



MADERA COUNTY BEHAVIORAL HEALTH BOARD AGENDA

JANUARY 19, 2022

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 ERIKA PEREZ AT 673-3508, EXT. 1210, BY NOON ON THE MONDAY PRIOR TO THE MEETING

CALL TO ORDER

A. ROLL CALL

B. APPROVAL OF MINUTES

Action Item: Approval of the November 17, 2021, Minutes

C. APPROVAL OF AGENDA

Action Item: Approval of the January 19, 2022, 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.

Arthur Galindo, LCSW, Behavioral Health Services Division Manager

G. DISCUSSION/ACTION ITEMS:

1. Discussion Item: Consideration to forward the Behavioral Health Board membership application of Ms. Tena Williams, Mr. Sadek Alammari, Ms. Jennifer Mullikin to the Madera County Board of Supervisors 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**

MHSA Three Year Plan FY 2017-2022
Mental Health Services Annual Plan Update FY 19-20
CalMHSA Participation Agreement for CVSPH FY 21-22
Merced Behavioral Center FY 21-22
Heritage Oaks Hospital FY 21-22
CalMHSA PEI FY 21-22
Iris Telehealth FY 21-22

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

Art Galindo, Behavioral Health Services Division Manager- Crisis Care
Mobile Units, CCMU

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
- 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 February 16, 2022, on Zoom.

PACKET ATTACHMENTS:

Behavioral Health Board November 17, 2021, Minutes

MEMBER ATTACHMENTS:

Attendance Records

Behavioral Health Services Board of Supervisors Agenda Items 09/14/2021 –
09/17/2021

ARTICLES/DOCUMENTS OF INTEREST

Hope House Calendar

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, Program Assistant I



**MADERA COUNTY BEHAVIORAL HEALTH BOARD
MEETING MINUTES
NOVEMBER 17, 2021
ZOOM MEETING
11:30 AM – 01:00 PM**

CALL TO ORDER: Behavioral Health Board Chairperson, Steven Mortimer, called the meeting to order at 11:34 am.

A. ROLL CALL

Present: Steven Mortimer, Nina Zarucchi-Mize, Eric Oxelson, Dawn Swinton Garcia, and Donald Horal, and Lori Prentice

Absent Excused: Glenna Jarvis, Loraine Goodwin

Other Attendees: Karla Estupinian, Chief of Staff of Board of Supervisor Leticia Gonzalez, Board of Supervisor

County Staff: Connie Moreno-Peraza, LCSW, Director, Eric Rosen, Division Manager, Irene Blanco, Supervising Mental Health Clinician, Erika Perez, Program Assistant

B. APPROVAL OF MINUTES

Motion to approve the October 20, 2021 minutes as submitted was made by Mr. Eric Oxelson and was second by Ms. Nina Zarucchi-Mize. Motion was approved.

C. APPROVAL OF AGENDA

Motion to approve the agenda of the November 17, 2021 meeting as submitted was made by Mr. Eric Oxelson and was second by Ms. Nina Zarucchi-Mize. The motion was approved.

D. ANNOUNCEMENTS

No announcements were provided.

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

No public comment was received at this meeting.

F. EDUCATIONAL PRESENTATION

No educational presentation was scheduled for this meeting.

G. DISCUSSION/ACTION ITEMS:

1. Madera County Counsel, Regina Garza, expressed apologies for the delay in preparing Board of Supervisors (BOS) Resolution regarding AB361 as it relates to this advisory board plan to continue virtual meetings. She will work with BHS Director, Connie Moreno-Peraza, to finalize the resolution for BOS approval.
2. Adopt 2022 Data Notebook Report: Motion to approve the 2022 Data Notebook as required by California Planning Council was made by Ms. Nina Zarucchi-Mize and was second by Mr. Eric Oxelson. The motion was approved.
3. Consideration of 2022 BHAB Meeting Schedule: Motion to approve the 2022 BHAB Meeting Schedule and locations was by Ms. Dawn Swinton and was second by Mr. Eric Oxelson. The motion was approved.

