



MADERA COUNTY BEHAVIORAL HEALTH BOARD AGENDA

APRIL 21, 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 March 17, 2021 Minutes

C. ANNOUNCEMENTS

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

MHSA Innovations Plan Introduction Annette Presley, LCSW Division Manager.

Alexandra Addo-Boateng, Ed.D Psy., Program Manager, Maternal Behavioral Health Perinatal Mental Health Integration Project.

F. DISCUSSION/ACTION ITEMS:

1. AB 1976 Mental Health Services Assisted Outpatient Treatment

Action Item: Behavioral Health Services Department (BHS) is requesting support for a Resolution request from Madera County Board of Supervisors to Opt Out of Implementing AB 1976 Mental Health Services Assisted Outpatient Treatment, in Madera County. There is no additional funding to implement AB 1976, has costs that would be a burden to local court system, BHS has services that are similar in its current service delivery system and it does not address the unmet behavioral health needs of our county.

2. Consideration of Re-appointment of Behavioral Health Board Member Eric Oxelson for a three-year term, beginning 04/01/2021 – 04/01/2024.

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

- a. BHS & Probation Felony Drug Court MOU
- b. BHS & PH Sharps Disposal MOU

3. BEHAVIORAL HEALTH SERVICES (BHS) Program Report – 10 Minutes
Oakhurst Counseling Center – Greg Gregson, LMFT/Supervising Mental Health Clinician

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)

Three applications have been sent to the following persons:

- a. Ryan Preciado
- b. Michell Angulo
- c. Nin Zarucchi-Mize

b. Ad Hoc Committees

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

H. DIRECTOR'S REPORT –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

- a. Report on the Mental Health System Outreach
- b. Report on Ethnicity Penetration Rate
- c. Program Objectives and Outcomes
- d. Homelessness

J. CONFIRMATION OF MEETING DATE/ADJOURNMENT

The next meeting will take place on **May 19, 2021 on Zoom**

PACKET ATTACHMENTS:

Behavioral Health Board Minutes March 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” April issue
Youth Mental Health First Aid 2.0 Flyer
Denim Day Flyer

CONTACT INFORMATION:

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

Director, Connie Moreno-Peraza, MSW, LCSW

Board Recording Secretary: Sabrina Newlon, Administrative Analyst I



**MADERA COUNTY BEHAVIORAL HEALTH BOARD
MEETING MINUTES
MARCH 17, 2021
ZOOM MEETING
11:30 AM**

CALL TO ORDER

A. ROLL CALL

Present: Nancy Lyday, Eric Oxelson, Sheila Shaubach, Vera Coffeen, Dawn Swinton Garcia, Donald Horal, Lori Prentice, Loraine Goodwin, Glenna Jarvis, Karen Scott

Absent Excused: Steven Mortimer, Andrea Shepherd, Donald Horal,

Also Present: Mattie Mendez, Executive Director, Elizabeth Wisener, Community Services Program Manager, Jennifer Coronado, Victim Services Program Manager, Cristal Sanchez, Strategic Plan Coordinator, CAPMC - Supervisor Leticia Gonzalez, Karla Estupinain, Chief of Staff, Connie Moreno-Peraza Director, Daryl Austin, LMFT, Sabrina Newlon-BHS, Christine Doss, MUSD, Theresa Comstock CALBHBC, Wesley Ho CALBHBC, Darin McCandless, Deputy CAO Madera County, Dale Hudak, TPOCC, Alex Addo-Boateng, Health Collaborative.

B. APPROVAL OF MINUTES

The February 17, 2021 minutes we approved as submitted.

C. ANNOUNCEMENTS

Theresa Comstock, CALBHBC introduced Wesley Ho a student intern.

Both Lori Prentice and Dawn Swinton Garcia welcomed our new Behavioral Health Services Director, Connie Moreno-Peraza.

Eric encouraged all Behavioral Health Board (BHB) members to look at the CALBHBC newsletter as there are several trainings that are available on-line at no cost.

D. PUBLIC COMMENT PERIOD

NONE

E. EDUCATIONAL PRESENTATION

Mattie Mendez, CAPMC Executive Director: Cell (559) 351-7135 Email: mmendez@maderacap.org

There are four major departments at Community Action Partnership of Madera County (CAPMC): Head Start, Alternative Payment program, Victim Witness Services Program and Homeless Services. Today's presentation focused on Victim Witness and Homeless Services. CAPMC has been in existence since 1965 with over 55 years serving Madera County. Their

focus has always been to provide the best services to victims and recently have expanded the homeless services. CAPMC works closely with Behavioral Health Staff (BHS).

