



MADERA COUNTY BEHAVIORAL HEALTH BOARD AGENDA

NOVEMBER 18, 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 and October 21, 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
- The Re-appointment of Behavioral Health Board Member Vera Coffeen 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

Andrea Evans, Chief Executive Officer, Valley Teen Ranch

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.

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

Re appoint Vera Coffeen
CAPMC Homeless Outreach
Kings View WRAP Amendment
Heritage Oaks Hospital FY 20-21
WestCare Mobile Crisis 2nd Amendment
Self-help Enterprises
CalViva Health MOU Addendum
CSU, Fresno Clinical Internship Agreement

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

. InSync Electronic Record – Dennis Koch reporting

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, Minutes

Behavioral Health Board October 21, 2020 Minutes

MEMBER ATTACHMENTS:

Behavioral Health Services (BHS) Board of Supervisors Agenda Items 10/27/2020

– 11/17/2020

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
OCTOBER 21, 2020
ZOOM MEETING
11:30 AM**

CALL TO ORDER

A. ROLL CALL

Present: Steven Mortimer, Nancy Lyday, Eric Oxelson, Sheila Shaubach, Vera Coffeen, Dawn Swinton Garcia, Donald Horal, Lori Prentice

Absent Excused: Loni William, Andrea Shepherd, Chuck Doud, Karen Scott, Loraine Goodwin, Glenna Jarvis, and Rick Farinelli,

Also Present: Supervisor Robert Poythress, Dennis Koch, Marizela Terkildsen, Irene Blanco, Ashleigh Maldonado Sabrina Newlon-BHS and Christine Doss, MUSD.

B. APPROVAL OF MINUTES

Approval of the September 16, 2020 this was table until the November 18, 2020 meeting, a quorum was not in attendance.

C. ANNOUNCEMENTS

The November 2020 and January 2021 Behavioral Health Board meeting will be via zoom and future locations will be revisited in the January 2020 meeting.

D. PUBLIC COMMENT PERIOD

Eric Oxelson attended a Community Outcome Committee training and would like to report out on what he learned. We do so in the Misc. Reports.

E. EDUCATIONAL PRESENTATION

Marizela Terkildsen, Health Education Coordinator, Suicide Prevention Collaborative. The Madera County Suicide Prevention Collaborative has a new name it is Madera Together for Suicide Prevention. The coalition was started because of an obvious rise in numbers FY 17-18 and increase of 50% from 10 in FY 16 -17 to 21 in FY 17-18. The collaborative got together in 2018 and had general meetings in 2019 they became more solidified and now in 2020 the collaborative has grown. Some of the participants are Behavioral Health, Public Health, Educational agencies like MUSD one of the founders Bass Lake, Chawanakee, GVUSD, Chowchilla Unified. Law Enforcement agencies, health care/insurance providers, Valley Children's Hospital, NAMI National Alliance on Mental Illness, California Health Collaborative and the Madera Ministerial Association. The Mission Statement is to support prevention, intervention and postvention with the goal of reducing suicide and promoting community wellness. Community wellness is finding support for the person and the family. The purpose

of the collaborative is to align local suicide prevention resources, raise local awareness of suicide prevention activities, to educate the community about the importance of suicide prevention awareness. 2020 presented some unique opportunities in outreach. Some of the activities were: Drive through self-care/wellness event, virtual Mental Health First Aid trainings, virtual "know the signs" campaign, suicide awareness kit distribution, a collaborative logo art contest, Suicide 101 classes, virtual wellness and maternal wellness. Pictures were shared on the different events including sidewalk chalk art done by Kingsview youth. A video created by Camarena Health was suggested on you tube called Camarena Health Stigma. Question and answer period.

F. DISCUSSION/ACTION ITEMS

None

G. REPORTS

1. MISC. REPORTS

Eric reported on a training that was offered in the CAL BHBC October Newsletter regarding Performance Outcome Data. Eric was able to express that the data is not really outcome data, but a report and he made suggestions on how to make the shift from report to outcome. He stated it was an interesting and worthwhile training. Steve asked that this would be put on the January agenda to give staff plenty of time to complete, Steve feel this is something we should be doing.

2. BOARD OF SUPERVISORS' AGENDA ITEMS – no questions

3. BEHAVIORAL HEALTH SERVICES (BHS) PROGRAM REPORTS

Irene Blanco, LCSW Supervising Mental Health Clinician Irene has 15 years of experience with BHS and 2 years of experience as a Supervisor. reported she supervises two teams. One is with clients who are in the Juvenile Justice System, either on formal or informal probation. There are 3 clinicians, 1 case manager. There is one therapist that is housed at the Juvenile Hall 40 hours a week and services are offered to all they do not have to be a client. Most all services are being held by zoom or on the telephone. There are case by case in person meetings. There is also a court mandate group named Pathways that is taking place the group is for 1 year for sex offenders.

The second team are the children that are a part of the child welfare system. There are 5 clinicians and 3 case managers. Child Welfare refer to BHS and if they meet criteria, services are provided. The services are for the biological family and the foster family to provide support and education. The higher acuity clients participate in Intensive Home Base Services (IHBS). IHBS is contracted with JDT and services are in the home one on one, in addition to BHS support. The average case load at the current time is 40, which is high, however there are a couple staff out on maternity leave and a couple of new staff being hired. There is not a waiting list, and no one is turned down. The hope is that more services can be provided with maybe a combination of telehealth and in office meetings.

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 reported on AB1776 also know as Laura's Law. A copy of the document will be emailed to all BHB members after the meeting. The sections that are highlighted in red are changes (usually just wording) and the blue highlights are the additions. Section 1-9 is regarding eligibility. Sections A-F are how requests can be made. Behavioral Health Services Directors conducts the investigation and confirm appropriateness and then file a petition. The person rights are listed in section 4 A-I. The court shall or not order adult outpatient treatment, if the person refuses, may be subject to 5150 hold. If they meet the criteria. Section 5348 Services offered: (1) mobile multidisciplinary Mental Health team (2) Outpatient service planning and delivery process as stated in A-H. (3) services coordinator (4) individual services plan A-J. Involuntary medication shall not be allowed. Data recording and reporting 1-14. Section 5349 includes no voluntary services are reduced due to adult outpatient treatment implementation. To opt out a resolution by the Board of Supervisors stating reasons to opt out and facts relied on to make that decision. The issue is the workload on the courts. Sometimes when a Judge is who orders treatment it is more successful. After the first of the year information is coming from other counties who have opted in and they will share their experience.

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 12:51pm.

The next meeting will take place on November 18, 2020 at 11:30 am on Zoom