



## MADERA COUNTY BEHAVIORAL HEALTH BOARD AGENDA

**MAY 19, 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

**Action Item:** Approval of the April 21, 2021 Minutes

#### C. APPROVAL OF AGENDA

**Action Item:** Approval of the May 19, 2021 Agenda

#### D. ANNOUNCEMENTS

Mr. Eric Oxelson, Board Member, was unanimously approved by the Board of Supervisors on 05/11/2021 to serve on the Behavioral Health Board for the term of 04/01/2021 – 04/01/2024.

#### E. 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.

#### F. EDUCATIONAL PRESENTATION – Each presentation is limited to 30 minutes. "CredibleMind and Mental Health Month", Ms. Carrie Zeitlin, Director of Customer Success.

#### G. DISCUSSION/ACTION ITEMS:

1. Consideration to forward the Behavioral Health Board membership application of Ms. Nina Zarucchi-Mize to the Madera County Board of Supervisors for approval.

**Action Item:** Submit Ms. Nina Zarucchi-Mize Behavioral Health Board Membership Application to Madera County Board of Supervisors for their approval.

## H. 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. May is Mental Health Month Proclamation – 05/04/2021
- b. Resolution Designating 5150 Facilities – 05/04/2021
- c. Reappointment – Eric Oxelson, Behavioral Health Board Member, 05/11/2021

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

Mrs. Eva Weikel, Supervisor, Administrative Analyst II – BHS Report on TARS, SARS, Katie A, Network Providers, Org Providers, TBS, QI/QA, Wrap, Triage Screening Crisis Services, LPC (Linkage & Placement Coordination) Team.

4. **CHAIRPERSON/COMMITTEE REPORTS (Committee Chairs)**

- a. Standing Committees

- 1.) Executive Committee (Chair, Vice-Chair & AOD Committee Chair)
- 2.) AOD Committee (Mr. Don Horal, Ms. Loraine Goodwin)
- 3.) Membership/Nominating Committee (Mr. Steve Mortimer)

- b. Ad Hoc Committees

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

## I. **DIRECTOR'S REPORT – Mrs. 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.

**J. ITEMS FOR FUTURE AGENDAS**

- a. Wait Times for Behavioral Health Services (BHS update on 5/19/21)
- b. Report on the Mental Health System Outreach
- c. Report on Ethnicity Penetration Rate
- d. Program Objectives and Outcomes
- e. Homelessness

**K. CONFIRMATION OF MEETING DATE/ADJOURNMENT**

The next meeting will take place on **June 16, 2021 on Zoom.**

**PACKET ATTACHMENTS:**

Behavioral Health Board Minutes April 21, 2021 Minutes  
Project Dads PowerPoint presentation

**MEMBER ATTACHMENTS:**

Behavioral Health Services (BHS) Board of Supervisors Agenda Items  
04/20/2021 – 05/18/2021  
Attendance Record

**ARTICLES/DOCUMENTS OF INTEREST**

Mental Health Month Events for 2021  
CBHDA Weekly Updates  
Behavioral Health Services Newsletter – The “Buzz” May issue

**CONTACT INFORMATION:**

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

BHS Director: Mrs. Connie Moreno-Peraza, MSW, LCSW  
BHB Recording Secretary: Mrs. Sabrina Newlon, Administrative Analyst I



**MADERA COUNTY BEHAVIORAL HEALTH BOARD**  
**MEETING MINUTES**  
**APRIL 21, 2021**  
**ZOOM MEETING**  
**11:30 AM**

**CALL TO ORDER:** Chairperson Steven Mortimer called the meeting to order at 11:30am.

**A. ROLL CALL**

Present: Steven Mortimer, Nancy Lyday, Eric Oxelson, Sheila Shaubach, Vera Coffeen, Dawn Swinton Garcia, Donald Horal, Loraine Goodwin, Karen Scott

Absent Excused: Lori Prentice, Andrea Shepherd, Glenna Jarvis

Other Attendees: Alexandra Addo-Boateng, Health Collaborative – Nina Zarucchi-Mize, Supervisor Leticia Gonzalez, Karla Estupinain, Chief of Staff, Lynda Kaufman, Psynergy Program, Wesley Ho CALBHBC,

County Staff: Connie Moreno-Peraza, LCSW, Behavioral Health Services Director (BHS AOD), Annette Presley, LCSW, BHS, Greg Gregson, LMFT, BHS, Sabrina Newlon, BHS.

