



**MADERA COUNTY
BEHAVIORAL HEALTH ADVISORY BOARD**

AGENDA

**MARCH 16, 2022
11:30AM – 1:00PM**

ZOOM MEETING

**<https://zoom.us/j/8061119453?pwd=RVpSbXNkck5iQW1GZzcwa3ZFaStHQ09>
MEETING ID: 806 111 9453 PASSCODE 041258**

The meeting documents are available in hard copy at Madera County Behavioral Health Services (BHS) at 209 East Seventh Street, Madera, CA 93638 and electronically at the BHS Website <https://www.maderacounty.com/government/behavioral-health-services>

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.

Steven Mortimer
Chair- District 3

Donald Horal
Vice Chair-District 3

Leticia Gonzalez
Board of Supervisor
District 4

Nina Zarucchi-Mize
District 1

Glenna Jarvis
District 2

Eric Oxelson
District 3

Lori Prentice
District 4

Loraine Goodwin
District 4

Dawn Garcia
District 5

CALL TO ORDER

A. ROLL CALL

B. APPROVAL OF MINUTES

Action Item: Approval of the February 16, 2022, Minutes

C. APPROVAL OF AGENDA

Action Item: Approval of the March 16, 2022, Agenda

D. ANNOUNCEMENTS

E. BOARD OF SUPERVISORS AGENDA ITEMS

Psynergy FY 20-23 2nd Amendment
Valley Teen Ranch FY 19-22 Amendment
First Behavioral Health Urgent Care Center

F. PUBLIC COMMENT PERIOD

The Public may address the Board on any matter pertaining to Madera 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.

G. COMMITTEE REPORTS

The Chairperson and/or Committees may report about various matters involving Madera 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. CHAIRPERSON/COMMITTEE CHAIR REPORTS (Each report is limited to 10 minutes)

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, Ms. Dawn Swinton)

b. Ad Hoc Committees

- 1.) Strategic Planning
- 2.) Outreach (Ms. Loraine Goodwin)

2. DISCUSSION/ACTION ITEMS

- a. Discuss the possibility of resuming in-person meetings. BHS Department is a Healthcare Facility; therefore, mask wearing is mandatory.
- b. Consideration to forward the Behavioral Health Advisory Board membership applications for the following interested parties: Ms. Maria Simmons (District 5), and, Ms. Ginger Prentice (District 5 Youth) to the Madera County Board of Supervisors for approval. Mr. Massey Casper's membership application needs to be discussed further with Chair Mortimer, since Director Moreno-Peraza was recently informed that he no longer works at the Housing Authority, which is the agency he was representing on the application.

Action Item: Approve the membership applications of Ms. Simmons and Ms. Prentice to the Madera County Board of Supervisors for appointment to the Behavioral Health Advisory Board.

H. DIRECTOR'S REPORT – Connie Moreno-Peraza, LCSW, Director, Behavioral Health Services (BHS)

The Behavioral Health Services Director will report to the Board about various matters involving Madera 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.

I. EDUCATIONAL PRESENTATION– 20 Minutes

“Mental Health Services Act: Community Planning Process”
Nick Avila-Montes, LCSW, BHS Division Manager Adult System of Care.
Marizela Terkildsen, BHS Health Education Coordinator

J. BEHAVIORAL HEALTH SERVICES PROGRAM UPDATE – 15 Minutes

“Overview of RFA Madera County Crisis Stabilization Unit (CSU)”
Connie Moreno-Peraza, LCSW, Director, Behavioral Health Services.

K. AGENDA ITEMS FOR FUTURE MEETING

L. CONFIRMATION OF MEETING DATE/ADJOURNMENT

The next meeting will take place on April 20, 2022, on Zoom.

BOARD MEMBERS WHO ARE NOT GOING TO ATTEND A MEETING, PLEASE CONTACT ERIKA PEREZ, AT 673-3508, EXT. 1210, BY NOON ON THE MONDAY PRIOR TO THE MEETING.

PACKET ATTACHMENTS

Behavioral Health Board February 16, 2022, Minutes

Mariam Agayan – “Overview of BHS, Oakhurst Counseling Center” PowerPoint

Sylvia Romero – “MCBHS Strategic Prevention Framework 5YR Plan PowerPoint

Coalitions Information

MEMBER ATTACHMENTS

Attendance Records

Behavioral Health Services Board of Supervisors Agenda Items 02/28/2022-03/08/2022

ARTICLES/DOCUMENTS OF INTEREST

March 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

BHAB Recording Secretary/BHAB Liaison: Erika Perez, Program Assistant I



MADERA COUNTY BEHAVIORAL HEALTH BOARD
MEETING MINUTES
February 16, 2022
ZOOM MEETING
11:30 AM – 01:00 PM

CALL TO ORDER:

| Attendee Name | Title | Call to Order time |
|-----------------|--|--------------------|
| Steven Mortimer | Behavioral Health Advisory Board Chairperson | 11:35 AM |

