



## MADERA COUNTY BEHAVIORAL HEALTH BOARD AGENDA

**PLEASE  
NOTE  
Change of  
DATE**

**JANUARY 13, 2021**

**ZOOM MEETING**

**MEETING ID: 984 9297 6552 Passcode: 594627**

**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 November 18,2020 minutes.

#### **C. ANNOUNCEMENTS**

The Behavioral Health Board meetings will continue via Zoom until further notice.

#### **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**

N/A

#### **F. DISCUSSION/ACTION ITEMS:**

1. AB 1776 – Dennis Koch
2. Behavioral Health Directors qualifications.
3. Selection of representative for the Behavioral Health Director's selection committee.

**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**

DHCS Substance Use Disorder Funding FY 20-23  
Psynergy FY 20-23 Amendment  
MHSA Unencumbered Funds  
DHCS Performance Contract FY 18-21 Amendment

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

N/A

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)
  - a. 11/19/2020 received Membership Application Form from Ana Monreal

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 **February 17, 2021 Zoom Meeting**

**PACKET ATTACHMENTS:**

Behavioral Health Board November 18, 2020 Minutes

Behavioral Health Director job qualifications

**MEMBER ATTACHMENTS:**

Behavioral Health Services (BHS) Board of Supervisors Agenda Items 12/8/20-01/12/21

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  
NOVEMBER 18, 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, Karen Scott, Glenna Jarvis.

Absent Excused: Loni William, Andrea Shepherd, Chuck Doud, Loraine Goodwin, and Rick Farinelli,

Also Present: Dennis Koch, Julie Morgan, Sabrina Newlon-BHS and Christine Doss, MUSD, Ana Monreal, Exodus Recovery Fresno, Andrea Evans, Valley Teen Ranch.

**B. APPROVAL OF MINUTES**

the September 16, 2020 this was table until the November 18, 2020 meeting, was approved as written, Eric was a 1<sup>st</sup> and Dawn 2<sup>nd</sup> the motion, all agreed.

**C. ANNOUNCEMENTS**

January 20, 2021 Behavioral Health Board meeting will be via zoom and future locations will be revisited in the January 2020 meeting.

**D. PUBLIC COMMENT PERIOD**

**NONE**

**E. EDUCATIONAL PRESENTATION**

Andrea Evans, Chief Executive Officer, Valley Teen Ranch (VTR) – it's been couple of years since our tour of Valley Teen Ranch so much has changed in the industry. The partnership between Behavioral Health Service and Valley Teen Ranch has grown. 2017 Group Home were changed to Short Term Residential Therapeutic Programs (STRTP) this is more of an intervention for the youth however it provides room for mental health services. The goal is to get kids back to a family environment for VTR 9 months works the best. Since Covid19 changed so much also went from 24 kids everyone had roommates, now decrease number of beds to one youth to a room. This protected the kids and the staff, as of this date there has been no outbreaks at the facility. Now a lot of the treatment is done with telehealth, staff has been amazing at making the adjustments. Most difficult was that they had to stop visitations on sight. They were able to restart them and that has been going well. Majority of the families and kids have done great job of communicating with VTR. Know that all people in the world

are on this lockdown, has helped them be more creative. Learning things that are new and keeping relevant with all that is going on. Cameras are on site and have been really helpful to narrow where people are, all in the common areas.

**F. DISCUSSION/ACTION ITEMS**

None

**G. REPORTS**

**1. MISC. REPORTS**

**BOARD OF SUPERVISORS' AGENDA ITEMS** – no questions

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

Dennis Koch, InSync – Electronic Health Records – This week has been a week of Super User training. It has all been done by zoom which allows for more staff to participate. This system is so much more dynamic than the old system, like going from a 72 Dodge to a 2020 Tesla. No client services have stopped during this training and learning period. The goal is to go live on December 14, 2020. This will save a lot of time for our providers so that they can spend more time with clients.

**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 the Board of Supervisor agenda item of Self-Help Enterprise, the attached document is the final document of this project. There will be 56 units 16 units will be for Behavioral Health Services. Next year at this time families and individual will be moving into these units. BHS will have 12 one bedroom, 2 double bedrooms, and 2 three bedrooms. The Family Housing Project and the Veterans Housing Project are under way BHS will have 7 units all will be single units and there will be a sliding scale 30% of income. Take people who are homeless get them housed and then help them get on social security.

Dennis has had a meeting with all that are involved with the new Laura's Law to see how to look at the new law, are we going to opt in or opt out. Waiting to get input from the courts as they will be most effective. The next meeting will be in December, there will be an opportunity for board members to have input into it. The Board of Supervisors will have the final say, they are the authority to choose whether to opt in or opt out. CBHDA will be sending an overview of

this and it will be posted on our website when received. This will be the last Behavioral Health Board meeting that Dennis will be attending. In the next weeks Dennis will be submitting his final notice for the end of January or the first of February. Really wants to thank all who have been so supportive and helpful. Blessings to all. The recruitment process will not begin until the final notice is submitted. Eric expressed his gratitude for the outcome.

**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 12:21pm.

The next meeting will take place on January 20, 2020 at 11:30 am on Zoom