



**MADERA COUNTY
BEHAVIORAL HEALTH ADVISORY BOARD**

AGENDA

**AUGUST 17, 2022
11:30AM – 1:00PM**

IN-PERSON MEETING AND VIRTUAL VIA ZOOM

<https://us06web.zoom.us/j/87102682445?pwd=WS9Zekc0dGZUNGZpTjk0UXRJYWVRZz09>

Meeting ID: 871 0268 2445

Passcode: 684012

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

Bertha Avila
District 1

Wendy Hicks
District 2

Eric Oxelson
District 3

Lori Prentice
District 4

Loraine Goodwin
District 4

Dawn Garcia
District 5

Sadek Alammari
District 1

Maria Simmons
District 2

Ginger Prentice
District 5

Jennifer Mullikin
District 5

CALL TO ORDER

A. ROLL CALL

B. APPROVAL OF MINUTES

Action Item: Approval of the Minutes of July 20, 2022, Meeting.

C. APPROVAL OF AGENDA

Action Item: Approval of the Agenda for August 17, 2022, Meeting.

D. ANNOUNCEMENTS

E. BOARD OF SUPERVISORS APPROVED AGENDA ITEMS

1. Crestwood Behavioral health FY 22-23
2. Zaks Enterprises FY 22-23
3. BHB Appointments; B. Avila, W. Hicks

4. 7th Avenue Center FY 22-23
5. Peggy Showalter, Pharm D. FY 22-23
6. American Telepsychiatrists Amendment FY 22-23
7. Golden State Health Centers dba Sylmar FY 22-23
8. Turning Point-Hope House FY 22-23
9. Davis Guest Home FY 22-23
10. Community Social Model Advocates, Inc. FY 22-23
11. Denham Resources FY 22-23
12. CalMHSA PEI FY 22-23
13. Native Solutions DUI Program
14. Willow Glen Care Center FY 22-23
15. Promesa Behavioral Health FY 22-23
16. CAPMC DV Education Classes FY 22-23

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 (Don Horal, Loraine Goodwin)
- 3.) Membership Nominating Committee (Steve Mortimer & Dawn Swinton)

b. Ad Hoc Committees

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

2. DISCUSSION/ACTION ITEMS

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

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 September 21, in person and virtual via zoom.

BOARD MEMBERS WHO ARE NOT GOING TO ATTEND A MEETING, PLEASE CONTACT MELISSA TORRES, AT 673-3508, EXT. 1225, BY NOON ON THE MONDAY PRIOR TO THE MEETING.

PACKET ATTACHMENTS

Behavioral Health Board July 20, 2022, Minutes

MEMBER ATTACHMENTS

Attendance Records

Behavioral Health Services Board of Supervisors Agenda Items 07/20/2022-08/16/2022

ARTICLES/DOCUMENTS OF INTEREST

August 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: Melissa Torres, Program Assistant I



MADERA COUNTY BEHAVIORAL HEALTH BOARD
MEETING MINUTES
July 20, 2022
IN PERSON/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	11:36 AM

A. ROLL CALL

Attendee Name	Title	Status
Sadek Alammari	Board Member District 1	Present
Maria Simmons	Board Member District 2	Present
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	Present
Lorraine Goodwin	Board Member District 4	Absent
Dawn Swinton Garcia	Board Member District 5	Absent
Ginger Prentice	Board Member District 5	Present
Jennifer Mullikin	Board Member District 5	Present
Supervisor Leticia Gonzalez	Board Member, Board of Supervisors Representative, District 4	Present

B. APPROVAL OF MINUTES

BHAB MEMBER	DATE	YES	NO	Abstain
SADEK ALAMMARI	7-20-22	X		
MARIA SIMMONS	7-20-22			
STEVEN MORTIMER	7-20-22	X		
ERIC OXELSON	7-20-22	1x		
DONALD HORAL	7-20-22	2x		
LORI PRENTICE	7-20-22	X		
LORRAINE GOODWIN				
DAWN SWINTON GARCIA				
GINGER PRENTICE	7-20-22			
JENNIFER MULLIKIN	7-20-22	X		
SUPERVISOR LETICIA GONZALEZ	7-20-22	X		
Motion Passes: 7/11		Motion Fails:		

Consideration of approval of minutes for June 15, 2022

BHAB MEMBER	DATE	YES	NO	Abstain
SADEK ALAMMARI	7-20-22	X		
MARIA SIMMONS	7-20-22			
STEVEN MORTIMER	7-20-22	X		
ERIC OXELSON	7-20-22	1x		
DONALD HORAL	7-20-22	2x		
LORI PRENTICE	7-20-22	X		
LORAINE GOODWIN				
DAWN SWINTON GARCIA				
GINGER PRENTICE	7-20-22			
JENNIFER MULLIKIN	7-20-22	X		
SUPERVISOR LETICIA GONZALEZ	7-20-22	X		
Motion Passes: 7/11		Motion Fails:		

C. APPROVAL OF AGENDA

Consideration of approval of the agenda for July 20, 2022, meeting

D. ANNOUNCEMENTS

No announcements were made at this time.

E. BOARD OF SUPERVISORS' AGENDA ITEMS

1. Mental health Services Act Annual Plan Update FY 2022-2023
2. WestCare Crisis Care Mobile Unit (CCMU) FY 2022-2023
3. Advocates for Human Potential Contract Amendment
4. Self-Help Enterprises FY 2022-2042
5. Psychiatrist Services-Ramon Q. Raypon, MD FY 2022-2023
6. No Place Like Home Resolution Contract
7. Valley Teen Ranch FY 2022-2023
8. Mental Health Management/dba Canyon Manor FY 2022-2023

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

No public comments were made at this time.

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 by this committee.
 2. AOD Committee (Don Horal, Loraine Goodwin)
No report was provided by this committee.
 3. Membership / Nominating Committee (Steve Mortimer)
Steve Mortimer inquired about Loraine Goodwin's attendance and whether

her absence constitutes a resignation from the Board.

b. Ad Hoc Committees

1. Strategic Planning

No report was provided.

2. Outreach (Loraine Goodwin)

No reports were provided by these two Ad Hoc committees.

H. EDUCATIONAL PRESENTATION- Mattie Mendez, Executive Director, Community Action Partnership of Madera County, Inc., and Magali H. Santos, Housing Coordinator



HELP Center
FYReport.pdf



June 2022 HELP
Center Report.pdf

I. DIRECTOR'S REPORT – Julie Morgan, LCSW, Assistant Director, Department of Behavioral Health Services (DBHS) reporting for BHS Director Connie Moreno-Peraza.

No report was provided by Ms. Julie Morgan.

J. BEHAVIORAL HEALTH SERVICES (BHS) PROGRAM REPORTS

Arthur Galindo, Division Manager, Department of Behavioral health Services (DBHS), Gave overview of Lake Street Center, HB Infant Toddler Mental Health and Juvenile Justice Services. He stated about 329 total clients have been served under these programs. He went on to say that these programs collaborate with different agencies to assist these clients.

K. ITEMS FOR FUTURE AGENDAS

1. Lori Prentice requested an update on No Place Like Home Oakhurst Project.
2. Steven Mortimer requested a report on the data tracked, number of calls not answered and information on how 988 is doing locally in meeting the call volume.

L. CONFIRMATION OF MEETING DATE/ADJOURNMENT

Adjourn at 12:16 pm.

The next meeting will take place on August 17, 2022, 11:30 am- 1:00 pm, at 207 E 7th St and via Zoom.

