



**MADERA COUNTY
BEHAVIORAL HEALTH ADVISORY BOARD**

AGENDA

**APRIL 20, 2022
11:30AM – 1:00PM**

ZOOM MEETING

**<https://zoom.us/j/8061119453?pwd=RVpSbXNkck5iQW1GZzcwa3ZFaStHQT09>
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 Minutes of Rescheduled Meeting on March 23, 2022

C. APPROVAL OF AGENDA

Action Item: Approval of Agenda for April 16, 2022, Meeting

D. ANNOUNCEMENTS

E. BOARD OF SUPERVISORS AGENDA ITEMS

University of Arizona College of Nursing
CalMHSA WET Program

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. Consideration to forward the Behavioral Advisory Health Board membership applications of Ms. Bertha Avila and Ms. Wendy Hicks to the Madera County Board of Supervisors for approval.

Action Item: Approve the membership applications of Ms. Bertha Avila and Ms. Wendy Hicks to the Madera County Board of Supervisors for appointment to the Behavioral Health Advisory Board.

- b. Discuss specific information and questions needed from Madera County Director of Social Services, Deborah Martinez, who has confirmed her attendance for the May 18, 2022, meeting. This is in relation to the issues being faced by neighboring county in their Social Services Department.
- c. Discuss Director Connie Moreno-Peraza's plan to convene in-person BHAB meetings later this CY2022 at Madera County Department of Behavioral Health Services Conference Room 156, which will be made accessible to the public via a separate, welcoming Entrance on D Street.

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. BEHAVIORAL HEALTH SERVICES FY22-23 BUDGET PLAN OVERVIEW
(30 minutes)

“Overview of Behavioral Health Services FY22-23 Budget Plan” Connie Moreno-Peraza, Director, and Carlton Holmes, Fiscal Manager

J. AGENDA ITEMS FOR FUTURE MEETING

K. CONFIRMATION OF MEETING DATE/ADJOURNMENT

The next meeting will take place on May 18, 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 March 23, 2022, Minutes

“Overview of RFA Madera County Crisis Stabilization Unit (CSU)”

“Mental Health Services Act: Community Planning Process”

MEMBER ATTACHMENTS

Attendance Records

Behavioral Health Services Board of Supervisors Agenda Items 04/05/22

ARTICLES/DOCUMENTS OF INTEREST

April Hope House Calendar

Credible Mind March Report

Save The Date Mental Health Conference

CONTACT INFORMATION

Madera County Behavioral Health Services

PO Box 1288

Madera, CA 93639 (559) 673-3508

BHS Director: Connie Moreno-Peraza, MSW, LCSW

Secretary/BHAB Liaison: Erika Perez, Program Assistant I



MADERA COUNTY BEHAVIORAL HEALTH BOARD
MEETING MINUTES
March 23, 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	11:32 AM

A. ROLL CALL

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

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

County Staff	Title	Status
Connie Moreno-Peraza,	Director, Behavioral Health Services	Present
Julie Morgan	Assistant Director, Behavioral Health Services	Present
Karla Estupinian	District Chief of Staff, Supervisor Gonzalez	Present
Nick Avila-Montes	BHS Division Manager	Present
Marizela Terkildsen	BHS Health Education Coordinator	Present
Sylvia Rivera	BHS Health Education Coordinator	Present
Erika Perez	BHS Program Assistant I	Present

B. APPROVAL OF MINUTES

Consideration of approval of minutes for February 16, 2022

BHAB MEMBER	DATE	YES	NO	Abstain
STEVEN MORTIMER	3-23-22	X		
GLENNA JARVIS	3-23-22			
ERIC OXELSON	3-23-22	1ST		
DAWN SWINTON GARCIA	3-23-22	X		
LORI PRENTICE	3-23-22			
NINA ZARUCCHI-MIZE	3-23-22	2ND		
DONALD HORAL	3-23-22	X		
LORAIN GOODWIN	3-23-22			
SUPERVISOR LETICIA GONZALEZ	3-23-22			
Motion Passes: 5/5		Motion Fails:		

C. APPROVAL OF AGENDA

Consideration of approval of the agenda for March 23, 2022, meeting

BHAB MEMBER	DATE	YES	NO	Abstain
STEVEN MORTIMER	3-23-22	X		
GLENNA JARVIS	3-23-22			
ERIC OXELSON	3-23-22	X		
DAWN SWINTON GARCIA	3-23-22	1STX		
LORI PRENTICE	3-23-22			
NINA ZARUCCHI-MIZE	3-23-22	2NDX		
DONALD HORAL	3-23-22	X		
LORAIN GOODWIN	3-23-22			
SUPERVISOR LETICIA GONZALEZ	3-23-22			
Motion Passes: 5/5		Motion Fails:		

D. ANNOUNCEMENTS

Sylvia Romero, Health Education Coordinator, announced an upcoming conference for Mental Health Month. This conference will take place on May 6th, 2022 and will include keynote speakers and workshops both via Zoom and in person at Matilda Torres High School.

