dennis explained that they are both per person, per stay facilities. Vista Pacifica is located at different locations from Modesto to Sacramento. Ruby's is located in Fresno.

A question regarding Dr. Guzzetta.- Dennis explained he is a Dr. in addiction medicine, he will be working 8 – 20 hours a week. His pay is contracted by the hour. Lorraine G. wants a list of the hourly rates for each of our Doctors and their specialty this will be added as agenda item in the July meeting.

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

Next Month we will resume with the Behavioral Health Services Program Reports

### **4. 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. Waiting for Hope House to open. Waiting for stage 4 of COVID 19.

2. Outreach (\*Loraine Goodwin)

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

Approval of our State Budget is in process. The County Budget has adopted last year's budget as a placeholder and will come back in September to determine how to make adjustments due to declines caused by COVID 19. The BHS Department gets a small amount of the general funds and we also have a prudent reserve.

How can we transform our services?

1. Total Hours of Service did we provide. This is down 26%
2. What are the numbers of contacts? This is up 21%
3. How many clients have we contacted? This is down 8% down.

We have compared April 2020 – April 2019 – April 2018

We have provided substantial training on how to work remotely

Our medical billing is down 9%

Our SUD clients need in person groups. Younger clients need in office services also

We have a lot of our services mixed and may be forever.

**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 12:26pm.

The next meeting will take place on July 15, 2020 at 11:30 am. Location to be determined.