MADERA COUNTY BEHAVIORAL HEALTH BOARD ATTENDANCE RECORDS 2022-2023

Quorum

	Member	Appointed	Jun-22	Jul-22	Aug-22	Sep-22	Oct-22	Nov-22	Dec-22	Jan-23	Feb-23	Mar-23	Apr-23	May-23	
1	Goodwin, Loraine (SUD)	7/1/2011	Excused	Unexcused											
2	Horal, Donald (SUD)	7/1/2011	Late	X											
3	Mortimer, Steven (MH)	7/1/2011	X	X											
4	Oxelson, Eric (MH)	4/1/2012	X	X											
5	Garcia, Dawn (MH)	8/22/2017	X	Excused											
6	Prentice, Lori (MH)	10/1/2019	X	X											
7	Prentice, Ginger (MH)	3/23/2022	X	X											
8	Alammari, Sadek (SUD)	1/19/2022	X	X											
9	Simmons, Maria (MH)	3/23/2022	X	X											
10	Mullikin, Jennifer (SUD)	1/19/2022	X	X											
11															
12															
	Supervisor Leticia Gonzalez/Karla Estupinian		X	X											
	Resignations:	8/18/2021 Sheila Shaubach resigned													
		9/14/2021 Andrea Shepherd resigned													
		9/21/2021 Nancy Lyday resigned													
		10/21 Karen Scott passed away													
		11/20 Vera Coffen resigned													
		6/12/2022 Nina Zaruchhi-Mize resigned													
		6/15/2022 Glenna Jarvis resigned													



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David Rogers, District 2
Robert L. Poythress, District 3
Leticia Gonzalez, District 4
Tom Wheeler, District 5

AGENDA ITEM SUBMITTAL

August 2, 2022

Chairman Tom Wheeler

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.H Consent Calendar											
SUBJECT: Crestwood Behavioral Health FY 22-23		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 8771	DATE REC'D											
STRATEGIC FOCUS AREA(S): Health															
<u>For Clerk of the Board's Office Use Only</u>															
BOARD'S ACTION: MCC NO. 12269-22															
<table border="1" style="width: 100%;"> <tr> <td style="width: 20%;">RESULT:</td> <td>APPROVED BY CONSENT VOTE [UNANIMOUS]</td> </tr> <tr> <td>MOVER:</td> <td>David Rogers, Supervisor - District No. 2</td> </tr> <tr> <td>SECONDER:</td> <td>Leticia Gonzalez, Supervisor - District No. 4</td> </tr> <tr> <td>AYES:</td> <td>Brett Frazier, David Rogers, Robert L. Poythress, Leticia Gonzalez</td> </tr> <tr> <td>ABSENT:</td> <td>Tom Wheeler</td> </tr> </table>						RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]	MOVER:	David Rogers, Supervisor - District No. 2	SECONDER:	Leticia Gonzalez, Supervisor - District No. 4	AYES:	Brett Frazier, David Rogers, Robert L. Poythress, Leticia Gonzalez	ABSENT:	Tom Wheeler
RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]														
MOVER:	David Rogers, Supervisor - District No. 2														
SECONDER:	Leticia Gonzalez, Supervisor - District No. 4														
AYES:	Brett Frazier, David Rogers, Robert L. Poythress, Leticia Gonzalez														
ABSENT:	Tom Wheeler														
Is this item Budgeted? Yes			DOCUMENT NO(S). MCC NO. 12269-22												
Will this item require additional personnel? No															
Previous Relevant Board Actions: MCC NO. 11899-21															
PowerPoint/Supporting Documents: Contract															

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with Crestwood Behavioral Health, Inc. for the provision of mental health residential care for Madera County Behavioral Health Services adult clients for Fiscal Year 2022-2023 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

Crestwood Behavioral Health, Inc. (Crestwood) operates several types of State-licensed facilities including Mental Health Rehabilitation Centers (MHRCs), Institutes for the Mentally Disordered (IMDs) and sub-acute non-IMDs. These facilities provide varying degrees of residential care services for adults with severe and persistent mental illness. Clients may be placed in such a facility following hospitalization for transitional or long-term residential care.

Behavioral Health Services (BHS) has contracted with Crestwood since 2003. It is often difficult to find the appropriate residential placement for Madera County BHS clients and



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Crestwood offers the opportunity for BHS to place clients in the facility most appropriate for the level of care they require. Placement in mental health facilities is usually of an urgent nature and it is important BHS has options available to ensure appropriate placement for Madera County Clients.

FISCAL IMPACT:

The cost of this contract is paid through Mental Health Realignment funds. There is no impact to the County General Fund.

CONNECTION TO THE COUNTY OF MADERA STRATEGIC PLAN - MISSION 2023:

This contract meets the goals of the above selected Strategic Focus Area of Health by providing mental health services to Behavioral Health Services clients.

ATTACHMENTS

1. MCC NO. 12269-22



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AGENDA ITEM SUBMITTAL

August 2, 2022
Chairman Tom Wheeler

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.1 Consent Calendar											
SUBJECT: Zaks Enterprises FY 22-23		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 8782	DATE REC'D											
STRATEGIC FOCUS AREA(S): Public Safety															
<u>For Clerk of the Board's Office Use Only</u>															
BOARD'S ACTION: MCC NO. 12270-22															
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ABSENT:	Tom Wheeler														
Is this item Budgeted? Yes			DOCUMENT NO(S). MCC NO. 12270-22												
Will this item require additional personnel? No															
Previous Relevant Board Actions: MCC NO. 11982-21															
PowerPoint/Supporting Documents: Contract															

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with Zaks security One in an amount not to exceed \$86,040.00 for security patrol services at the Behavioral Health 7th Street building for Fiscal Year 2022-2023 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

In May 2013 Behavioral Health Services (BHS) entered into a Purchasing Agent Agreement with Zaks Security One to provide walking security patrol services for the BHS 7th Street building. BHS has been pleased with the reliability, flexibility and staffing that Zaks has provided and seeks to continue utilizing Zaks services through the 2022-2023 fiscal year.

FISCAL IMPACT:

The annual contract maximum is \$86,040.00 and is paid for with BHS Mental Health



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Realignment and Mental Health Services Act funds. There is no impact to the County General Fund.

CONNECTION TO THE COUNTY OF MADERA STRATEGIC PLAN - MISSION 2023:

This contract meets the Strategic Focus Area of Public Safety by providing security patrol services to help ensure the safety of our clients and staff.

ATTACHMENTS

1. MCC NO. 12270-22



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AGENDA ITEM SUBMITTAL

August 2, 2022
Chairman Tom Wheeler

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.J Consent Calendar											
SUBJECT: BHB APPOINTMENTS; B. Avila, W. Hicks			REQUIRED VOTE: Unanimous Vote Required	DOC. ID NUMBER 8785	DATE REC'D										
STRATEGIC FOCUS AREA(S): Community															
For Clerk of the Board's Office Use Only															
BOARD'S ACTION:															
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ABSENT:	Tom Wheeler														
Is this item Budgeted? No Will this item require additional personnel? No Previous Relevant Board Actions: PowerPoint/Supporting Documents: Other/Misc				DOCUMENT NO(S).											

RECOMMENDED ACTIONS:

Madera County Behavioral Health Board Appointments.

1. Consideration of approval to appoint Bertha Avila to fill remaining term of Chuck Doud, citing concerns regarding Mental health issues as the primary concern to represent District No. 1, with a term ending November 1, 2022.
2. Consideration of approval to appoint Wendy Hicks to fill the vacancy left by Andrea Shepherd, citing both Mental Health and SUD issues as the primary concern to represent District No. 2, for a three year term ending July 26, 2025.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

On March 1, 2011 your Board approved the consolidation of the Madera County Mental Health and Alcohol Advisory Boards into a single Behavioral Health Board that convened on July 1, 2011. The authority for the Mental Health Board is provided by the State of California pursuant to Section 5604 of the Welfare and Institutions Code, so in combining the Boards we were mandated to continue to maintain a Board with a



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minimum of ten members citing mental health concerns as their primary reason for serving on the Board.

Legislation requires that Board members shall have a professional interest in or a personal commitment to mental health issues and/or alleviating problems related to alcohol/drug abuse in the community. Each of the recommended appointments is in accordance with this criteria.

