



MADERA COUNTY BEHAVIORAL HEALTH BOARD AGENDA

JULY 21, 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 Madera County Behavioral Health Services,
209 East Seventh Street, Madera, CA 93638.

Please note that supporting documents may be submitted after the posting of the agenda.

Please visit the County website 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 June 16, 2021 Minutes

C. APPROVAL OF AGENDA

Action Item: Approval of the July 21, 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.

Connie Moreno-Peraza, Director, Madera County Behavioral Health Services-
CalAIM, California Advancing and Innovating Medi-Cal.

G. DISCUSSION/ACTION ITEMS:

1. **Action Item:** Behavioral Health Board member, Glenna Jarvis to report her recommendation of the Bylaws.

3. **Action Item:** Behavioral Health Board Member, Glenna Jarvis to present the Behavioral Health Board Annual Report for approval to be sent to 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**

Blue Cross (Anthem) MOU Addendum
Central Star – Crisis Response Unit FY 20-23
Mental Health Services Annual Plan Update FY 21-22
MHSOAC Amendment
NEMT Solutions FY 21-22
Psychiatrist Services – Ramon Q. Raypon MD FY 20-21
Valley Children's Hospital
Vista Pacifica FY 21-22

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

Alfonso Lopez, C.P.R.P. Program Director, Turning Point.

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

K. CONFIRMATION OF MEETING DATE/ADJOURNMENT

The next meeting will take place on **August 18, 2021 on Zoom.**

PACKET ATTACHMENTS:

Behavioral Health Board Minutes June 16, 2021 Minutes

Community Action Partnership Madera County Power Point Presentation June 16, 2021

BHS Update Initial Outcomes Dashboard FY 19-20 Power Point Presentation June 16, 2021

Mental Health Services Act Program FY 20-21 Power Point Presentation June 16, 2021

MEMBER ATTACHMENTS:

Attendance Records

Behavioral Health Services Board of Supervisors Agenda Items 07/06/2021 – 07/20/2021

Behavioral Health Board Annual Report 2020-21

ARTICLES/DOCUMENTS OF INTEREST

CBHDA Weekly Updates June 07, 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
JUNE 16, 2021
ZOOM MEETING
11:30 AM – 01:00 PM**

CALL TO ORDER: Behavioral Health Board Chairperson Steven Mortimer called the meeting to order at 11:33 am.

A. ROLL CALL

Present: Lori Prentice, Steven Mortimer, Donald Horal, Karen Scott, Nancy Lyday, Sheila Shaubach, Vera Coffeen, Dawn Swinton Garcia, Loraine Goodwin, Andrea Shepherd, Glenna Jarvis, Nina Zarucchi-Mize

Absent Excused: Eric Oxelson

Other Attendees: Alexandra Addo-Boateng, Health Collaborative –Supervisor Leticia Gonzalez, Karla Estupinain, Chief of Staff, Mattie Mendez, Executive Director, Community Action Partnership of Madera (CAPMC), Elizabeth Wisener, CAPMC, Wesley Ho CALBHBC, Carrie Zeitlin, Credible Minds.

County Staff: Connie Moreno-Peraza, LCSW, Behavioral Health Services Director (BHS AOD), Say Yang, BHS, David Weikel, BHS and Sabrina Newlon, BHS

B. APPROVAL OF MINUTES

The May 19, 2021 minutes were approved as submitted.

C. APPROVAL OF AGENDA

Motion to approve the agenda of the 6/16/2021 meeting including the amendment changing the order of the agenda for Item G 1. to go before Item F was made 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

Mattie Mendez, Executive Director, Madera County Action Partnership (MCAP) on Homelessness in Madera County. Elizabeth Wisener, Community Services Program Manager, MCAP presented a power point presentation which shared the Homeless Assessment link (see attached pptx). Elizabeth described the steps to receiving housing services and the challenges. Mattie shared about the project of Respite Care for the homeless post hospitalization. The Madera Rescue Mission will be the site where there will be modular

homes will be placed. The new program that is being investigated is housing for transitional age youth ages 18-24. MCAP is currently seeking units to lease to start the program. The HELP Center that was originally located at 800 E. Yosemite is not at 1225 Gil Avenue.

