



MADERA COUNTY BEHAVIORAL HEALTH BOARD AGENDA

SEPTEMBER 16, 2020

ZOOM MEETING

MEETING ID: 945 2272 6808 PASSCODE: 408826

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 August 19, 2020 minutes.

C. ANNOUNCEMENTS

The Re-appointment of Behavioral Health Board Member Dawn Swinton Garcia for a three-year term, beginning 09/01/2020 – 09/01/2023 was unanimously approved at the 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

To Be Determined

F. DISCUSSION/ACTION ITEMS:

Consideration of Re-appointment of Behavioral Health Board Member Vera Coffeen for a three-year term, beginning 09/01/2020 – 09/01/2023.

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. MISCELLANEOUS - Each report is limited to 10 minutes.

NONE

2. BOARD OF SUPERVISORS' AGENDA ITEMS

Suicide Prevention Month September 2020
MH Services Oversight Accountability Commission
Central Star Crisis Response Unit Amendment
California Psychiatric Transitions FY 20-21

3. BEHAVIORAL HEALTH SERVICES (BHS) Program Report – 10 Minutes

Terri Becker Denney, Supervising Mental Health Clinician, Chowchilla
Counseling Center

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
Homelessness

J. CONFIRMATION OF MEETING DATE/ADJOURNMENT

The next meeting will take place on **October 21, 2020 Zoom Meeting**

PACKET ATTACHMENTS:

Behavioral Health Board August 19, 2020 Minutes

MEMBER ATTACHMENTS:

Behavioral Health Services (BHS) Board of Supervisors Agenda Items 08/19-09/15/20

Attendance

Term Limits

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
AUGUST 19, 2020
ZOOM MEETING
11:30 AM**

CALL TO ORDER

A. ROLL CALL

Present: Nancy Lyday, Eric Oxelson, Chuck Doud, Sheila Shaubach, Loraine Goodwin, Glenna Jarvis, Vera Coffeen, Lori Prentice, Rick Farinelli, Karen Scott and Dawn Swinton Garcia

Absent Excused: Steven Mortimer, Loni William, Andrea Shepherd, Donald Horal,

Also Present: Supervisor Robert Poythress, Dennis Koch, Maria Torres, Sabrina Newlon-BHS. David Lopez and Virginia Sparks - Kingsview

B. APPROVAL OF MINUTES

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

C. ANNOUNCEMENTS

All Behavioral Health Board Members need an current Law and Ethics Training. This is a link to a free training <http://localethics.fppc.ca.gov/login.aspx>

D. PUBLIC COMMENT PERIOD

None

E. EDUCATIONAL PRESENTATION

David Lopez, Central Valley Suicide Prevention Hotline (CVSPH). David reported on the CVSPH FY 2019/2020 Annual Report. The objective is to provide an overview of CVSPH Total Call Volumes for the Valley and Madera County. Suicide is the 10th leading cause of death in America. The second leading cause of death of those under the age of 18. In 2018 the CDC classified suicide as an epidemic. The Local call volume was 19,210 calls out of these Madera had 1,059 calls. Crisis calls by definition: 1) Active Rescue: Anytime emergency services must be contacted to ensure the caller's safety and preserve life. 2) Talk Down: Any call in which a caller has the means and intent to engage in suicide attempt and the counselor can deter a high-risk caller from attempting suicide. 3) Crisis Calls: A call who experience any kind of crisis including suicidal ideation/intent and emotional crisis. 4) Warm Call: a caller who is not experiencing an immediate crisis but is seeking support and/or resources. 5) Third Party: a caller is calling for information for someone else. Madera County's Call Type volume was, active rescues 8, talk down 2, crisis calls 629, warm calls 217, Third party 73, Misc. (wrong numbers or hang ups) 126. COVID 19 has created more complex calls and the call length has been increased. There have been drive through events and

virtual training. The motto is BECAUSE EVERYONE HAS A STORY, AND A UNIQUE PERSPECTIVE ON LIFE, WE STRIVE TO HEAR BOTH THEIR CURRENT STRUGGLES AND INSPIRE HOPE FOR A BETTER FUTURE TO EVERYONE WHO REACHES OUT.

David Lopez shared his contact information to all. Power Point Presentation attached.

F. DISCUSSION/ACTION ITEMS

The Behavioral Health Board unanimously voted to forward the re-appointment of Behavioral Health Board Member Dawn Swinton Garcia for a three-year term, beginning 09/01/2020 – 09/01/2023.

G. REPORTS

1. MISC. REPORTS

Discussion regarding changing G. 1. To Miscellaneous will make the change to next month's agenda.

A suggestion of Cultural Sensitivity Training to be added to the agenda.

2. BOARD OF SUPERVISORS' AGENDA ITEMS

There were no questions on the attached agenda items

3. BEHAVIORAL HEALTH SERVICES (BHS) PROGRAM REPORTS

Maria F. Torres, Program Supervisor, Substance Use Disorder (SUD) Program – Maria has been a SUD counselor for over 20 years, she has been with Behavioral Health Services (BHS) for 5 years and a Supervisor at BHS for 3 year. Most all the SUD clients are referred by probation or child protective services (CPS). There are some that self-refer. The SUD programs include outpatient services for juvenile. There are six counselors: 1 who works with Juvenile Hall, 2 who hold Spanish groups for both men and women, 1 who works with perinatal (women who are pregnant or have children under the age of 5) the program teaches not only child care but includes life skills, 1 clinician is in Oakhurst for men and women and 1 in Chowchilla for men and women. The groups are usually twice a week. The assessment of clients is to find out what services would best be successful for the individual client. The greatest challenge is not having an inpatient facility in Madera. Total amount of clients in Madera and Chowchilla 57 and 14 for Oakhurst.

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 is always open to way to reach out and bring help to consumers.

2. Outreach (*Lorraine Goodwin)

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

Dennis announced that on August 10, 2020 he submitted his letter of retirement to the Board of Supervisors. Dennis has three projects he would like to see to completion: 1) No Place Like Home 2) InSynch (Electronic Health Records) 3) Fiscal Review – the process. Not sure if he will be on the interview panel for the Director. Dennis wanted to let everyone know, however it will still be full steam ahead and a smooth transition.

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 12:50pm.

The next meeting will take place on September 16, 2020 at 11:30 am on Zoom