The goal is to have equal representation from each district as stipulated within Article V of our Bylaws which states in part:

There shall be an equal number of appointees by each member of the Board of Supervisors. Each Supervisor shall appoint two members that cite mental health issues as their primary reason for serving on the Behavioral Health Board, and one member that cites AOD issues as their primary concern. The Board may recommend appointees to the Board of Supervisors.

Ms. Hicks resides and will represent District No. 2 and Ms. Avila resides in District No. 3 however we are seeking her appointment as a representative for District No. 1.

Ms. Avila appointment was intended to fill the remaining term left by deceased Chuck Doud who term expires November 11, 2022. Ms. Hicks appointment was intended to fill the remaining vacancy in District No. 2 left by the resignation of Andrea Shepherd on September 14, 2021. The recommended action will correct the appointee's term and meet the requirements of the BHB bylaws.

The Behavioral Health Board unanimously approved the recommendation of Bertha Avila and Wendy Hicks at their June 15, 2022 meeting.

There is one (1) vacancy that remains to be filled for the district listed below. One representative needed for Mental Health issues on behalf of Districts No. 4.

1. District No. 4: Vacancy left by Karen Marie Scott (deceased), term ending April 1, 2023. (Mental Health)

FISCAL IMPACT:

There are no fiscal implications and therefore no impact to the County General Fund.

CONNECTION TO THE COUNTY OF MADERA STRATEGIC PLAN - MISSION 2023:

Focus Area 1: Community



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ATTACHMENTS

1. BHAB Membership Application - Bertha Avila REDACTED
2. BHAB Membership Application- Wendy Hicks REDACTED
3. BHB BYLAWS 2021
4. Email - District 1 approval
5. Email - District 2 approval



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AGENDA ITEM SUBMITTAL

August 2, 2022
Chairman Tom Wheeler

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.K Consent Calendar											
SUBJECT: 7th Avenue Center FY 22-23		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 8790	DATE REC'D											
STRATEGIC FOCUS AREA(S): Health															
<u>For Clerk of the Board's Office Use Only</u>															
BOARD'S ACTION: MCC NO. 12271-22															
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AYES:	Brett Frazier, David Rogers, Robert L. Poythress, Leticia Gonzalez														
ABSENT:	Tom Wheeler														
Is this item Budgeted? Yes			DOCUMENT NO(S). MCC NO. 12271-22												
Will this item require additional personnel? No															
Previous Relevant Board Actions: MCC NO. 11919-21															
PowerPoint/Supporting Documents: Contract															

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with 7th Avenue Center, LLC in the amounts provided in the Reimbursement and Payments sheet for the provision of mental health residential care for Madera County Behavioral Health Services adult clients for Fiscal Year 2022-2023 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

7th Avenue Center, LLC operates a State-licensed Mental Health Rehabilitation Center (MHRC) and Institutions for Mental Diseases (IMD). These facilities provide varying degrees of residential care services for adults with severe and persistent mental illness. Aside from hospitalization and State Hospital placement, an IMD provides the highest level of care (in a secured facility) available for mental health clients. Clients may be placed in such a facility following hospitalization for transitional or long-term residential care.



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It is often difficult to find appropriate residential placement for mentally ill residents of Madera County. Placement in mental health facilities is usually of an urgent nature, since there are no residential mental health facilities in Madera County, it is important Behavioral Health Services has options available to ensure appropriate placement for seriously mentally ill residents of Madera County.

FISCAL IMPACT:

The cost of this contract is paid through Mental Health Realignment funds. There is no impact to the General Fund.

CONNECTION TO THE COUNTY OF MADERA STRATEGIC PLAN - MISSION 2023:

This agreement meets the goals of the above selected Strategic Focus Area of Health by providing mental health services to Madera County clients.

ATTACHMENTS

1. MCC NO. 12271-22



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AGENDA ITEM SUBMITTAL

August 2, 2022

Chairman Tom Wheeler

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.L Consent Calendar											
SUBJECT: Peggy Showalter, Pharm D. FY 22-23		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 8801	DATE REC'D											
STRATEGIC FOCUS AREA(S): Focus Area Not Defined (Explain)															
<u>For Clerk of the Board's Office Use Only</u>															
BOARD'S ACTION: MCC NO. 12272-22															
<table border="1" style="width: 100%;"> <tr> <td style="width: 20%;">RESULT:</td> <td>APPROVED BY CONSENT VOTE [UNANIMOUS]</td> </tr> <tr> <td>MOVER:</td> <td>David Rogers, Supervisor - District No. 2</td> </tr> <tr> <td>SECONDER:</td> <td>Leticia Gonzalez, Supervisor - District No. 4</td> </tr> <tr> <td>AYES:</td> <td>Brett Frazier, David Rogers, Robert L. Poythress, Leticia Gonzalez</td> </tr> <tr> <td>ABSENT:</td> <td>Tom Wheeler</td> </tr> </table>						RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]	MOVER:	David Rogers, Supervisor - District No. 2	SECONDER:	Leticia Gonzalez, Supervisor - District No. 4	AYES:	Brett Frazier, David Rogers, Robert L. Poythress, Leticia Gonzalez	ABSENT:	Tom Wheeler
RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]														
MOVER:	David Rogers, Supervisor - District No. 2														
SECONDER:	Leticia Gonzalez, Supervisor - District No. 4														
AYES:	Brett Frazier, David Rogers, Robert L. Poythress, Leticia Gonzalez														
ABSENT:	Tom Wheeler														
Is this item Budgeted? Yes			DOCUMENT NO(S).												
Will this item require additional personnel? No			MCC NO. 12272-22												
Previous Relevant Board Actions: MCC NO. 12016-21															
PowerPoint/Supporting Documents: Contract															

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with Peggy Showalter, Pharm. D. in an amount not to exceed \$14,400.00 for the provision of medication monitoring and clinical liaison services with Behavioral Health Services client's primary physical health care providers for Fiscal Year 2022-20223 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

Behavioral Health Services (BHS) is required by the State to provide medication monitoring services, including review of client records, review of medication storage and accountability, recommending policies and procedures related to drug therapy, drug storage and drug accountability, providing drug information to physicians and/or other clinical staff, and updating clinical staff on psychotropic therapy. We accomplish this by contracting with a pharmacist to provide these services.

Prior to fiscal year 2009-2010 BHS contracted with Madera Medical Pharmacy for the



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provision of both medical supplies/medications and medication monitoring services. Ms. Showalter provided the medication monitoring services through her employment at Madera Medical Pharmacy. In 2009, upon mutual agreement between BHS, Madera Medical Pharmacy, and Ms. Showalter BHS began contracting with Ms. Showalter for medication monitoring services.

Ms. Showalter provides medication monitoring services as well as facilitation of collaboration with local primary care providers by acting as a liaison and completing linkage, referral and/or consultation activities as necessary and appropriate to achieve optimal continuity of care for BHS clients. Ms. Showalter's experience and expertise in meds monitoring procedures makes her uniquely qualified for this position. She also has good rapport and working relationship with BHS staff.

FISCAL IMPACT:

The cost of this contract is paid for with Mental Health Realignment and Mental Health Services Act funds. There is no impact to the County General Fund.

CONNECTION TO THE COUNTY OF MADERA STRATEGIC PLAN - MISSION 2023:

Medication Monitoring is not defined in the Strategic Plan; the requested action is also not in conflict with any of the defined focus areas.

