



**MADERA COUNTY
BEHAVIORAL HEALTH ADVISORY BOARD**

AGENDA

**MAY 18, 2022
11:30AM – 1:00PM**

ZOOM MEETING

<https://us06web.zoom.us/j/85132259422?pwd=V3N4d2VXcGpXYjhzaWdMTm9icXRZdz09>

MEETING ID: 851 3225 9422 PASSCODE: 494170

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 May 18, 2022, Meeting

D. ANNOUNCEMENTS

E. BOARD OF SUPERVISORS AGENDA ITEMS

CalMHSA Psychiatric Inpatient Concurrent Review FY 21-24
CalMHSA BAA

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 Director Connie Moreno-Peraza's proposed plan, if BHAB decides 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.
- c. Discussion with Social Services Director, Deborah Martinez, regarding Madera County Child Welfare Services and other counties' challenges with placement options for high needs children.

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

1. Staffing and Workforce Initiatives
2. Behavioral Health Services Proposed FY22-23 Budget Highlights with CalAIM Infrastructure Funding Opportunities
3. Crisis Care Mobile Unit and Additional Grant Award
4. Community Response Team (CRT): Opioid Reduction Narcan Initiative
5. Department of State Hospitals (DSH) Pre-Trial Felony Diversion
6. Substance Abuse Prevention and Gambling Addiction Expansion
7. C.A.R.E. Court for Homeless Mentally II
8. Peer Support Specialists and SUD Counselors Integration in BHS Programs
9. 988 Crisis Hotline in California

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.

J. AGENDA ITEMS FOR FUTURE MEETING

K. CONFIRMATION OF MEETING DATE/ADJOURNMENT

The next meeting will take place on June 15, 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

MEMBER ATTACHMENTS

Attendance Records

Behavioral Health Services Board of Supervisors Agenda Items 05/10/22

ARTICLES/DOCUMENTS OF INTEREST

May 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

Secretary/BHAB Liaison: Erika Perez, Program Assistant I