



MADERA COUNTY BEHAVIORAL HEALTH BOARD AGENDA

JUNE 16, 2021

ZOOM MEETING

MEETING ID: 806 111 9453 PASSCODE 041258

11:30 AM – 01:00 PM

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**

PUBLIC HEARING and PUBLIC COMMENT PERIOD from 05/25/2021 – 06/25/2021

Mental Health Services Act (MHSA) Annual Plan

CALL TO ORDER

A. ROLL CALL

B. APPROVAL OF MINUTES

Action Item: Approval of the May 19, 2021 Minutes

C. APPROVAL OF AGENDA

Action Item: Approval of the June 16, 2021 Agenda

D. ANNOUNCEMENTS

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 3 minutes.

F. EDUCATIONAL PRESENTATION – Each presentation is limited to 30 minutes.
Community Action Partnership of Madera County, Inc. (CAPMC) Mattie Mendez,
Executive Director. Presentation on “Homelessness in Madera County”.

G. DISCUSSION/ACTION ITEMS:

1. Overview of Approved FY21-22 BHS Budget by Board of Supervisors 6/7/21.
2. **Action Item:** Appointment of a Member of Behavioral Health Board to Review the Bylaws.
3. **Action Item:** Appointment of a Member of the Behavioral Health Board to Draft the Behavioral Health Board Annual Report for the Board of Supervisors.

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

Behavioral Health Board Member Appointment of Nina J. Zarucchi-Mize
Central Star Behavioral Health, Inc. FY 18-21
Crestwood Behavioral FY 21-22
Davis Guest Home FY 21-22
Canyon Manor FY 21-22
MHSA Innovation DAD Project
Ruby Valley Care Home FY 21-22

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

- a. **Mental Health Services Act (MHSA) Planning Information – David Weikel, MSW, Psy.D. Behavioral Health Supervisor.**

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 – 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. BHS Dashboard/Outcomes – BHS Dashboard Update 6/16/2021
- b. Homelessness in Madera County – Presentation 6/16/2021, Mattie Mendez CAPMC

K. CONFIRMATION OF MEETING DATE/ADJOURNMENT

The next meeting will take place on **July 21, 2021 on Zoom.**

PACKET ATTACHMENTS:

Behavioral Health Board Minutes May 19, 2021 Minutes

CredibleMind Power Point Presentation May 19, 2021

BHS Weekly Wait Times Report Power Point Presentation May 19, 2021

BHS Clinical Timeliness Data Power Point Presentation May 19, 2021

MEMBER ATTACHMENTS:

Attendance Records

Staff Roster

Term Limits

Behavioral Health Services Board of Supervisors Agenda Items 05/15/2021 – 06/20/2021

ARTICLES/DOCUMENTS OF INTEREST

CBHDA Weekly Updates May 17, 2021

CONTACT INFORMATION:

Madera County Behavioral Health Services

PO Box 1288

Madera, CA 93639

(559) 673-3508

BHS Director: Connie Moreno-Peraza, MSW, LCSW

BHB Recording Secretary: Sabrina Newlon, Administrative Analyst I



MADERA COUNTY BEHAVIORAL HEALTH BOARD
MEETING MINUTES
MAY 19, 2021
ZOOM MEETING
11:30 AM – 01:00 PM

CALL TO ORDER: Behavioral Health Board Member Eric Oxelson called the meeting to order at 11:30am.

A. ROLL CALL

Present: Nancy Lyday, Eric Oxelson, Sheila Shaubach, Vera Coffeen, Dawn Swinton Garcia, Loraine Goodwin, Andrea Shepherd, Glenna Jarvis

Absent Excused: Lori Prentice, Steven Mortimer, Donald Horal, Karen Scott

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, Carrie Zeitlin, Credible Minds.

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

B. APPROVAL OF MINUTES

The April 19, 2021 minutes were approved as submitted.

C. APPROVAL OF AGENDA

Motion to approve the agenda of the 5/19/2021 meeting including the amendment of tabling the Behavioral Health Services (BHS) Program Report to a later meeting was by Ms. Nancy Lyday and was second by Ms. Sheila Shaubach.

D. ANNOUNCEMENTS

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

NONE

F. EDUCATIONAL PRESENTATION

“CredibleMind and Mental Health Month”, Ms. Carrie Zeitlin, Director of Customer Success. The purpose of CredibleMind is to educate on resources available. CredibleMind is an online platform focused on prevention it is a free resource and can be used by anyone www.maderacredibleminds.com. Accommodating many learning styles, it is of highest importance, along with reducing stigma. There are validated, scientific assessments, blogs, videos and assurance that you are not alone along with next steps with many resources. The biggest challenge is getting the word out, so more people know that it is available.

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.

Ms. Glenna Jarvis made the motion to move forward with submitting the application to the Madera County Board of Supervisors for their approval Ms. Nancy Lyday second the motion.

H. REPORTS

1. MISCELLANEOUS REPORTS

- a. CalBHBC Training - Behavioral Health Outcomes Report – Mr. Eric Oxelson reported on two trainings: 1) Title Outcomes the training informative in showing how poorly we have done statewide. 2) Schools which showed how education is integrating Mental Health Services.

An action item was suggested on a future agenda on what impacts would be important to Madera County. Connie Moreno-Peraza explained that a dashboard is being compiled to share with the Behavioral Health Board and have members who are interested to be invited into an ad hoc committee. Mr. Eric Oxelson and Ms. Dawn Swinton Garcia are also interested in Quality Improvement/Quality Management.

2. BOARD OF SUPERVISORS' AGENDA ITEMS

No questions were raised by BHB members.

3. BEHAVIORAL HEALTH SERVICES (BHS) PROGRAM REPORTS

No report

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)

No report.

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

No report.

- b. Ad Hoc Committees

1. Strategic Planning (Karen Scott) – No report.

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

I. 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 working on: COVID-19 Staff Reintegration Plan; full implementation of new Electronic Health Record, *inSync*; planning to have accessible services and co-locating staff with partners time as needed and as resources are available. The Behavioral Health Services Weekly Wait Reports and Clinical Timeliness Data reports were presented. See attached power point presentation. Other community priority areas to be worked on with identified finding with other partners: expansion of county wide crisis response, detox and residential SUD Treatment at the local level, sobering center, and CSU.

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 Report
Dashboard/Outcomes Report
Mental Health Plan Report
Homelessness update

J. CONFIRMATION OF MEETING DATE/ADJOURNMENT

The meeting was adjourned at 1:00 pm.
The next meeting will take place on June 16, 2021 at 11:30 am- 1:00 pm on Zoom