ATTACHMENTS

1. MCC NO. 12272-22



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AGENDA ITEM SUBMITTAL

August 2, 2022

Chairman Tom Wheeler

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.N Consent Calendar											
SUBJECT: Golden State Health Centers dba Sylmar FY 22-23		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 8806	DATE REC'D											
STRATEGIC FOCUS AREA(S): Health															
<u>For Clerk of the Board's Office Use Only</u>															
BOARD'S ACTION: MCC NO. 12273-22															
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RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]														
MOVER:	David Rogers, Supervisor - District No. 2														
SECONDER:	Leticia Gonzalez, Supervisor - District No. 4														
AYES:	Brett Frazier, David Rogers, Robert L. Poythress, Leticia Gonzalez														
ABSENT:	Tom Wheeler														
Is this item Budgeted? Yes			DOCUMENT NO(S).												
Will this item require additional personnel? No			MCC NO. 12273-22												
Previous Relevant Board Actions: MCC NO. 11952-21															
PowerPoint/Supporting Documents: Contract															

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with Golden State Health Centers Inc, dba Sylmar Health and Rehabilitation Center for the provision of mental health residential care for Madera County Behavioral Health Services clients for Fiscal Year 2022-2023 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

Sylmar Health and Rehabilitation Center is a locked Institute for Mental Disease. Their facility provides residential care services for adults with varying degrees of psychiatric disorders. Clients may be placed in such a facility following hospitalization for transitional or long-term residential care. The objective of their facility is to treat and rehabilitate the residents so they may return to the community and live in a less restrictive environment.

It is often difficult to find appropriate residential placement for mentally ill residents of



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Madera County. Placement in mental health facilities is usually of an urgent nature. There are no residential mental health facilities in Madera County, and it is important that Madera County Behavioral Health Services has options available to ensure appropriate placement for seriously mentally ill residents of Madera County.

FISCAL IMPACT:

The cost of this contract is paid through Mental Health Realignment funds. There is no impact to the General Fund.

CONNECTION TO THE COUNTY OF MADERA STRATEGIC PLAN - MISSION 2023:

This contract meets the above selected Strategic Focus Area by providing mental health services to our Madera County Behavioral Health Services clients.

ATTACHMENTS

1. MCC NO. 12271-22



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AGENDA ITEM SUBMITTAL

August 2, 2022

Chairman Tom Wheeler

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.M Consent Calendar											
SUBJECT: American Telepsychiatrists Amendment FY 2022-2023		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 8802	DATE REC'D											
STRATEGIC FOCUS AREA(S): Health															
<u>For Clerk of the Board's Office Use Only</u>															
BOARD'S ACTION: MCC NO. 11631A-22															
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RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]														
MOVER:	David Rogers, Supervisor - District No. 2														
SECONDER:	Leticia Gonzalez, Supervisor - District No. 4														
AYES:	Brett Frazier, David Rogers, Robert L. Poythress, Leticia Gonzalez														
ABSENT:	Tom Wheeler														
Is this item Budgeted? Yes			DOCUMENT NO(S). MCC NO. 11631A-22												
Will this item require additional personnel? No															
Previous Relevant Board Actions: MCC NO. 11631-20															
PowerPoint/Supporting Documents: Contract															

RECOMMENDED ACTIONS:

Consideration of entering into an Amendment to MCC No. 11631-20 with Dr. John Schaeffer, Inc. DBA American Telepsychiatrists to revise Paragraph 4-Compensation and Costs for Fiscal Year 2022-2023 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

In 2005, through a grant made available through the U.C. Davis Health System and CTEC (California Telemedicine and e-Health), Behavioral Health Services (BHS) was able to purchase and install Telemedicine equipment at the main Madera Counseling Center, the Chowchilla Recovery Center and the Oakhurst Counseling Center. During the initial inception of the Telepsychiatry program, BHS was able to use part time psychiatrist contractors working at the Madera and Chowchilla clinics to provide Telepsychiatry services to Oakhurst residents, but due to a reduction in part-time psychiatrist staffing and large caseloads, BHS has incurred an increase need for contract telepsychiatry provider. In order to meet demands telepsychiatry services will



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be utilized in addition to on-site psychiatrists and other telepsychiatry providers to ensure minimal wait times and to compensate for the increase in caseloads.

American Telepsychiatrists employs a pool of doctors to ensure that scheduled services are not cancelled in the event of doctor illness or emergency. They have been very flexible in meeting increase needs and BHS has been very pleased with the caliber and professionalism of the assigned psychiatrists.

Madera County, on behalf of Behavioral Health Services (BHS), entered into Madera County Contract No. 11631-20, with Dr. John Schaeffer, Inc. DBA American Telepsychiatrists on June 9, 2020. The purpose of this amendment is to increase the compensation effective July 1, 2022.

FISCAL IMPACT:

The cost of this contract is funded with Mental Health Realignment, Mental Health Services Act, and Medi-Cal. There is no impact to the County General Fund.

CONNECTION TO THE COUNTY OF MADERA STRATEGIC PLAN - MISSION 2023:

This contract meets the goals of the above selected Strategic Focus Area of Health by providing mental health services to Behavioral Health Services clients.

ATTACHMENTS

1. MCC NO. 11631A-22



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AGENDA ITEM SUBMITTAL

August 9, 2022

Chairman Tom Wheeler

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM Consent Calendar									
SUBJECT: Turning Point-Hope House FY 22-23		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 8817	DATE REC'D									
STRATEGIC FOCUS AREA(S): Health													
<u>For Clerk of the Board's Office Use Only</u>													
BOARD'S ACTION: MCC NO. 12280-22													
<table border="1" style="width: 100%;"> <tr> <td style="width: 20%;">RESULT:</td> <td>APPROVED [UNANIMOUS]</td> </tr> <tr> <td>MOVER:</td> <td>Brett Frazier, Chairman Pro Tem</td> </tr> <tr> <td>SECONDER:</td> <td>Leticia Gonzalez, Supervisor - District No. 4</td> </tr> <tr> <td>AYES:</td> <td>Frazier, Rogers, Poythress, Gonzalez, Wheeler</td> </tr> </table>						RESULT:	APPROVED [UNANIMOUS]	MOVER:	Brett Frazier, Chairman Pro Tem	SECONDER:	Leticia Gonzalez, Supervisor - District No. 4	AYES:	Frazier, Rogers, Poythress, Gonzalez, Wheeler
RESULT:	APPROVED [UNANIMOUS]												
MOVER:	Brett Frazier, Chairman Pro Tem												
SECONDER:	Leticia Gonzalez, Supervisor - District No. 4												
AYES:	Frazier, Rogers, Poythress, Gonzalez, Wheeler												
Is this item Budgeted? Yes			DOCUMENT NO(S). MCC NO. 12280-22										
Will this item require additional personnel? No													
Previous Relevant Board Actions: MCC NO. 11508-19													
PowerPoint/Supporting Documents: Contract													

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with Turning Point of Central California, Inc., in an amount not to exceed \$633,720.00 for the operation of Hope House for Fiscal Year 2022-2023 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

Madera County Behavioral Health Services (BHS) has contracted with Turning Point of Central California - Hope House since 2006. Hope House is a program that prevents and identifies mental health conditions early, links people to resources enabling them to meet their needs across all life domains and increases access to care. These services are offered to all members of the community who may or may not be receiving mental health services through BHS.

Hope House has developed and implemented programs and activities such as peer counseling, support groups, and independent living skills development. In addition to these services, they are providing community education, training, outreach and



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engagement in services and support.

FISCAL IMPACT:

This contract is paid for by Mental Health Services Act (MHSA) funds. There is no impact to the County General Fund.

CONNECTION TO THE COUNTY OF MADERA STRATEGIC PLAN - MISSION 2023:

This contract meets the goals of the above selected Strategic Focus Area of Health by providing mental health services to Behavioral Health Services clients.