Jennifer Coronado, CAPMC Victim Witness Services Program Manager, shared her contact information (559-675-5706 and email: jcoronado@maderacap.org). There are three major programs at Victims Services: Domestic Violence, Sexual Assault, and Victim Witness Program. Crisis intervention and crisis hot line numbers were provided as well. See information below:

CAPMC Victim Services Center - 812 West Yosemite Ave. Suite #101 Madera, CA. 93637

24-Hour Crisis Hotline 1 (800) 355-8989

Victim Services direct line is 559-661-1000

Elizabeth Wisener, CAPMC Community Services Program Manager, shared her contact information as well (559- 675-5742 and email: ewisener@maderacap.org)

Elizabeth Wisener provided information about The Help Center located at 800 E. Yosemite Avenue Madera, CA 93638; Homeless Engagement for Living Program (H.E.L.P.) Center. The HELP Center is composed of Street Outreach Workers, Housing Case Workers, and a Housing Coordinator that will help determine housing options. In the last year, their staff increased from two staff to eight staff. The mission of the HELP Center is Helping people, changing lives, and making our community a better place to live by providing resources and services that inspire personal growth and independence.

Cristal Sanchez, CAPMC Strategic Plan Coordinator & Assistant to the Executive Director, shared her contact information (559- 675-5748, cell number 559-660-6379, and email: c.sanchez@maderacap.org) and additional resources as noted below.

MUSD Community Services Resource Guide: <https://docs.google.com/document/d/1M5fB-bBacflAejGphSrE8Ciy0hgHC7QLQNVEOWUWIOY/edit>

F. DISCUSSION/ACTION ITEMS

G. REPORTS

1. MISCELLANEOUS REPORTS

BOARD OF SUPERVISORS' AGENDA ITEMS –

No report and no questions raised by BHB members.

2. BEHAVIORAL HEALTH SERVICES (BHS) PROGRAM REPORTS

Daryl Austin, Supervising Mental Health Clinician, Adult Services, provided a presentation to the board. He is a Licensed Marriage Family Therapist for over 4 years. Daryl has been in the mental health field since 1979 in varying capacities. He has been working a BHS in Madera since 1999. He is the unit supervisor of the Adult Outpatient Program. The types of clients served are adults from 21 years of age and older, with moderate to severe impairments from their mental health issues/symptoms. There are 6 clinicians 5 unlicensed, 1 licensed, 6 case workers and 1 vocational assistant/driver. The services provided include: Outpatient Therapy (Individual and Group), Case Management, and Rehabilitation Services. This unit also manages the LPS

(Lanterman-Petris-Short (LPS) Act 1967) conserved clients, monitoring their placement, and their interaction with the court system.

3. CHAIRPERSON / COMMITTEE REPORTS (*Committee Chair)

a. Standing Committees

1. Executive Committee (Chair, Vice-Chair & AOD Committee Chair)

2. AOD Committee (Don Horal, Loraine Goodwin)

No report.

3. Membership / Nominating Committee (Steve Mortimer, Nancy Lyday)

a. Sabrina reported that there are two openings one on the Behavioral Health side and one on the Drug and Alcohol both are from District 1 area. A vacancy posting has been shared on the Madera County Facebook website. Ms. Glenna Jarvis shared that two applications have been given; however, we have not received them yet.

b. Ad Hoc Committees

1. Strategic Planning (Karen Scott) – Hoping that family members have a better understanding on how to support people with mental illness.

2. Outreach (*Loraine Goodwin) – No report.

H. DIRECTOR'S CORNER – Connie Moreno-Peraza, MSW, LCSW, Director, Behavioral Health Services

Mrs. Moreno-Peraza shared that she is very happy to be in Madera County. She is bringing 20 plus years of combined mental health and substance abuse experience. She is here to work for the board and here to serve. She is very thankful to be here. Connie is bringing innovation and some benchmarks that she would love to replicate in Madera County BHS. For the first 30 days she is getting to focus on learning the culture of Madera County. She is becoming aware of some of the gaps in the continuum of services, and she shared that she is overall very happy. She reported that she is working on COVID-19; trying to help change our current Tier to Red and Orange in collaboration with Public Health, working with her team on a plan to reintegrate staff into the different sites, working on BHS's Electronic Health Record (EHR) implementation, finalizing FY21-22 Budget, and working on filling current vacancies including the Fiscal Manager. Next meeting, she will report on the plan to "opt out" of Laura's Law, so a Resolution can be provided by the Board of Supervisors and then sent to the Department of Healthcare Services in Sacramento. Connie is involved in CBHDA. Going to be very strategic on some of the priorities and does not plan on making major changes until she completes her assessment of the department. She was very thankful to the Behavioral Health Board for this great opportunity in Madera County.

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 01:00 pm.

The next meeting will take place on April 21, 2021 at 11:30 am- 1:00 pm on Zoom