G. DISCUSSION/ACTION ITEMS

1. Overview of Approved FY21-22 BHS Budget by Board of Supervisors 6/7/21. Patricia Contreras presented the overview of the Approved FY 21-22 BHS Budget. Connie explained that the Fiscal Department is being built as there has been a vacancy since November 2020. Patricia Contreras and Christie Willet have both filled in the gap and are very much appreciated.
2. **Action Item:** Appointment of a Member of Behavioral Health Board to Review the Bylaws.

Chairman Steve Mortimer appointed Glenna Jarvis as she has submitted the review for the last few years. Glenna accepted the appointment.

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.

Chairman Steve Mortimer appointed Glenna Jarvis to draft the Annual Report of the Behavioral Health Board that will be submitted to the Board of Supervisors. Glenna Jarvis accepted. Sabrina Newlon will send the agendas and minutes of the FY 20-21 Behavioral Health Board meetings.

H. REPORTS

1. MISCELLANEOUS REPORTS

No report.

2. BOARD OF SUPERVISORS' AGENDA ITEMS

No questions were raised by BHB members.

3. BEHAVIORAL HEALTH SERVICES (BHS) PROGRAM REPORTS

Mental Health Services Act (MHSA) Planning Information – David Weikel, MSW, Psy.D. Behavioral Health Supervisor. A brief report on MHSA 20/21 (see attached) was presented. Including MHSA structure, the three components of sustainability, MHSA Values and Community Services and Support Services.

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) – Karen reported on how important it is for families to check on loved ones who might be going through mood swings. Instead of rejecting them, find out if they are taking their medication and be supportive.
2. Outreach (*Loraine Goodwin) – Reported on the lack of services by Cleveland and how there is a need or additional services at the Hope House. Loraine also wants to have a way to identify homeless people who will work as safe. Loraine also discussed investigating a way that fathers can work with children if the child has a way of being safe, such as reporting pedophilia and not being battered.

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

Connie Moreno-Peraza, Director of Behavioral Health Services provided updates on:

1. BHS Staff Reintegration to be on site from Teleworking for the past year and half. Staff have been on site since June 16, 2021.
2. BOS approved the BHS Budget for FY21-22 with no questions or concerns.
3. inSync, vendor for BHS Electronic Health Record System, was on site at 209 E. 7th Street Madera to provide technical assistance to staff and to focus on completing three key contract deliverables to be prepared for upcoming EQRO and Triennial Compliance Reviews. (can you align #3 with the other numbers?)
4. Madera Community Hospital and BHS are collaborating on a project to co-locate BHS clinician or substance abuse counselor to the Emergency Department to help reduce the number of 5150’s and SUD related admissions.
5. There will be a CalAIM presentation tomorrow 6/17/2021 by CBHDA Executive Director, Michelle Cabrera so we have a clear understanding and foundation on what CalAIM entails and impacts on Madera County. All BHB members have been invited. Please join the Zoom presentation if you are available.
6. Managed Care Plans and BHS are working on developing a plan to provide In Lieu of Services (ILOS), which may include funding for a Sobering Center and/or a Respite Care facility which is also part of the homeless/housing committee priority area.
7. HMA Community Crisis Response Teams (CRT) is a two-county pilot project, including Madera County and Sutter-Yuba County to help address the opioid crisis and plan for the use of Narcan to reduce overdoses.
8. Peer Certification Workgroup will be established within BHS. You will be invited to participate as soon as we get Department of Health Care Services guidelines, regulations, etc. Lori Prentice has a team and is interested in participation.

9. BHS has completed its first and initial Draft of a Dashboard. A power point presentation was put together to show the initial data. A more final dashboard and presentation will be provided in the Fall-Winter of 2021.

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

J. CONFIRMATION OF MEETING DATE/ADJOURNMENT

The meeting was adjourned at 1:04 pm.

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