ATTACHMENTS

1. MCC NO. 12280-22



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AGENDA ITEM SUBMITTAL

August 9, 2022

Chairman Tom Wheeler

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM Consent Calendar									
SUBJECT: Davis Guest Home FY 2022-2023		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 8818	DATE REC'D									
STRATEGIC FOCUS AREA(S): Health													
<u>For Clerk of the Board's Office Use Only</u>													
BOARD'S ACTION: MCC NO. 12281-22													
<table border="1" style="width: 100%;"> <tr> <td>RESULT:</td> <td>APPROVED [UNANIMOUS]</td> </tr> <tr> <td>MOVER:</td> <td>Brett Frazier, Chairman Pro Tem</td> </tr> <tr> <td>SECONDER:</td> <td>Leticia Gonzalez, Supervisor - District No. 4</td> </tr> <tr> <td>AYES:</td> <td>Frazier, Rogers, Poythress, Gonzalez, Wheeler</td> </tr> </table>						RESULT:	APPROVED [UNANIMOUS]	MOVER:	Brett Frazier, Chairman Pro Tem	SECONDER:	Leticia Gonzalez, Supervisor - District No. 4	AYES:	Frazier, Rogers, Poythress, Gonzalez, Wheeler
RESULT:	APPROVED [UNANIMOUS]												
MOVER:	Brett Frazier, Chairman Pro Tem												
SECONDER:	Leticia Gonzalez, Supervisor - District No. 4												
AYES:	Frazier, Rogers, Poythress, Gonzalez, Wheeler												
Is this item Budgeted? Yes			DOCUMENT NO(S). MCC NO. 12281-22										
Will this item require additional personnel? No													
Previous Relevant Board Actions: MCC NO. 11912-21													
PowerPoint/Supporting Documents: Contract													

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with Davis Guest Home for board and care services for Fiscal Year 2022-2023 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

Davis Guest Home (DGH) operates State-licensed facilities at which they provide board and care services for adults. Board and care facilities represent the lowest level of care for individuals who are not able to live independently, but do not require higher levels of care such as those provided in an Institute for the Mentally Disordered. If clinically appropriate individuals can transition out of DGH to independent living.

It is often difficult to find appropriate residential placement for mentally ill residents of Madera County. There are few residential facilities in the Central Valley specializing in mental health care and none in Madera County. We have been contracting with DGH for several years and have been very satisfied with the services they provide for our clients.



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Tom Wheeler, District 5

FISCAL IMPACT:

This contract is paid through Mental Health Realignment funds. There is no impact to the County General fund.

CONNECTION TO THE COUNTY OF MADERA STRATEGIC PLAN - MISSION 2023:

This contract meets the goals of the above selected Strategic Focus Area of Health by providing mental health services to Behavioral Health Services clients.

ATTACHMENTS

1. MCC NO. 12281-22



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AGENDA ITEM SUBMITTAL

August 9, 2022

Chairman Tom Wheeler

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM Consent Calendar									
SUBJECT: Community Social Model Advocates, Inc. FY 22-23		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 8820	DATE REC'D									
STRATEGIC FOCUS AREA(S): Health													
<u>For Clerk of the Board's Office Use Only</u>													
BOARD'S ACTION: MCC NO. 12282-22													
<table border="1" style="width: 100%;"> <tr> <td style="width: 20%;">RESULT:</td> <td>APPROVED [UNANIMOUS]</td> </tr> <tr> <td>MOVER:</td> <td>Brett Frazier, Chairman Pro Tem</td> </tr> <tr> <td>SECONDER:</td> <td>Leticia Gonzalez, Supervisor - District No. 4</td> </tr> <tr> <td>AYES:</td> <td>Frazier, Rogers, Poythress, Gonzalez, Wheeler</td> </tr> </table>						RESULT:	APPROVED [UNANIMOUS]	MOVER:	Brett Frazier, Chairman Pro Tem	SECONDER:	Leticia Gonzalez, Supervisor - District No. 4	AYES:	Frazier, Rogers, Poythress, Gonzalez, Wheeler
RESULT:	APPROVED [UNANIMOUS]												
MOVER:	Brett Frazier, Chairman Pro Tem												
SECONDER:	Leticia Gonzalez, Supervisor - District No. 4												
AYES:	Frazier, Rogers, Poythress, Gonzalez, Wheeler												
Is this item Budgeted? Yes			DOCUMENT NO(S). MCC NO. 12282-22										
Will this item require additional personnel? No													
Previous Relevant Board Actions: MCC NO. 11535-19													
PowerPoint/Supporting Documents: Contract													

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with Community Social Model Advocates, Inc. to provide substance use services for Fiscal Year 2022-2023 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

Madera County Behavioral Health Services (BHS) through our contract with the Department of Health Care Services has received the Substance Abuse Prevention and Treatment (SAPT) Block Grant to provide substance use services. As part of SAPT, BHS is required to provide detoxification and residential programs to Madera County clients.

Community Social Model Advocates, Inc., provides residential perinatal and non-perinatal substance use services to BHS clients with a clinical need for these services. They provide clients with the skills and tools to help them recover from addiction and build independent lives in the community. There are no similar services available in



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Madera County.

FISCAL IMPACT:

There is no impact to the County General Fund.

CONNECTION TO THE COUNTY OF MADERA STRATEGIC PLAN - MISSION 2023:

This contract meets the goals of the above selected Strategic Focus Area of Health by providing mental health services to Behavioral Health Services clients.

ATTACHMENTS

1. MCC NO. 12282-22



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AGENDA ITEM SUBMITTAL

August 9, 2022

Chairman Tom Wheeler

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM Consent Calendar									
SUBJECT: Denham Resources FY 2022-2023		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 8821	DATE REC'D									
STRATEGIC FOCUS AREA(S): Focus Area Not Defined (Explain)													
<u>For Clerk of the Board's Office Use Only</u>													
BOARD'S ACTION: MCC NO. 12283-22													
<table border="1" style="width: 100%;"> <tr> <td style="width: 20%;">RESULT:</td> <td>APPROVED [UNANIMOUS]</td> </tr> <tr> <td>MOVER:</td> <td>Brett Frazier, Chairman Pro Tem</td> </tr> <tr> <td>SECONDER:</td> <td>Leticia Gonzalez, Supervisor - District No. 4</td> </tr> <tr> <td>AYES:</td> <td>Frazier, Rogers, Poythress, Gonzalez, Wheeler</td> </tr> </table>						RESULT:	APPROVED [UNANIMOUS]	MOVER:	Brett Frazier, Chairman Pro Tem	SECONDER:	Leticia Gonzalez, Supervisor - District No. 4	AYES:	Frazier, Rogers, Poythress, Gonzalez, Wheeler
RESULT:	APPROVED [UNANIMOUS]												
MOVER:	Brett Frazier, Chairman Pro Tem												
SECONDER:	Leticia Gonzalez, Supervisor - District No. 4												
AYES:	Frazier, Rogers, Poythress, Gonzalez, Wheeler												
Is this item Budgeted? Yes			DOCUMENT NO(S). MCC NO. 12283-22										
Will this item require additional personnel? No													
Previous Relevant Board Actions:													
PowerPoint/Supporting Documents: Contract													

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with Denham Resources in an amount not to exceed \$200,000.00 for employment and placement services for individuals working as Community Service Liaisons through the Mental Health Services Act for Fiscal Year 2022-2023 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

On September 14, 2010, Madera County on behalf of Behavioral Health Services (BHS) entered into an agreement with Denham Resources as the employer of record for Madera County residents that self-identify themselves as mental health clients or family members, to work in a peer capacity as a Community Services Liaison (CSL). The Mental Health Services Act (MHSA) mandates the use of peers with lived experience to work in a support capacity with BHS clients and families. Current and future CSL's will continue to need work experience in order to transition into permanent positions.

Denham Resources pays the hourly wage of up to 14 CSLs and charges BHS an



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administrative fee for each hour worked. The administrative fee covers mandatory payroll taxes, Workers' Compensation, etc. CSLs are not Madera County employees and as such are not entitled to County benefits, seniority, bargaining unit representation, etc.

