



MADERA COUNTY BEHAVIORAL HEALTH BOARD AGENDA

FEBRUARY 17, 2021

ZOOM MEETING

MEETING ID: 806 111 9453 PASSCODE: 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 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

TBD

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.

Lori Prentice– Safe House for someone escaping domestic abuse.

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

MHSA Funds RUR
Denham Resources Amendment FY 20-21
Madera County Superintendent of Schools

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

Mariam Agayan, LMFT, Supervising Mental Health Clinician – Pine Recovery Center: Full-Service Partnerships, AB109, Hope House Liaison, P Street Housing.

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. 2/4/2021 received Membership Application Form from Leah Zabel.

b. Ad Hoc Committees

- 1.) Strategic Planning (Karen Scott)
- 2.) Outreach (Loraine Goodwin)

H. **DIRECTOR'S CORNER – Julie Morgan, LCSW Acting 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 **March 17, 2021 on Zoom**

PACKET ATTACHMENTS:

Behavioral Health Board January 13, 2021 Minutes

MEMBER ATTACHMENTS:

Behavioral Health Services (BHS) Board of Supervisors Agenda Items 01/12/21 -
01/16/21
Attendance Record

ARTICLES/DOCUMENTS OF INTEREST

CBHDA Weekly Updates
Virtual Adult Mental Health First Aid 2.0
Behavioral Health Services Newsletter – The Buzz February issue

Contact Information:

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Acting Director, Julie Morgan, LCSW

Board Recording Secretary: Sabrina Newlon, Administrative Analyst I