H. REPORTS

1. MISCELLANEOUS REPORTS

No report was provided.

2. BOARD OF SUPERVISORS' AGENDA ITEMS

No questions were raised by BHAB members or the public.

3. BEHAVIORAL HEALTH SERVICES (BHS) PROGRAM REPORTS

Irene Blanco, LCSW, Supervising Mental Health Clinician, has 15 years of experience with BHS with two of those years as a BHS Supervisor. She supervises three teams. One is with clients who are in the Juvenile Justice System, either on formal or informal probation. There are two clinicians, one case manager. There is also a clinic group service that is for sex offenders. The second team is the 7th Street Program, which is for the children in the welfare system. There are three clinicians and three case managers. Child Welfare refer to BHS and if they meet criteria, services are provided. The services are for the biological family and the foster family to provide support and education. The third group is Healthy Beginnings, which is for 0-5 population; this program usually has 2-3 clinicians but due to work shortage, there is 1 clinician.

4. CHAIRPERSON / COMMITTEE REPORTS (*Committee Chair)

a. Standing Committees

1. Executive Committee (Chair, Vice-Chair & AOD Committee Chair)
No report was provided.
2. AOD Committee (Don Horal, Loraine Goodwin)
No report was provided.
3. Membership / Nominating Committee (Steve Mortimer)

Mr. Steve Mortimer would like to recruit a member for the Membership/Nominating Committee. Ms. Dawn Swinton-Garcia agreed to be part of this committee.

- b. Ad Hoc Committees
 - 1. Strategic Planning
No report was provided.
 - 2. Outreach (*Loraine Goodwin)
No report was provided.

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. Director Moreno-Peraza recognized BHS staff and expressed gratitude since they continue to work on site, via phone, via telehealth, and out in the field. They continue to provide services in spite of the pandemic.
2. The new and enhanced BHS Website is scheduled to be completed by mid-December and after approval by the CAO's PIT Team (Public Information Team). This initiative is related to increase access and to make it easier for the public to navigate it and find important information and resources.
3. Behavioral Health Services is experiencing workforce shortage. Staff are leaving BHS to work in the schools, private sector, telehealth companies, higher salaries, to reduce their commute, to be closer to home and kids' schools, and reduce the cost of child care, flexible schedules, etc. BHS has received 20 resignations from January 2021-October 2021, with nine being bilingual and six being retirements. A trend that is being tracked is some staff returning to BHS. Director Moreno-Peraza has been working with Human Resources Director and CAO on recruitment and retention strategies to ensure the workforce is adequate to meet the demand for behavioral health services. A Total Staff Listening Session took place on October 27, 2021 and staff provided important feedback and suggestions. Some HR suggestions were made as well, which have been conveyed to HR Director (i.e., quicker job postings, schedules, salary improvements, etc.). BHS is looking at multiple options and incentives to help improve staffing challenges. There is a statewide behavioral health workforce crisis. A statewide initiative is being worked by CBHDA, County Behavioral Health Directors Association, to help counties.
4. BHS received a three-million dollar grant to provide county wide mobile crisis services called Crisis Care Mobile Units (CCMU). This grant is scheduled to start in early 2022 and end in 2025. A presentation will be provided at the next BHAB meeting in January.

ITEMS FOR FUTURE AGENDAS

Ms. Lori Prentice would like to add agenda item related to CSUF Professor giving out Arizona State University 24-hour crisis hotline number. She would like to get an update.

J. CONFIRMATION OF MEETING DATE/ADJOURNMENT

The meeting was adjourned at 12:42 pm. Mr. Don Horal made a motion to adjourn and Mr. Eric Oxelson second the motion to adjourn.

No meeting in December 2022.

The next meeting will take place on January 19, 2021, 1:30 am- 1:00 pm, via Zoom