FISCAL IMPACT:

The maximum cost of this contract is not to exceed \$200,000.00 and is paid for out of 1991 and 2011 Realignment, the Mental Health Services Act, CalWORKs, and Substance Abuse Prevention and Treatment Block funds. There is no impact to the County General Fund.

CONNECTION TO THE COUNTY OF MADERA STRATEGIC PLAN - MISSION 2023:

Employment and placement services are not defined in the Strategic Plan; the requested action is also not in conflict with any of the defined focus areas.

ATTACHMENTS

1. MCC NO. 12283-22



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AGENDA ITEM SUBMITTAL

August 9, 2022

Chairman Tom Wheeler

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM Consent Calendar									
SUBJECT: CALMHSA PEI FY 22-23			REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 8833	DATE REC'D								
STRATEGIC FOCUS AREA(S): Health													
<u>For Clerk of the Board's Office Use Only</u>													
BOARD'S ACTION: MCC NO. 12284-22													
<table border="1" style="width: 100%;"> <tr> <td>RESULT:</td> <td>APPROVED [UNANIMOUS]</td> </tr> <tr> <td>MOVER:</td> <td>Brett Frazier, Chairman Pro Tem</td> </tr> <tr> <td>SECONDER:</td> <td>Leticia Gonzalez, Supervisor - District No. 4</td> </tr> <tr> <td>AYES:</td> <td>Frazier, Rogers, Poythress, Gonzalez, Wheeler</td> </tr> </table>						RESULT:	APPROVED [UNANIMOUS]	MOVER:	Brett Frazier, Chairman Pro Tem	SECONDER:	Leticia Gonzalez, Supervisor - District No. 4	AYES:	Frazier, Rogers, Poythress, Gonzalez, Wheeler
RESULT:	APPROVED [UNANIMOUS]												
MOVER:	Brett Frazier, Chairman Pro Tem												
SECONDER:	Leticia Gonzalez, Supervisor - District No. 4												
AYES:	Frazier, Rogers, Poythress, Gonzalez, Wheeler												
Is this item Budgeted? Yes Will this item require additional personnel? No Previous Relevant Board Actions: MCC NO. 12098-22 PowerPoint/Supporting Documents: Contract				DOCUMENT NO(S). MCC NO. 12284-22									

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with California Mental Health Services Authority (1445-PEI-2022-MC) in the amount of \$62,515.00 for the participation in the Statewide Prevention and Early Intervention (PEI) program for Fiscal Year 2022-2023 and authorize the Chairman and Department Head to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

In 2004, the voters of California passed the Mental Health Services Act (MHSA). This act placed a tax of one percent on the income of persons who earned more than one million dollars per year. Through the collection of these funds specific mental health programs or components were to be developed and implemented.

One of the components of the MHSA is the Prevention and Early Intervention program. The program aims to promote mental health and wellness and reduce the likelihood of mental illness, substance use, and suicide.



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The California Mental Health Services Authority (CalMHSA) in partnership with Behavioral Health Services will direct Statewide Prevention and Early Intervention project campaigns, programs, resources, and materials. They will develop new outreach materials for the County and our community stakeholders.

FISCAL IMPACT:

The cost of this contract is paid through Mental Health Services Act. There is no impact to the County General Fund.

CONNECTION TO THE COUNTY OF MADERA STRATEGIC PLAN - MISSION 2023:

This item meets the above selected Strategic Focus Areas as CalMHSA will disseminate Prevention and Early Intervention resources and materials to promote mental health and wellness among our diverse and underserved communities.

ATTACHMENTS

1. MCC NO. 12284-22



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AGENDA ITEM SUBMITTAL

August 16, 2022
Chairman Tom Wheeler

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 6.a DISCUSSION ITEMS:	
SUBJECT: Native Solutions DUI Program		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 8850	DATE REC'D	
STRATEGIC FOCUS AREA(S): Community					
<u>For Clerk of the Board's Office Use Only</u>					
Is this item Budgeted? Yes Will this item require additional personnel? No Previous Relevant Board Actions: PowerPoint/Supporting Documents: Other/Misc			DOCUMENT NO(S).		

RECOMMENDED ACTIONS:

Discussion and consideration to adopt a Resolution recommending to California Department of Health Care Services to license Native Solutions to operate driving under the influence programs.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

The Department of Health Care Services (DHCS), Behavioral Health Licensing and Certification Division, Driving-Under-The-Influence (DUI) Section, licenses and performs compliance monitoring on all DUI programs in California. The objectives of the DUI program are to reduce the number of repeat DUI offenses by persons who complete a state-licensed DUI program; and to provide participants an opportunity to address problems related to the use of alcohol and/or other drugs.

FISCAL IMPACT:

There is no impact to the County General Fund.

CONNECTION TO THE COUNTY OF MADERA STRATEGIC PLAN - MISSION 2023:

This agreement meets the goal of the above selected Strategic Focus Area of



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Community by providing needed services to members of the community.

ATTACHMENTS

1. Reso- Reso Authorizing Native Solutions DUI Program- CRM 48402 (00979974x7AD00)



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AGENDA ITEM SUBMITTAL

August 16, 2022
Chairman Tom Wheeler

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.D Consent Calendar	
SUBJECT: Willow Glen Care Center FY 22-23			REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 8840	DATE REC'D
STRATEGIC FOCUS AREA(S): Health					
<u>For Clerk of the Board's Office Use Only</u>					
Is this item Budgeted? Yes Will this item require additional personnel? No Previous Relevant Board Actions: MCC NO. 11951-21 PowerPoint/Supporting Documents: Contract				DOCUMENT NO(S).	

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with Willow Glen Care Center for board and care services for Fiscal Year 2022-2023 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

Willow Glen Care Center operates 24-hour residential board and care facilities and mental health rehabilitation centers for adults with mental health conditions. Board and care facilities represent the lowest level of care for individuals who are not able to live independently. If clinically appropriate individuals are able to transition out of Willow Glen Care Center to independent living. Willow Glen Care Center programs are designed to coordinate care with County mental health agencies to facilitate referrals, care and treatment, discharge planning, and placement.

It is often difficult to find appropriate residential placement for mentally ill residents of Madera County. There are few residential facilities in the Central Valley specializing in mental health care and none in Madera County. Willow Glen Care Center will provide a safe and nurturing environment for County clients.

FISCAL IMPACT:



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This contract is paid through Mental Health Realignment funds. There is no impact to the County General Fund.

CONNECTION TO THE COUNTY OF MADERA STRATEGIC PLAN - MISSION 2023:

This contract meets the above selected Strategic Focus Area of Health as they will be providing mental health services to County clients.

ATTACHMENTS

1. Willow Glen Contract signed



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AGENDA ITEM SUBMITTAL

August 16, 2022
Chairman Tom Wheeler

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.B Consent Calendar	
SUBJECT: CAPMC DV Education Classes FY 22-23			REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 8836	DATE REC'D
STRATEGIC FOCUS AREA(S): Community					
<u>For Clerk of the Board's Office Use Only</u>					
Is this item Budgeted? Yes Will this item require additional personnel? No Previous Relevant Board Actions: MCC NO. 12002-21 PowerPoint/Supporting Documents: Contract				DOCUMENT NO(S).	

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with Community Action Partnership of Madera County, Inc. in an amount not to exceed \$10,000.00 for the provision of domestic violence education classes for Fiscal Year 2022-2023 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

Community Action Partnership of Madera County (CAPMC) is an authorized domestic violence service provider. Madera County Behavioral Health Services has contracted with CAPMC to conduct domestic violence educational courses to our clients for over five years. Over the years they have developed great rapport with Madera County clients. CAPMC will provide information to our clients regarding victims' rights, resources, the impact of domestic violence on survivors and their children.

FISCAL IMPACT:

This contract is paid with Mental Health Service Act funds. There is no impact to the County General Fund.