E. BOARD OF SUPERVISORS' AGENDA ITEMS

Valley Teen Ranch FY 19-22 Amendment

How many are placed and for how long?

Connie Moreno-Peraza, Director added the following to the chat.

Valley Teen Ranch Contractor Responses:

At present there are 8 youth placed at VTR (STRTP).

They are from:

- Solano County 1
- Sacramento 1
- Alameda 2
- Riverside 2
- San Joaquin 1
- Plumas 1

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

No comments were made.

G. COMMITTEE REPORTS

1. CHAIRPERSON/COMMITTEE CHAIR REPORTS (Each report is limited to 10 minutes)

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.

2. DISCUSSION/ACTION ITEMS:

- a. **Discussion Item:** Chairman discussed the probability of resuming in person meetings in the near future.

- b. **Action Item:** Consideration of forwarding Ms. Simmons and Ms. Prentice’s Behavioral Health Advisory Board application to the Board of Supervisors for approval.

BHAB MEMBER	DATE	YES	NO	Abstain
STEVEN MORTIMER	3-23-22	X		
GLENNA JARVIS	3-23-22			
ERIC OXELSON	3-23-22	X		
DAWN SWINTON GARCIA	3-23-22	1stX		
LORI PRENTICE	3-23-22			
NINA ZARUCCHI-MIZE	3-23-22	2ndX		
DONALD HORAL	3-23-22	X		
LORAIN GOODWIN	3-23-22			
SUPERVISOR LETICIA GONZALEZ	3-23-22			
Motion Passes: 5/5		Motion Fails:		

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

Connie Moreno-Peraza, BHS Director, reported workforce remains the biggest priority for the department, weekly meeting with HR continues. On April 1st, Eva Weikel will start as the Division Manager for Quality and Compliance. A recruitment flyer was developed and mailed out earlier in the month. Quality Improvement division will work on refining the electronic health record to provide higher quality care and timely documentation with the 250K grant. The Crisis Care Mobile Unit went before the Board of Supervisor, implementation is to begin soon. If any of the member would like to be a part of the meetings between BHS and Westcare reach out. Carlton Holmes, Fiscal Manager will be attending the next meeting to present the FY 22-23 budget. BHS leadership is working with Michael McKinney to start up peer integration this will include an office for client drop in. Director thanked the staff for completing the Department of Health Care Services (DHCS) Triennial Audit on March 8-10, 2022, went smoothly due to preparation and ended a day earlier.

I. BEHAVIORAL HEALTH SERVICES (BHS) PROGRAM REPORTS

“Overview of RFA Madera County Crisis Stabilization Unit (CSU)”

Connie Moreno-Peraza, LCSW, Director, Behavioral Health Services.



BHAB CSU RFA
OVERVIEW.pptx

Action Item: Approval of letter of support for BHS BHCIP RFA for Crisis Stabilization Unit in Madera County.

BHAB MEMBER	DATE	YES	NO	Abstain
STEVEN MORTIMER	3-23-22	X		
GLENN JARVIS	3-23-22			
ERIC OXELSON	3-23-22	X		
DAWN SWINTON GARCIA	3-23-22	1stX		
LORI PRENTICE	3-23-22			
NINA ZARUCCHI-MIZE	3-23-22	2ndX		
DONALD HORAL	3-23-22	X		
LORAIN GOODWIN	3-23-22			
SUPERVISOR LETICIA GONZALEZ	3-23-22			
Motion Passes: 5/5		Motion Fails:		

J. EDUCATIONAL PRESENTATION

“Mental Health Services Act: Community Planning Process”

Nick Avila-Montes, LCSW, Division Manager Adult System of Care, BHS

Sylvia Romero and Marizela Terkildsen, Health Education Coordinators, BHS



Community
Planning Meeting E

K. ITEMS FOR FUTURE AGENDAS

Develop a plan to initiate in person meetings.

Report of children that have a history of Mental Health issues and don't have family.

L. CONFIRMATION OF MEETING DATE/ADJOURNMENT

Adjourn at 12:53 pm.

The next meeting will take place on April 20, 2022, 11:30 am- 1:00 pm, via Zoom

BHAB MEMBER	DATE	YES	NO	Abstain
STEVEN MORTIMER	3-23-22	X		
GLENNA JARVIS	3-23-22			
ERIC OXELSON	3-23-22	X		
DAWN SWINTON GARCIA	3-23-22	1X		
LORI PRENTICE	3-23-22			
NINA ZARUCCHI-MIZE	3-23-22	2X		
DONALD HORAL	3-23-22	X		
LORAIN GOODWIN	3-23-22			
SUPERVISOR LETICIA GONZALEZ	3-23-22			
Motion Passes: 5/5		Motion Fails:		