



MADERA COUNTY BEHAVIORAL HEALTH BOARD AGENDA

SEPTEMBER 15, 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 August 18, 2021, Minutes

C. APPROVAL OF AGENDA

Action Item: Approval of the September 15, 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.

David Eric Lopez, MA – Program Manager, Kingsview, Central Valley Suicide Prevention Hotline (CVSPH).

G. DISCUSSION/ACTION ITEMS:

1. **Action Item:** By Laws to be amended to include youth in membership and Board of Supervisors item to be prepared for 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 REPORT- Each report is limited to 10 minutes.**

2. **BOARD OF SUPERVISORS' AGENDA ITEMS**

Behavioral Health Services Annual Report
CA Health Collaborative DAD Project FY 21-26
DHCS Performance Contract FY 21-24
DHCS SUD FY 20-23 Amendment
Suicide Prevention Month September 2021
Zak's Enterprises FY 21-22

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

Terri Becker Denney, LMFT Supervising Mental Health Clinician – BHS
Chowchilla Recovery Center Update: Outpatient Mental Health and
Substance Use Disorder Services, and Chowchilla 4-Plex

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 **October 20, 2021, on Zoom.**

PACKET ATTACHMENTS:

Behavioral Health Board Minutes August 18, 2021, Minutes
Madera BHS Plan to Address COVID-19 Vaccine Hesitancy, by Dr. Herbert Cruz

MEMBER ATTACHMENTS:

Amended 2021 Behavioral Health Bylaws
Attendance Records
Behavioral Health Services Board of Supervisors Agenda Items 09/14/2021 –
09/17/2021

ARTICLES/DOCUMENTS OF INTEREST

CBHDA Weekly Updates
Hope House Calendars for September 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: Erika Perez, Office Assistant I



MADERA COUNTY BEHAVIORAL HEALTH BOARD
MEETING MINUTES
AUGUST 18, 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, Nancy Lyday, Sheila Shaubach, Vera Coffeen, Nina Zarucchi-Mize, Eric Oxelson.

Absent Excused: Loraine Goodwin, Glenna Jarvis, Karen Scott, Dawn Swinton Garcia, Andrea Shepherd,

Other Attendees: Karla Estupinain, Chief of Staff, Emerson Carrick, Jesse Chavez, Alex Addo-Boateng, Ginger Prentice.

County Staff: Connie Moreno-Peraza, LCSW, Behavioral Health Services Director (BHS AOD), Dr. Herbert Cruz, Medical Director, BHS, Julie Morgan, Assistant Director, BHS, Art Galindo, Division Manager, BHS, Eric Rosen, Division Manager, Nick Avila-Montes, Division Manager, Carlton Holmes, Fiscal Manager, BHS, Sabrina Newlon and Erika Perez BHS

B. APPROVAL OF MINUTES

Motion to approve the July 21, 2021, minutes as submitted was by Ms. Nina Zarucchi-Mize and second by Ms. Nancy Lyday.

C. APPROVAL OF AGENDA

Motion to approve the agenda of the 08/18/2021 meeting including the amendment of tabling the approval of the amended by laws to the 09/15/2021 meeting was by Ms. Nancy Lyday and was second by Ms. Nina Zarucchi-Mize.

D. ANNOUNCEMENTS

Connie Moreno-Peraza introduced the new BHS Senior Leadership Team including Julie Morgan, Assistant Director; Art Galindo, Division Manager; Eric Rosen, Division Manager; Nick Avila-Montes, Division Manager; Carlton Holmes, Fiscal Manager, and Mariam Agayan, Division Manager.

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

No public comment received at this meeting.

F. EDUCATIONAL PRESENTATION

Emerson Carrick, House Manager, reported that the Emerson House was established by the Mentally Ill Offender Crime Reduction Program (MIOCR) grant in late 2015. Most of the referrals were from probation. In 2018 the grant ended, and Behavioral Health Services (BHS) contracted with them. Currently most of the referral come from Pine Recovery Center. There are 8 beds for males and 2 beds for females. There have been 75 males and 22 females served. The terms for the residents to continue is to participate with BHS and cooperate with the guidelines. There have been some who have stayed for 1 year. It is a sober living environment and substance abuse programs are available at the Madera Rescue Mission. Currently the Emerson House has only one vacancy on the men's side. Jesse Chavez would like to collaborate with the case managers of the current residents, to improve their care. Julie Morgan will send an email to coordinate the meeting.

G. DISCUSSION/ACTION ITEMS

1. **Action Item:** By Laws to be amended to include youth in membership. Item was tabled until the September 15, 2021, meeting to allow for the 10 day notice requirement per the By Laws and for Board Member to have time to review the amendment.

H. REPORTS

1. MISCELLANEOUS REPORTS

Dr. Herbert Cruz, BHS Medical Director presented a power point presentation regarding the BHS Plan to Address COVID-19 Vaccine Hesitancy. See attached presentation.

2. BOARD OF SUPERVISORS' AGENDA ITEMS

No questions were raised by the BHB members in relation to the BOS approved items.

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)

No Report.

2. AOD Committee (Don Horal, Loraine Goodwin)

No report.

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

Steve Mortimer encouraged all members to actively recruit for the available openings.

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, Behavioral Health Services, and BHS Senior Leadership staff provided the following updates:

1. Julie Morgan reported on how BHS is managing COVID 19 in accordance with the California Public Health guidelines. Vaccination tracking of all employees is under way and the deadline to comply is September 30, 2021, since BHS falls under the Healthcare Category requirement. BHS is practicing due diligence and being pro-active by following the CDC, Centers for Disease Control, and Public Health guidelines.
2. Connie Moreno-Peraza reported that BHS is having an EQRO, External Quality Review Organization, review via Zoom on August 25, 2021. This review is required by the State Department of Healthcare Services (DHCS) county contract. An update will be provided once we receive the report from the EQRO Review Team 60 days after the review date.
3. CalAIM timelines are starting to move quickly. We are in the process of meeting with Managed Care Plans to plan for ILOS, In Lieu of Services, which Madera County identified 5 Funding Gaps including funding for the Sobering Center. A report will be provided once the application has been submitted and once BHS is certified to provide ILOS services.
4. Sugar Pine Housing Project is moving forward with 52 housing units in Madera County, where 16 are under the No Place Like Home (NPLH) MHSA Funding for mental health and substance abuse eligible clients to be housed. More information will be provided in the future meetings. Sugarpine is schedule to open December 2021. The Esperanza Housing Project also moving forward and has 7 beds available for BHS clients. A presentation will be prepared later this Fall on these housing projects.
5. The Electronic Health Record (EHR), inSync, implementation continues and is moving along with joint planning by BHS and the inSync team.

ITEMS FOR FUTURE AGENDAS

For future agenda items please contact Erika Perez, new BHB liaison and support staff.
Lori Prentice would like to have further discussion regarding youth serving on the Board.
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 12:42 pm.

The next meeting will take place on September 15, 2021, at 11:30am- 1:00pm via Zoom