CONNECTION TO THE COUNTY OF MADERA STRATEGIC PLAN - MISSION 2023:



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This agreement meets the goal of the above selected Strategic Focus Area of Community by providing needed services to members of our community.

ATTACHMENTS

1. CAPMC DV contract signed



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AGENDA ITEM SUBMITTAL

August 16, 2022
Chairman Tom Wheeler

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.C Consent Calendar	
SUBJECT: Promesa Behavioral Health FY 22-23		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 8837	DATE REC'D	
STRATEGIC FOCUS AREA(S): Health					
<u>For Clerk of the Board's Office Use Only</u>					
Is this item Budgeted? Yes Will this item require additional personnel? No Previous Relevant Board Actions: MCC NO. 11483-19 PowerPoint/Supporting Documents: Contract			DOCUMENT NO(S).		

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with Promesa Behavioral Health for Short-Term Residential Therapeutic Program services for Fiscal Year 2022-2023 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

Short-term residential therapeutic programs (STRTP) are residential facilities operated by a public agency or private organization that offer specialized and intensive care, supervision, support, and treatment to children and non-minor dependents. They are Medi-Cal certified to provide medically necessary Specialty Mental Health Services.

Promesa Behavioral Health provides shelter and therapeutic care to youth. They will provide STRTP services to our Madera County youth clients. Promesa will provide a structured environment that rewards positive behavior and redirects problematic behavior through appropriate interventions.

FISCAL IMPACT:

The cost of this contract is paid with BHS mental health funds including Medi-Cal. There will be no impact to the County General Fund.



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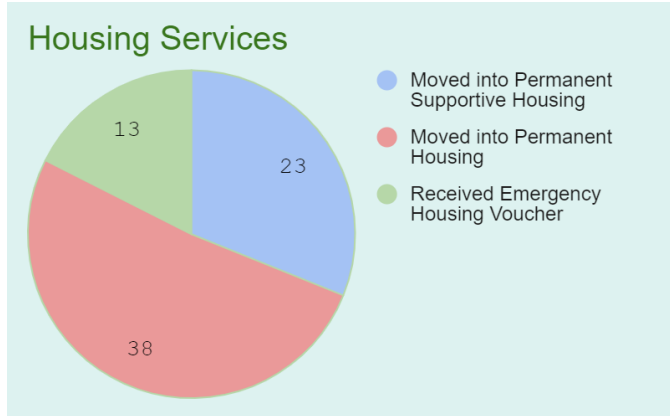
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CONNECTION TO THE COUNTY OF MADERA STRATEGIC PLAN - MISSION 2023:

This contract meets the goals of the above selected Strategic Focus Area of Health by providing mental health services to Behavioral Health Services clients.

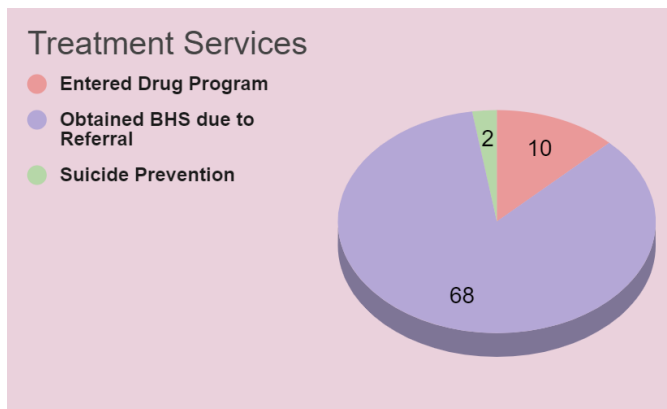
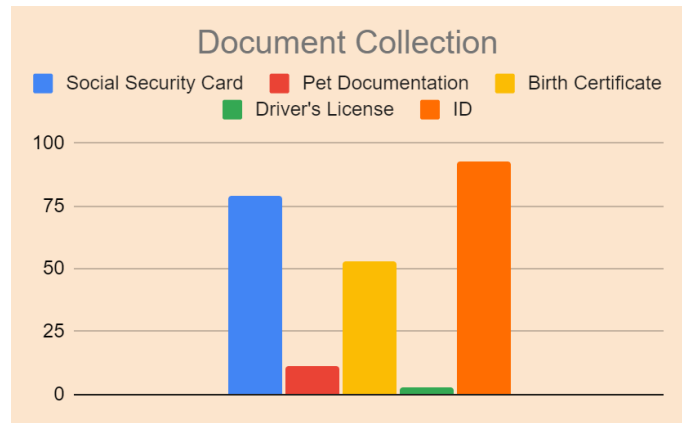
ATTACHMENTS

1. Promesa Contract signed



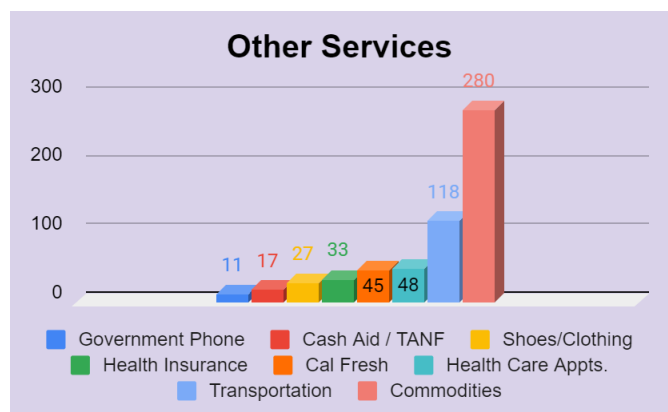
- PSH includes Shunammite Place, Sugar Pine Village, and other Fresno Programs
- Permanent Housing includes public housing in Madera, Chowchilla and Fresno.
- 13 EHV's were issued from March-June
 - 7 others were denied
 - 2 withdrew their application
- More applications have been submitted and approved after July 1st.

- HELP Center provides vouchers for ID and Birth Certificate Fees.
- Staff assist clients in applying for their Social Security Card replacements.
- HELP Center contacts Friends of Madera Animal Shelter (FMAS) to obtain vouchers for clients who need their support animals neutered, spayed, etc.
- Aside from those, there are other documents needed for housing.



- Staff encourage clients to seek Behavioral Health Services. Although some choose not to, 68 of them were able to obtain services.
- Seeking BH services may increase housing opportunities. This includes Permanent Supportive Housing.

- CAPMC collaborates with partner agencies to provide additional resources to our clients.
- Thank you to everyone who supports our daily efforts to assist our unhoused neighbors.





HOMELESS ENGAGEMENT FOR LIVING PROGRAM (HELP CENTER) SERVICES REPORT June 2022

Outreach and Case Management was conducted both in the City and in the County of Madera.
Below are the number of unsheltered contacts that were made for the period of 6/1/2022 - 6/30/2022.

