



MADERA COUNTY BEHAVIORAL HEALTH BOARD AGENDA

OCTOBER 21, 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 September 16, 2020 minutes.

C. ANNOUNCEMENTS

The next two Behavioral Health Board meetings November 2020 and January 2021
will continue via zoom and in January meeting locations will be revisited.

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

Marizela Terkildsen, Health Education Coordinator, Suicide Prevention
Collaborative

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. MISCELLANEOUS - Each report is limited to 10 minutes.

NONE

2. BOARD OF SUPERVISORS' AGENDA ITEMS

CalMHSA Participation Agreement for CVSPH
CalMHSA SHP Participation Agreement
Denham Resources FY 2020-2021
Turning Point – Serenity Village Amendment

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

Irene Blanco, LCSW, Supervising Mental Health Clinician - DSS CCR
Coordination, LSC, Juvenile Justice & Healthy Beginnings.

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 **November 18, 2020 Zoom Meeting**

PACKET ATTACHMENTS:

Behavioral Health Board September 16, 2020, 2020 Minutes

MEMBER ATTACHMENTS:

Behavioral Health Services (BHS) Board of Supervisors Agenda Items 09/22/2020
– 10/20/2020
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
SEPTEMBER 16, 2020
ZOOM MEETING
11:30 AM**

CALL TO ORDER

A. ROLL CALL

Present: Steven Mortimer, Nancy Lyday, Eric Oxelson, Sheila Shaubach, , Glenna Jarvis, Vera Coffeen, Rick Farinelli, and Dawn Swinton Garcia, Donald Horal

Absent Excused: Lori Prentice, Loni William, Andrea Shepherd, Chuck Doud, Karen Scott and Loraine Goodwin,

Also Present: Nick Salinas, Chief of Staff, Dennis Koch, Terri Becker Denney, Sabrina Newlon-BHS. Christine Doss, MUSD and Jerry Griffin Iris Telehealth.

B. APPROVAL OF MINUTES

The minutes of the August 19, 2020 minutes were approved as submitted.

C. ANNOUNCEMENTS

All Behavioral Health Board Members need a current Law and Ethics Training. This is a link to a free training <http://localethics.fppc.ca.gov/login.aspx> . **The link was resent after the meeting.**

D. PUBLIC COMMENT PERIOD

None

E. EDUCATIONAL PRESENTATION

Jennifer Montgomery, Kingsview was invited to share on the Driving Under the Influence (DUI) program. Dennis was able to speak to her about the program and the program is continuing through virtual media. With multi offenders there are 2 meeting a week and an assessment that is required to determine if additional services are needed. If there are additional services need there is a referral to Behavioral Health Services (BHS) SUD program.

F. DISCUSSION/ACTION ITEMS

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

G. REPORTS

1. **MISC. REPORTS**

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

Dennis explained the MH Services Oversight Accountability Commission: The Mental Health Student Services Act establishes additional mental health partnerships for the purpose of increasing access to mental health services in locations that are easily accessible to students and their families. The partnership is between Madera County Superintendent of Schools, Superintendents, and Camarena Health. Camarena Health will be hiring new staff to assist students and families to intervene before youth are taken to the hospital on a 5150. Camarena Health are providers for mild moderate clients.

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

Terri Becker-Denney, LMFT Supervising Mental Health Clinician has worked with BHS for 16 years and has been a Supervisor for Chowchilla Recovery Center (CRC) for 1 year and 5 months. The CRC staff consist of 2 clinicians that provide individual therapy, assessments, referrals, and collaboration with outside agencies (DSS, Probations, schools). 2 case managers which assist clients with the direction of clinicians with community resources, appointments, reinforce coping skills learned from the clinicians. They collaborate with probation, DSS and schools. 2 front desk staff which schedule appointments and manage medical records. There is 2 Substance Use Disorder Counselor that facilitates groups 2x's a week. CRC serves 5 yrs. Old to older adults and the average caseloads are 60-70. Also, there is the Mariposa Apartments which are 4 apartments currently 8 individuals are being housed in the apartments.

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)

2. Outreach (*Loraine Goodwin)

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

Dennis explained about the involvement the Behavioral Health Board (BHB) will have as his retirement approaches. There will be a member of the BHB that will be included on the recruitment panel for choosing the new BHS Director. Dennis explained that there are three projects that he would like to stay with until they a functioning. The housing project called Sugar Pine where there will be 52 low income housing with 14 of the units dedicated to BHS clients. The Chief Financial Officer will be retiring in October and a fiscal consultant has been

hired to help in the transition of the business operations. The third project is the new electronic health record system InSync. The current software system is 12 years old and was not efficient from the beginning. This change will save clinicians a tremendous amount of time in paperwork and should have more time for and with clients. Staff is being trained and we are well prepared for the transition.

Dawn Swinton Garcia expressed her appreciation for the integrity of our current director and would like to be considered when the BHB makes their decision on who would be on the hiring panel for the new director. Rick Farinelli also expressed his interest in being considered for the panel. Glenna shared with the group that her experience has been that the Board of Supervisors rely heavily on the expert which is Dennis.

I. ITEMS FOR FUTURE AGENDAS

Recommendation to keep the option of online Behavioral Health Board Meetings

Report on the effect of children not being allowed to attend school in person.

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 12:25pm.

The next meeting will take place on October 21, 2020 at 11:30 am on Zoom