



MADERA COUNTY BEHAVIORAL HEALTH BOARD AGENDA

OCTOBER 20, 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 September 15, 2021 Minutes

C. APPROVAL OF AGENDA

Action Item: Approval of the October 20, 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.

John O’Connor and Nayely Chavez – Health Management Associates- “Community Response Teams: County Pilot Project to Reduce Opioid Overdose”

G. DISCUSSION/ACTION ITEMS:

1. **Action Item:** Establish AdHoc BHB and BHS Workgroup to prepare information for Data Notebook Survey as required by the California Planning Council and California Association of Local Behavioral Health Boards/Commissions.

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**

Relias Learning 4th Amendment
CAPMC Homeless Outreach
CAPMC DV Education Classes FY 21-22
Denham Resources FY 2021-2022
Peggy Showalter, Pharm D FY 21-22
Red Ribbon Week 2021
Behavioral Health Board Bylaws Revision

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

Regina Garza, Madera County, County Counsel- AB361 Brown Act Overview and Discussion.

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. AGENDA ITEMS FOR FUTURE MEETING

K. CONFIRMATION OF MEETING DATE/ADJOURNMENT

The next meeting will take place on **November 17, 2021, on Zoom.**

PACKET ATTACHMENTS:

Behavioral Health Board September 15, 2021, Minutes
David Lopez – Central Valley Suicide Prevention Hotline PowerPoint
Terri Becker-Denney Program Report PowerPoint

MEMBER ATTACHMENTS:

Attendance Records
Behavioral Health Services Board of Supervisors Agenda Items 9/21/2021-10/19/2021
Lori Prentice CSUF Professor information

ARTICLES/DOCUMENTS OF INTEREST

CBHDA Weekly Updates
Hope House Calendars for October 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
SEPTEMBER 15, 2021
ZOOM MEETING
11:30 AM – 01:00 PM**

CALL TO ORDER: Behavioral Health Board Chairperson, Steven Mortimer, called the meeting to order at 11:32 am.

A. ROLL CALL

Present: Steven Mortimer, Nina Zarucchi-Mize, Eric Oxelson, Lori Prentice, Vera Coffeen, Dawn Swinton Garcia, Loraine Goodwin, Nancy Lyday,

Absent Excused: Donald Horal, Glenna Jarvis, Karen Scott,

Other Attendees: Karla Estupinian, Chief of Staff of Board of Supervisor Leticia Gonzalez, Alex Addo-Boateng, Ginger Prentice, Lynda Kaufman

County Staff: Connie Moreno-Peraza, LCSW, Director, Behavioral Health Services, Nick Avila-Montes, BHS Division Manager, Carlton Holmes, BHS Fiscal Manager, Terri Becker-Denney, BHS Supervising Mental Health Clinician, Erika Perez, BHS Office Assistant.

B. APPROVAL OF MINUTES

Motion to approve the August 18, 2021, minutes, as submitted was by Ms. Nancy Lyday and second by Ms. Nina Zarucchi-Mize, motion approved.

C. APPROVAL OF AGENDA

Motion to approve the agenda of the September 15, 2021, meeting as submitted was by Ms. Nancy Lyday and was second by Ms. Nina Zarucchi-Mize, motion approved.

D. ANNOUNCEMENTS

Ms. Nancy Lyday announced her resignation from the Behavioral Health Board. She will be moving to Huntington, Ca. This was her last meeting.

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

No public comment received at this meeting.

F. EDUCATIONAL PRESENTATION

David Lopez reported on the Central Valley Suicide Prevention Lifeline FY 2020/2021 Annual Report. The objectives were to provide an overview of CVSPH calls in Madera County, as well as the Central Valley, general information about suicide, and outreach amidst a pandemic. Suicide is the 10th leading cause of death in America. He informed us COVID has impacted the hotline; the volume of calls has risen by 31%. The calls are more complex with different levels of stress. Re-entering or going back to the norm has impacted many. The 1st ever three-digit mental health Crisis line 988 will go into effect on July 1, 2022. Funding for this important initiative hasn't been decided. The 1-800 number will not be removed. David reminded us "Be empathetic and compassionate to all around us."