Location	Madera City & Surrounding Area	Oakhurst	Nipinnawasee	Coarsegold	Northfork	Chowchilla	Total Contact
Previous Month YTD	1009	45	0	38	1	120	1213
June 2022	91	2	0	2	0	3	98
YTD Total 7/1/21-6/30/22	1100	47	0	40	1	123	1311

OUTCOMES - SERVICES OFFERED			
TREATMENT SERVICES	CURRENT MONTH	PREVIOUS MONTH YTD	YEAR-TO-DATE
ENTERED DRUG PROGRAM	0	10	10
REFERRED TO MADERA BHS FOR ASSESSMENT	12	223	235
OBTAINED BHS DUE TO REFERRAL	0	68	68
SUICIDE PREVENTION	0	2	2
HOUSING SERVICES	CURRENT MONTH	PREVIOUS MONTH YTD	YEAR-TO-DATE
WENT INTO SHELTER	0	106	106
WENT INTO TRANSITIONAL / BRIDGE HOUSING	0	1	1
REUNITED WITH FAMILY VIA BUS OR AIRPLANE	0	3	3
ASSISTED WITH COLLECTING PAPERWORK TO HELP GET HOUSED	91	776	867
REFERRED TO PERMANENT SUPPORTIVE HOUSING	1	32	33
MOVED INTO PERMANENT SUPPORTIVE HOUSING	1	22	23
MOVED INTO PERMANENT HOUSING	1	37	38
REFERRED FOR EMERGENCY HOUSING VOUCHER (EHV)	8	27	35
APPROVED AND COMPLETED BRIEFING FOR EHV	4	9	13
EMPLOYMENT SERVICES	CURRENT MONTH	PREVIOUS MONTH YTD	YEAR-TO-DATE
REFERRED AND CONNECTED WITH WORKFORCE	2	60	62
ASSISTED WITH JOB INTERVIEW PROCESS	1	14	15
EMPLOYED AS A RESULT OF ASSISTANCE	2	4	6
ASSISTED IN OBTAINING BYCYCLE FOR TRANSPORTATION FOR WORK	0	7	7
OTHER NON-EMPLOYMENT INCOME	CURRENT MONTH	PREVIOUS MONTH YTD	YEAR-TO-DATE
ASSISTED WITH APPROVAL / REINSTATEMENT OF SSI BENEFITS	1	8	9
OTHER NON-CASH BENEFITS & SERVICES	CURRENT MONTH	PREVIOUS MONTH YTD	YEAR-TO-DATE
ASSISTED IN OBTAINING SOCIAL SECURITY CARD	11	68	79
ASSISTED IN OBTAINING CASH AID / TANF	0	17	17
ASSISTED IN OBTAINING CALFRESH BENEFITS	0	45	45
ASSISTED IN OBTAINING HEALTH INSURANCE	0	33	33
ASSISTED IN OBTAINING ACCESS TO HEALTHCARE APPOINTMENTS (MEDICAL, DENTAL, EYE CARE)	1	47	48
ASSISTED IN OBTAINING A GOVT. PHONE	2	9	11
ASSISTED IN OBTAINING PET DOCUMENTATION	1	10	11
ASSISTED IN OBTAINING BIRTH CERTIFICATE	2	51	53
ASSISTED IN OBTAINING DRIVER'S LICENSE	1	2	3
REFERRALS MADE TO DSS HSP	7	51	58
REFERRALS MADE TO THE VA	0	11	11
REFERRALS MADE TO CPS	0	6	6
REFERRALS MADE TO VICTIM SERVICES	1	13	14
REFERRAL TO FOSTER CARE SERVICES	0	0	0
PROVIDED SHOES OR CLOTHES TO CLIENT	0	27	27
PROVIDED DMV VOUCHER FOR ID	2	91	93
DELIVERED COMMODITIES	28	252	280
ARRANGED TRANSPORTATION	10	108	118
CONNECTED TO VOLUNTEER WORK	0	0	0
ADVOCACY WITH LEGAL MATTER	0	26	26
TRANSITIONAL AGE YOUTH CLIENTS	7	87	94

OTHER HELP CENTER SERVICES	
HOUSING GUIDE PROVIDED	19
HOUSEHOLDS IN EMERGENCY SHELTER	19

Hope House of Madera County Youth Program Calendar



117 North R Street, Suite 103, Madera CA 93637 (559) 664-9021

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Monday	Tuesday	Wednesday	Thursday	Friday
<p>4:00pm</p> <p>Motivational MONDAYS</p>	<p>4:00pm</p> <p>Let's Chat!</p>	<p>2:30pm</p> <p>NUTRITION & WELLNESS</p>	<p>4:00pm</p> <p>Let's Chat!</p>	<p>4:00pm</p> <p>MUSIC love</p>
<p>4:30pm</p> <p>the Self Care station</p>	<p>4:30pm</p> <p>GAME TIME!</p>	<p>3:00pm</p> <p>wellness wednesdays</p>	<p>4:30pm</p> <p>Creativity Corner</p>	<p>4:30pm</p> <p>Feel good Friday</p>

OPEN
Monday-Friday
2pm-6pm

Masks must be worn at all times

Socialization Hours: 2pm-4pm

BACK



- Shopping on a Budget, Wednesday August 3rd
 - Back to School, Tuesday August 9th
- Lunch with Friends, Wednesday, August 17th & 31st



EMOTIONAL - SPIRITUAL - INTELLECTUAL - PHYSICAL - ENVIRONMENTAL - FINANCIAL - OCCUPATIONAL - SOCIAL

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Hope House of Madera County

Calendario del programa Juvenil



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Lunes	Martes	Miércoles	Jueves	Viernes
<p>4:00pm</p> <p>Lunes de Motivación</p>	<p>4:00pm</p> <p>¡Prácticas!</p>	<p>2:30pm</p> <p>Nutrición</p> <p>Bienestar</p>	<p>4:00pm</p> <p>¡Prácticas!</p>	<p>4:00pm</p> <p>musica</p>
<p>4:30pm</p> <p>Cuidado Personal</p>	<p>4:30pm</p> <p>Torneo de Juegos</p>	<p>3:00pm</p> <p>Miércoles de Bienestar</p>	<p>4:30pm</p> <p>MUESTRA TU CREATIVIDAD</p>	<p>4:30pm</p> <p>¡Me Voy a Sentir Bien!</p>

ABIERTO DE
Lunes a Viernes
2pm-6pm

Se requiere el uso de mascarilla en todo momento

Horas de Socialización: 2pm a 4pm

- Las compras de bajo costo, Miercoles el 3 de Agosto
 - De vuelta a la escuela, Martes el 9 de Agosto
 - Almuerzo con amigos, Miercoles 17 y 31 Agosto



EMOCIONAL · ESPIRITUAL · INTELECTUAL · FISICA · AMBIENTAL · FINANCIERA · OCUPACIONAL · SOCIAL



Hope House of Madera County August Adult Program Calendar

117 North R Street, Suite 103, Madera CA 93637 (559)664-9021



Monday

Tuesday

Wednesday

Thursday

Friday

8:30am

**Coffee
Talk**

8:30am

**NUTRITION
& WELLNESS**

8:30am

**wellness
wednesdays**

8:30am



8:30am

**Coffee
Talk**

9:00am

**Walk
it
out**

9:00am

**Walk
it
out**

9:00am

**Walk
it
out**

9:00am

**Walk
it
out**

10:00am

**Feel
good
Friday**

10:30am

**Current
Events**

10:30am

**GAME
TIME!**

10:30am

**GAME
TIME!**

**OPEN:
Monday-Friday
8am - 12pm**

Face coverings required at all times

- Trip to the movie theater, Tuesday, Aug. 16th
- Trip to visit the MCWC, Thursday, August 11th & 25th



EMOTIONAL - SPIRITUAL - INTELLECTUAL - PHYSICAL - ENVIRONMENTAL - FINANCIAL - OCCUPATIONAL - SOCIAL



Hope House of Madera County

Calendario para el programa de adultos - Agosto



117 North R Street, Suite 103, Madera CA 93637 (559)664-9021



Lunes	Martes	Miercoles	Jueves	Viernes
8:30am Placticando y tomando café 	8:30am NUTRITION & WELLNESS 	8:30am Cuidado Personal	8:30am Música del Corazón	8:30am Placticando y tomando café 
9:00am Caminata 	9:00am Caminata 	9:00am Caminata 	9:00am Caminata 	9:30am Cuidado Personal
10:00am Eventos Actuales	10:00am Torneo de Juegos		10:00am Torneo de Juegos	

Se requieren mascarillas faciales en todo momento

Abierto de Lunes a Viernes de 8:00am a 12pm

- Viaje al Cine, Martes el 16 de Agosto
- Viaje al MCWC, Jueves el 11 y 25 de Agosto



EMOTIONAL - SPIRITUAL - INTELLECTUAL - PHYSICAL - ENVIRONMENTAL - FINANCIAL - OCCUPATIONAL - SOCIAL