



**MADERA COUNTY
BEHAVIORAL HEALTH ADVISORY BOARD**

MEETING RE-SCHEDULED, NO QUORUM 04/20/2022

AGENDA

**APRIL 27, 2022
11:30AM – 1:00PM**

ZOOM MEETING

<https://us06web.zoom.us/j/82637458287?pwd=R2RSeUZDYUVSSUlzSjRveUFEMdWRNUT09>

MEETING ID: 826 3745 8287 PASSCODE: 951828

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