



**MADERA COUNTY
BEHAVIORAL HEALTH ADVISORY BOARD**

AGENDA

**OCTOBER 19, 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 Alamari
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 August 17, 2022, Meeting.

Action Item: Approval of the Minutes of September 21, 2022, Meeting.

C. APPROVAL OF AGENDA

Action Item: Approval of the Agenda for October 19, 2022, Meeting.

D. ANNOUNCEMENTS

E. BOARD OF SUPERVISORS APPROVED AGENDA ITEMS

9/20/2022 BOS APPROVED ITEMS

1. Addiction Research and Treatment FY 22-23
2. Heritage Oaks Hospital FY 22-23
3. Sierra Vista Hospital FY 22-23

9/27/22 BOS APPROVED ITEMS

1. CalViva Health MOU Amendment
2. Anthem MOU Addendum

10/4/2022 BOS APPROVED ITEMS

1. InSync Healthcare Solutions, LLC. Amendment
2. Iris Telehealth FY 22-23
3. Herbert A. Cruz, MD. FY 22-23
4. WestCare Crisis Response FY 22-23
5. WestCare Mobile Crisis FY 22-23
6. San Jose Behavioral Health FY 22-23

10/18/2022 BOS APPROVED ITEMS

1. Red Ribbon Week 2022 Proclamation

F. PUBLIC COMMENT PERIOD

The Public may address the Board on any matter pertaining to Madera County Department of 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, Connie Moreno-Peraza)

b. Ad Hoc Committees

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

2. DISCUSSION/ACTION ITEMS

The California Behavioral Health Planning Council (Council) is under federal and state mandate to advocate on behalf of adults with severe mental illness and children with severe emotional disturbance and their families. The Council is also statutorily required to advise

the Legislature on behavioral health issues, policies, and priorities in California. The Council advocates for an accountable system of seamless, responsive services that are strength-based, consumer and family-member driven, recovery oriented, culturally, and linguistically responsive, and cost effective. The Council requires counties to submit an annual Data Notebook and go get input from their Behavioral Health Advisory Boards. Madera County Department of Behavioral Health Services has prepared the Annual 2022 Data Notebook Survey Response for your review, input, and support to submit it timely and before October 28, 2022.

Action Item: Support MCDBHS to submit the prepared Data Notebook for 2022 to the California Behavioral Health Planning Council by October 28, 2022.

- 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.

- I. BEHAVIORAL HEALTH SERVICES PROGRAM UPDATE-10 Minutes

Miravel Navarro, Substance Use Disorder (SUD) / Justice Programs Division Manager, Department of Behavioral Health Services (DBHS) and Maria Torres, BHS Program Supervisor.

- J. AGENDA ITEMS FOR FUTURE MEETING

- K. CONFIRMATION OF MEETING DATE/ADJOURNMENT

The next meeting will be October 19, 2022, 11:30am-1:00pm, in-person and/or 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 Advisory Board August 17, 2022, Minutes

Behavioral Health Advisory Board Agenda October 19, 2022

Madera County Department of Behavioral Health Services 2022 Data Notebook

MEMBER ATTACHMENTS

Attendance Records

Behavioral Health Services Board of Supervisors Agenda Items 09/20/2022-
10/18/2022

ARTICLES/DOCUMENTS OF INTEREST

October Hope House Calendar

CONTACT INFORMATION

Madera County Department of Behavioral Health Services

PO Box 1288

Madera, CA 93639 (559) 673-3508

MCDBHS Director: Connie Moreno-Peraza, MSW, LCSW

Secretary/BHAB Liaison: Melissa Torres, Program Assistant I



**MADERA COUNTY BEHAVIORAL HEALTH
ADVISORY BOARD
MEETING MINUTES
September 21, 2022
IN-PERSON/ZOOM
MEETING
11:30 AM - 1:00 PM**

CALL TO ORDER:

Attendee Name	Title	Call to Order time
Steven Mortimer	Behavioral Health Advisory Board Chairperson	12:00 P.M.

A. ROLL CALL

Attendee Name	Title	Status
Sadek Alammari	Board Member District 1	Present
Bertha Avila	Board Member District 1	Absent
Maria Simmons	Board Member District 2	Present
Wendy Hicks	Board Member District 2	Absent
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	Absent
Ginger Prentice	Board Member District 5	Absent
Jennifer Mullikin	Board Member District 5	Present
Supervisor Leticia Gonzalez	Board Member, Board of Supervisors Representative, District 4	Present

B. APPROVAL OF MINUTES

Consideration of approval of minutes for August 17, 2022. No quorum was met. Action item was not approved.