A. ROLL CALL

| Attendee Name | Title | Status |
|---------------------|---|---------|
| Nina Zarucchi-Mize | Board Member District 1 | Present |
| Glenna Jarvis | Board Member District 2 | Absent |
| Steven Mortimer | Board Chairperson District 3 | Present |
| Eric Oxelson | Board Member District 3 | Present |
| Donald Horal | Board Member Vice Chairperson District 3 | Absent |
| Lori Prentice | Board Member District 4 | Absent |
| Lorraine Goodwin | Board Member District 4 | Present |
| Dawn Swinton Garcia | Board Member District 5 | Present |
| Leticia Gonzalez | Board Member, Board of Supervisors Representative, District 4 | Present |

| Other Attendee Name | Title | Status |
|---------------------|--|---------|
| Maria Simmons | Prospective Board Member, District 5 | Present |
| Monica Ramirez | First 5 Madera County Executive Director | Present |

| County Staff | Title | Status |
|-----------------------|--|---------|
| Connie Moreno-Peraza, | Director, Madera County Department of Behavioral Health Services | Present |
| Karla Estupinian | Chief of Staff-Board of Supervisor Gonzalez | Present |
| Nick Avila-Montes | BHS Division Manager | Present |
| Carlton Holmes | BHS Fiscal Manager | Present |
| Mariam Agayan | BHS Supervising Mental Health Clinician | Present |
| Sylvia Rivera | BHS Health Education Coordinator | Present |
| Erika Perez | BHS Program Assistant | Present |

B. APPROVAL OF MINUTES

Consideration of approval of minutes for January 19, 2022

RESULT: MOTION PASSES YES 5 NO 0 ABSTAIN 0

MOVER: Dawn Swinton Garcia

SECONDER: Supervisor Leticia Gonzalez

5/0: Steven Mortimer, Eric Oxelson, Dr. Lorraine Goodwin, Dawn Swinton Garcia, Madera County Board of Supervisor Leticia Gonzalez

C. APPROVAL OF AGENDA

Consideration of approval of the agenda for February 16, 2022, meeting

RESULT: MOTION PASSES YES_5_ NO_0_ ABSTAIN_0_

MOVER: Dawn Swinton Garcia

SECONDER: Supervisor Leticia Gonzalez

5/0: Steven Mortimer, Eric Oxelson, Dr. Lorraine Goodwin, Dawn Swinton Garcia, Madera County Board of Supervisor Leticia Gonzalez

D. ANNOUNCEMENTS

No announcements were provided.

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

No comments were made.

F. EDUCATIONAL PRESENTATION

Sylvia Romero, Health Education Coordinator- “Madera County Behavioral Health Services Strategic Prevention Framework 5-Year Plan”.



MCBHS Strategic
Prevention Framewc

G. DISCUSSION/ACTION ITEMS:

Discussion Item: Admin Conference Room 165 at Behavioral Health Services will be available for members needing computer access.

Action Item: Consideration of granting Ms. Glenna Jarvis a leave of absence.

RESULT: MOTION PASSES YES_6_ NO_0_ ABSTAIN_0_

MOVER: Mr. Eric Oxelson

SECONDER: Ms. Dawn Swinton Garcia

6/0: Steven Mortimer, Dawn Swinton Garcia, Lori Prentice, Lorraine Goodwin, Nina Zarucchi-Mize Madera County Board of Supervisor Leticia Gonzalez

H. REPORTS

1. MISCELLANEOUS REPORTS

No report was provided.

2. BOARD OF SUPERVISORS’ AGENDA ITEMS

No questions were raised by BHAB members nor from the public.

3. BEHAVIORAL HEALTH SERVICES (BHS) PROGRAM REPORTS

Mariam Agayan, LMFT, Supervising Mental Health Clinician – “Overview of Behavioral Health Services, Oakhurst Counseling Center”



BHS Oakhurst
Counseling Center.

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)

Three interviews were conducted, Mr. Massey Casper, Ms. Ginger Prentice and Ms. Maria Simmons. They will be added to the BHAB Agenda on March 16, 2022, as an action item recommending to the Board of Supervisors for their approval to be on this board.

b. Ad Hoc Committees

1. Strategic Planning

No report was provided.

2. Outreach (Loraine Goodwin)

Outreach suggestions were made by Dr. Goodwin, such as flyers to be sent to Madera County High Schools or clubs and outreach to students that may be interested in serving on this Advisory Board.

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

Connie Moreno-Peraza, BHS Director, reported that staff are completing the final details related to the upcoming Department of Health Care Services (DHCS) Triennial Audit on March 8-10, 2022. BHS is also working on the FY22-23 Budget, preparing for upcoming CalAIM programs such as Behavioral Health Quality Improvement Program (BHQIP), Crisis Care Mobile Units (CCMU), CalMHSA Payment Reform Survey, Department of State Hospitals (DSH) Pre-Trial Felony Diversion Program, Adult Drug Court Program with Probation, and BHS is also planning for a Crisis Stabilization Unit Request for Application (RFA) that will be released soon by DHCS. Workforce continues to be a challenge; however, some positions are starting to get filled and more will be filled in March 2022.

J. ITEMS FOR FUTURE AGENDAS

Chairman Steven Mortimer will like an update regarding resuming in person meetings.

K. CONFIRMATION OF MEETING DATE/ADJOURNMENT

Adjourn at 01:02 pm.

The next meeting will take place on March 16, 2022, 11:30 am- 1:00 pm, via Zoom

RESULT: MOTION PASSES YES_6_ NO _0_ ABSTAIN _0_

MOVER: Eric Oxelson

SECONDER: Dawn Swinton Garcia

6/0: Steven Mortimer, Eric Oxelson, Dr. Lorraine Goodwin, Dawn Swinton Garcia, Nina Zarucchi-Mize, Madera County Board of Supervisor Leticia Gonzalez