PowerPoint Presentation attached.

G. DISCUSSION/ACTION ITEMS

1. **Action Item:** By Laws to be amended to include youth in membership. The motion was made by Ms. Nancy Lyday and second, by Ms. Dawn Swinton Garcia, motion approved. Amended bylaws are on the agenda, October 19, 2021, of the Board of Supervisors for approval.

H. REPORTS

1. MISCELLANEOUS REPORTS

No Report.

2. BOARD OF SUPERVISORS' AGENDA ITEMS

Mr. Eric Oxelson questioned what Zak's Security does at Behavioral Health. Mr. Mortimer informed him they provide security on the premises of 209 7th Street, Madera, Ca.

3. BEHAVIORAL HEALTH SERVICES (BHS) PROGRAM REPORTS

Terri Becker Denney Supervising Mental Health Clinician has worked for BHS for 17 years; 2 of the seventeen years supervising the BHS Chowchilla Recovery Center. They collaborate with outside agencies that include Probation, Action Committee, Victim Services, and the School District. Their rehabilitation services include Substance Use Disorder Counselor that is present 4 times a week to conduct assessments and groups twice a week. There are two tele-medicine doctors and one in person doctor. Chowchilla Center refers people to the local food bank, victim services and Central Valley Regional Center. They currently have 163 active clients. They have 4 units at the Mariposa Apartments, with 8 total residents living there. Most of them are long term and pay rent.

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)

What is been done in preparation for the Delta Variant? Are there cleanup sites or handwashing centers?

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

Steve Mortimer announced Andrea Shepard's resignation and noted there are five openings. If anyone knows someone that is interested, ask them to request an application from BHS Administration.

- 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 provided the following updates:

1. September is National Suicide Prevention Month. There was a Virtual Vigil held on September 10, 2021. Thank you to Supervisor Gonzalez and Karla Estupinian for hosting.
2. Managing COVID-19 continues to be a priority in BHS Department. BHS Department falls under the Healthcare requirements of continued compliance with COVID-19 guidelines. Therefore, staff need to be fully vaccinated by September 30, 2021, which is one of the Department of Public Health's and the Governor's orders. Front desk continues to offer masks to those that come without one, and if a client refuses to wear a mask, they are not turned away. Safety protocols are followed to assist the clients, i.e., six feet distancing, use of plexiglass, frequent facility cleanings, etc. Also, a few of our employees have requested to telework, which is under review by Human Resources and monitored by BHS.
3. Behavioral Health Services website is getting a makeover. Our team is working on completing the enhancements and I will have them present it to you at our next meeting on October 20, 2021, under my report on the agenda. This is one of our Access Priorities in BHS.
4. The Electronic Health Record (EHR), InSync, implementation continues and is moving along with continued training for staff who request it, so it's fully operational and easy to navigate.
5. We are working toward providing Mobile Crisis Services county wide, In Lieu of Services, planning for a Crisis Stabilization Unit, Sobering Center, to help our clients in need. More updates will be provided at later meetings once we hear about the funding for these important services in Madera County.
6. Peer Support Services are also being planned. We are informed that by next July 2021, these important services will be part of our Medi-Cal benefits, pending federal approval of DHCS's, Department of Healthcare Services, State Plan, to launch this. CalMHSA is one organization that is working with DHCS to help implement this initiative in collaboration with counties.

ITEMS FOR FUTURE AGENDAS

Lori Prentice would like to have further discussion regarding CSUF's professor giving out suicide hotline phone number and directing people to contact her.

J. CONFIRMATION OF MEETING DATE/ADJOURNMENT

The meeting was adjourned at 12:37 pm.

The next meeting will take place on October 20, 2021, at 11:30 am- 1:00 pm via Zoom