



MADERA COUNTY BEHAVIORAL HEALTH BOARD AGENDA

FEBRUARY 16, 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 January 19, 2022, Minutes

C. APPROVAL OF AGENDA

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

D. ANNOUNCEMENTS

Information for New Members:

[Mental Health Board Training](#)

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.

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

G. DISCUSSION/ACTION ITEMS:

Discussion Item: Update regarding the need for BHS to reserve office space or conference room for BHAB members, as suggested by Supervisor Gonzalez.

Action Item: Consideration of granting Ms. Glenna Jarvis a leave of absence until the end of the school year.

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**
Community Care on Palm FY 21-22

3. **BEHAVIORAL HEALTH SERVICES (BHS) Program Report – 10 Minutes**
Mariam Agayan, LMFT, Supervising Mental Health Clinician – “Overview of Behavioral Health Services, Oakhurst Counseling Center”

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, Ms. Dawn Swinton)

 - 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 March 16, 2022, on Zoom.

PACKET ATTACHMENTS:

Behavioral Health Board January 19, 2022, Minutes

Madera Access Point (MAP) PowerPoint- Arthur Galindo, LCSW

MEMBER ATTACHMENTS:

Attendance Records

Behavioral Health Services Board of Supervisors Agenda Items 01/25/2022-02/08/2022

ARTICLES/DOCUMENTS OF INTEREST

February 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
JANUARY 19, 2022
ZOOM MEETING
11:30 AM – 01:00 PM

A. CALL TO ORDER:

Attendee Name	Title	Call to Order time
Steven Mortimer	Behavioral Health Board Chairperson	11:31 AM

B. ROLL CALL

Attendee Name	Title	Status
Steven Mortimer	Behavioral Health Board Chairperson	Present
Lorraine Goodwin	Behavioral Health Board Member	Present
Eric Oxelson	Behavioral Health Board Member	Present
Dawn Swinton Garcia	Behavioral Health Board Member	Present
Donald Horal	Behavioral Health Board Member	Present
Lori Prentice	Behavioral Health Board Member	Present
Glenna Jarvis	Behavioral Health Board Member	Absent
Nina Zaruchhi-Mize	Behavioral Health Board Member	Absent

Other Attendee Name	Title	Status
Karla Estupinian	Chief of Staff of Board of Supervisors	Present
Leticia Gonzalez	Madera County Board of Supervisors	Present
Tena Williams	Prospective MCBHB Member	Present
Sadek Alammari	Prospective MCBHB Member	Present
Jennifer Mulkin	Prospective MCBHB Member	Present
Kim Lamoutry	CalBHB/C Intern	Present
Michelle Hernandez	Madera County Social Services	Present

County Staff	Title	Status
Connie Moreno-Peraza,	LCSW, Madera County BHS Director	Present
Carlton Holmes	Madera County BHS Fiscal Manager	Present
Art Galindo	Madera County BHS Division Manager	Present
Kimberlee Hernandez	Madera County Administrative Assistant	Present

C. APPROVAL OF MINUTES

Consideration of approval of minutes for November 17, 2021

RESULT: APPROVED (UNANIMOUS)
 MOVER: Donald Horal
 SECONDER: Lorraine Goodwin
 AYES: Steven Mortimer, Eric Oxelson, Dawn Swinton Garcia, Lori Prentice

D. APPROVAL OF AGENDA

Consideration of approval of the agenda for January 19, 2022 meeting

RESULT: APPROVED (UNANIMOUS)

MOVER: Dawn Swinton Garcia

SECONDER: Donald Horal

AYES: Steven Mortimer, Eric Oxelson, Lori Prentice, Lorraine Goodwin

E. ANNOUNCEMENTS

No announcements were provided.

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

Kim Lamoutry, CalBHB/C Intern introduced herself and advised she is available to offer any services needed.

G. EDUCATIONAL PRESENTATION

Art Galindo, LCSW, Behavioral Health Services Division Manager and Michelle Hernandez, Madera County Social Services Department conducted a presentation on Madera Access Point (MAP).



Madera Access Point (MAP) Behavior

H. DISCUSSION/ACTION ITEMS:

Consideration to forward the Behavioral Health Board membership application of Ms. Tena Williams, Mr. Sadek Alammari, Ms. Jennifer Mullkin to the Madera County Board of Supervisors for approval.

RESULT: APPROVED (UNANIMOUS)

MOVER: Eric Oxelson

SECONDER: Donald Horal

AYES: Steven Mortimer, Dawn Swinton Garcia, Lori Prentice, Lorraine Goodwin, Leticia Gonzalez (BOS)

I. 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

Art Galindo, LCSW, Madera County Behavioral Health Services Division Manager reported on Crisis Care Mobile units. Crisis Care Mobile Unit is a team responding to

crisis calls within Madera County. Partnership with Madera County law enforcement agencies will allow Madera County Crisis Care Unit to respond mobile to residents that are in crisis. This will decrease reduce criminogenic risk and provide trauma informed care.

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 new members approved by Madera County Behavioral Health Board and set to get approved by Madera County Board of Supervisors.

b. Ad Hoc Committees

1. Strategic Planning

No report was provided.

2. Outreach (Loraine Goodwin)

Suggestions of flyers to be made for Madera County high schools for outreach for students who may have an interest in becoming a member. Finding outlets and clubs can be outlets to outreach.

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

Connie Moreno-Peraza, Director, Behavioral Health Services, reported updates regarding BHS Priorities for 2021-2023 which include: Continued Management of COVID-19 and Omicron Public Health and State Department of Public Health Guidelines and Orders for staff and client safety and protection; Increase Workforce by focusing on recruitments, retention, and morale boosting activities; Increase Infrastructure to meet State Department of Healthcare Services and the Governor's Multi-Year Initiative CalAIM (California Advancing and Innovating Medi-Cal); Increase Access to Behavioral Health Services; Improve Quality of Care; Increase Equity and Cultural Competence Efforts to meet State Plan Requirements; Cost Containment to Maximize Resources and Prudent Spending of State and Federal Funds; Maximize Technology for Business Operations; and Increase Leadership Development for Efficient Program Operations and Employee Engagement, and Implement CalAIM funding opportunities to expand mobile crisis services, secure funding for a Sobering Center with the Managed Care Plans, and apply for funding to plan for a Crisis Stabilization Unit. Ms. Moreno-Peraza also reported that BHS is working on the preparation of BHS Budget for FY22-23, in collaboration with the CAO Deputy of Finance and the leadership team. Lastly, Ms. Moreno-Peraza reported that she continues to be part of committees and workgroups that are focusing on the planning and implementation of key initiatives such as: Housing the Homeless, Forensic Mental Health with Department of State Hospitals, Peer Support Specialists Integration, School Based Behavioral Health Services, and Gambling Addiction.

K. ITEMS FOR FUTURE AGENDAS

Leticia Gonzalez, Board of Supervisors suggested adding the topic of a Safe Space for members for meeting. Creating a safe space for anyone who needs help with technology.

L. CONFIRMATION OF MEETING DATE/ADJOURNMENT

Adjourn at 12:50 pm.

The next meeting will take place on February 16, 2021, 11:30 am- 1:00 pm, via Zoom

RESULT: APPROVED (UNANIMOUS)

MOVER: Lorraine Goodwin

SECONDER: Dawn Swinton Garcia

AYES: Steven Mortimer, Donald Horal, Lori Prentice, Eric Oxelson