



## MADERA COUNTY BEHAVIORAL HEALTH BOARD AGENDA

**MARCH 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 February 17, 2021 Minutes

#### **C. ANNOUNCEMENTS**

Introduction of new Behavioral Health Director, Connie Moreno-Peraza, LCSW

#### **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**

Mattie Mendez, Executive Director from Community Action Partnership of Madera County.

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

1. Discussion regarding Membership Application conflict of interest statement

**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**

San Jose Behavioral Health FY 20-22

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

Daryl Austin, Supervising Mental Health Clinician, Adult Services: includes outpatient, PATH, and Conservatorships

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 –Connie Moreno-Peraza, LCSW, 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 **April 21, 2021 on Zoom**

**PACKET ATTACHMENTS:**

Behavioral Health Board Minutes February 17, 2021 Minutes

**MEMBER ATTACHMENTS:**

Behavioral Health Services (BHS) Board of Supervisors Agenda Items 03/02/2021  
– 03/16/2021  
Attendance Record

**ARTICLES/DOCUMENTS OF INTEREST**

CBHDA Weekly Updates  
Behavioral Health Services Newsletter – The Buzz March issue

**Contact Information:**

Madera County Behavioral Health Services  
PO Box 1288  
Madera, CA 93639  
(559) 673-3508

Director, Connie Moreno-Peraza, LCSW

Board Recording Secretary: Sabrina Newlon, Administrative Analyst I



**MADERA COUNTY BEHAVIORAL HEALTH BOARD  
MEETING MINUTES  
FEBRUARY 17, 2021  
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, Loraine Goodwin, Glenna Jarvis, Loraine Goodwin.

Absent Excused: Loni William, Andrea Shepherd, Karen Scott.

Also Present: Supervisor Leticia Gonzalez, Karla Estupinain, Chief of Staff, Julie Morgan, LCSW Acting Director, Marian Agayan, LMFT, Sabrina Newlon-BHS and Christine Doss, MUSD.

**B. APPROVAL OF MINUTES**

The January 13, 2021 minutes we approved as submitted.

**C. ANNOUNCEMENTS**

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

**D. PUBLIC COMMENT PERIOD**

NONE

**E. EDUCATIONAL PRESENTATION**

NONE

**F. DISCUSSION/ACTION ITEMS**

Supervisor Leticia Gonzalez would like to reach out to the Chairman and Julie to set up a meeting to understand the Behavioral Health Board and become a contributing member.

Dawn Swinton Garcia reported on being on the interview panel for the new Director of Behavioral Health Services

**G. REPORTS**

**1. MISC. REPORTS**

Lori Prentice – Behavioral Health Board member shared information that she has gathered on Madera County Teens and understanding concerns for rural and

marginalized teens. Lori posed the questions how do we feel the gap? Suggesting taking one small step at a time. Wanting to look at the data collected and make a connection to why these things are happening. It was suggested that Mattie Mendez, Executive Director, from Community Action Partnership of Madera County come and bring a presentation on this area interest so that resources can be pulled together to have a bigger impact.

**BOARD OF SUPERVISORS' AGENDA ITEMS** – No questions.

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

Mariam Agayan, LMFT, Supervising Mental Health Clinician – Pine Recovery Center: Full-Service Partnerships, AB109, Hope House Liaison, P Street Housing. Mariam has been employed with Behavioral Health Services for the past 14 years and has been a supervisor for the past 5 years. The Full-Service Partnership (FSP) serve the at-risk high acuity population with Behavioral Health Services. The clients have multiple risk factors and have complex mental health needs. The age range that is served are ages 5-15 children, ages 16-26 Transitional Age Youth, ages 26-59 Adults, and ages 59+ older adults. The team at Pine Recovery Center (PRC) consists of a Program Assistant who run medical records and keeps track of state data under the FSP program guidelines and manages the front desk responsibilities. The Vocational Assistant Driver, whose primary responsibility is to provide transportation and support when directed by clinical teams. There are seven case managers who assist clients with community resources, work on skills building, and providing family support when directed by the clinical team. There are three clinicians who work with all age ranges within the program. There is also a student intern who is available three time a week. The average case load is between 15-30 cases, case manager caseloads are between 7-10 cases. The other aspect of FSP is the Behavioral Health Court Program. The program is implemented to serve any mentally ill offender who committed a crime because of his or her mental illness. Once there is a court order mental health clinician Mark Duarte will conduct an assessment to determine if the client is eligible. This is an 18-month program divided into 4 phases. The expected outcome for an FSP client is a reduction of risk factors, stabilization of mental health symptoms, preservation of home and school placement loss, and better quality of life with greater self-independence and reliance.

**3. 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)

- a. The application received from Ana Monreal in November of 2020 will be filed as there have been several attempts, through emails and phone call to reach her and no response.

b. The application for Leah Zabel will be put on hold as she is in litigation and cannot be considered at the current time. She will contact us when she is available.

- b. Ad Hoc Committees
  - 1. Strategic Planning (Karen Scott)
  - 2. Outreach (\*Lorraine Goodwin)

**H. DIRECTOR'S CORNER – Julie Morgan, LCSW Acting Director, Behavioral Health Services**

Julie reported that most all staff (those that were interested in receiving a vaccination) have had their second dose.

Board of Supervisor will be announcing the new Director of Behavioral Health Services on March 2nd.

**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 12:43pm.

The next meeting will take place on March 17, 2021 at 11:30 am on Zoom