BHAB MEMBER	DATE	YES	NO	Abstain
SADEK ALAMMARI				
BERTHA AVILA				
MARIA SIMMONS				
WENDY HICKS				
STEVEN MORTIMER				
ERIC OXELSON				
DONALD HORAL				
LORI PRENTICE				
LORRAINE GOODWIN				
DAWN SWINTON GARCIA				
GINGER PRENTICE				
JENNIFER MULLIKIN				
SUPERVISOR LETICIA GONZALEZ				

Motion Passes:	Motion Fails:
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C. APPROVAL OF AGENDA

Consideration of approval of the agenda for October 19, 2022, meeting. No quorum was met. Action item was not approved.

BHAB MEMBER	DATE	YES	NO	Abstain
SADEK ALAMMARI				
BERTHA AVILA				
MARIA SIMMONS				
WENDY HICKS				
STEVEN MORTIMER				
ERIC OXELSON				
DONALD HORAL				
LORI PRENTICE				
LORAIN GOODWIN				
DAWN SWINTON GARCIA				
GINGER PRENTICE				
JENNIFER MULLIKIN				
SUPERVISOR LETICIA GONZALEZ				
Motion Passes:	Motion Fails:			

D. ANNOUNCEMENTS

No announcements were made at this time.

E. BOARD OF SUPERVISORS' AGENDA ITEMS

1. BHC Fremont Hospital
2. CalMHSA FY 22-23 SHP Participation Agreement
3. CBDIO FY 22-23
4. Department of Health Care Services (DHCS) FY 22-27 Mental Health Plan (MHP)
5. Discovery Practice Management FY 22-23
6. First Behavioral Health Urgent Care Center FY 22-23
7. Purchase Agreement Amendment of State Hospital Beds MOU FY 22-23
8. Suicide Prevention Month September 2022

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

1. Eric Oxelson: Asked about the CALBHB/C Central Region Meeting & Training and for the link for the “Performance & Outcome” portion.
2. Eric Oxelson: Would like to know what law designates Police Officer’s the authority to write 5150 holds and why some counties don’t allow it.
3. Sadek Alammari: Suggested for 988 signs to be placed all over the county like the 311 signs.
4. Connie Moreno-Peraza: Stated that Veteran Officer Joshua Christopherson is interested in becoming a member of the BHAB to meet the new legislative requirement. He will submit an application for review by the membership committee.

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)

No report was provided by this committee.

b. Ad Hoc Committees

1. Strategic Planning

2. Outreach (Loraine Goodwin)

No reports were provided by these two Ad Hoc committees.

H. EDUCATIONAL PRESENTATION- David Lopez, LMFT, Kings View Corporation, provided presentation on “Central Valley Suicide Prevention Hotline: 988 Implementation and impacts on Madera County”.

I. DIRECTOR’S REPORT- Connie Moreno-Peraza, LCSW, Director, Department of Behavioral Health Services (DBHS), provided program updates and informed the board of key CalAIM initiatives. See attached summary report.



9-21-22 BHAB BHS
Director Report -Co

J. ITEMS FOR FUTURE AGENDA

1. The California Behavioral Health Planning Council (Council) is under federal and state mandate to advocate on behalf of adults with severe mental illness and children with severe emotional disturbance and their families. The Council is also statutorily required to advise the Legislature on behavioral health issues, policies, and priorities in California. The Council advocates for an accountable system of seamless, responsive services that are strength-based, consumer and family member driven, recovery oriented, culturally, and linguistically responsive, and cost effective. The Council requires counties to submit an annual Data Notebook and go get input from their Behavioral Health Advisory Boards. Madera County Department of Behavioral Health Services has prepared the Annual 2022 Data Notebook Survey Response for your review, input, and support to submit it timely and before October 28, 2022.

Action Item: Support MCDDBHS to submit the prepared Data Notebook for 2022 to the California Behavioral Health Planning Council by or before October 28, 2022.

K. CONFIRMATION OF MEETING DATE/ADJORNMENT

The meeting was adjourned at 1:08 pm by Chairperson, Steven Mortimer.

The next meeting will take place on October 19, 2022, 11:30 am- 1:00 pm, at 209 East 7th Street, Madera, CA 93638, Room 156. Zoom link will also be provided for members in remote areas in Madera County.