



**MADERA COUNTY BEHAVIORAL HEALTH BOARD
AGENDA
REVISED
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.

- a. CalBHBC Training - Behavioral Health Outcomes Report – Mr. Eric Oxelson

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:

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(559) 673-3508

BHS Director: Mrs. Connie Moreno-Peraza, MSW, LCSW

BHB Recording Secretary: Mrs. Sabrina Newlon, Administrative Analyst I