**B. APPROVAL OF MINUTES**

The March 17, 2021 minutes were approved as submitted.

**C. ANNOUNCEMENTS**

Eric reported on a training on outcomes and would like to have an opportunity to share more in depth. It will be put on the May 19, 2021, Behavioral Health Board agenda.

Lynda Kaufmann from Psynergy Program reported that her agency does accept and support AOT.

**D. PUBLIC COMMENT PERIOD –Speakers have up to 3 minutes to present an item.**

**NONE**

**E. EDUCATIONAL PRESENTATION**

Annette Presley, LCSW, BHS Division Manager introduced Alex Addo Boateng, Director of Perinatal Mental Health Integration Project. Alex reported on the scope of innovation for Project Dad: traditionally most services target Mothers; therefore, *Project Dad*, an innovative pilot program will strategically outreach and support Fathers in settings that traditionally target mothers, infants, and children. See attached power point presentation for full details.

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

1. AB 1976 Mental Health Services Assisted Outpatient Treatment: Annette Presley, LCSW, BHS, AOD, Division Manager, shared a power point presentation and requested the support in opting out of implementing AB 1976 Mental Health Services Assisted Outpatient Treatment.
2. **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. Chairman Steve Mortimer made the recommendation to opt out, Eric Oxelson, Board Member made a motion to support the recommendation to opt out and Nancy Lyday, Board member second the motion. Action was adopted
3. Consideration of Re-appointment of Behavioral Health Board Member Eric Oxelson for a three-year term, beginning 04/01/2021 – 04/01/2024. Nancy Lyday, Board Member moved to re-appoint Eric Oxelson, and Dawn Swinton Garcia, 2<sup>nd</sup> the motion. Sabrina will submit the Board Letter to the Board of Supervisors. Action was adopted.

## **G. REPORTS**

### **1. MISCELLANEOUS REPORTS**

#### **BOARD OF SUPERVISORS' AGENDA ITEMS**

No questions were raised by BHB members.

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

Oakhurst Counseling Center (OCC) – Greg Gregson, LMFT, BHS Supervising Mental Health Clinician. Greg has been with Madera County for 18 years and has been a supervisor for 14 years. OCC serves a full spectrum of clients. Currently there are 9 employees, 3 therapist, 3 case managers 1 Vocational Assistant Driver, and they are in the process of adding one additional pre licensed clinician. The average case load is 70-90. The goal is for clients to become stable. The challenges lie in a lack of resources due to mountain living.

### **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. Nina Zarucchi-Mize has applied and will have an interview with the committee next week and will be placed on the agenda for the May meeting.
- b. Ad Hoc Committees
  1. Strategic Planning (Karen Scott) – No report for this meeting, however, will submit a report to be included on the May agenda.
  2. Outreach (\*Loraine Goodwin) – No report.

**H. DIRECTOR’S REPORT – Connie Moreno-Peraza, MSW, LCSW, Director, Behavioral Health Services**

Connie Moreno-Peraza, Director of Behavioral Health Services provided updates on the following priority areas that she is focusing on since her arrival in Madera County: COVID-19 Staff Reintegration Plan; full implementation of new Electronic Health Record, *inSync*; planning for Mental Health Month; assessing BHS Department infrastructure to prepare for future requirements by CalAIM, Governor Gavin Newsom initiative “California Advancing and Innovating Medi-Cal”; finalizing FY21-22 Budget; and collaborating with multiple departments and agencies in Madera County; planning for Opioid Epidemic pilot project to develop “Community Crisis Response Teams” in Madera County. More information will be shared at the May 19, 2021 regarding planning for CalAIM, since it is a very important initiative and will impact BHS greatly in the coming years, plus an update on the two planning sessions in May for Community Crisis Response Teams state pilot.

**ITEMS FOR FUTURE AGENDAS**

Recommendation to keep the option of online Behavioral Health Board Meetings  
Report on Wait Times for Behavioral Health Services  
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

**I. CONFIRMATION OF MEETING DATE/ADJOURNMENT**

The meeting was adjourned at 1:00 pm.  
The next meeting will take place on May 19, 2021 at 11:30 am- 1:00 pm on Zoom