



**MADERA COUNTY
BEHAVIORAL HEALTH ADVISORY BOARD**

AGENDA

**NOVEMBER 16, 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 October 19, 2022, Meeting.

C. APPROVAL OF AGENDA

Action Item: Approval of the Agenda for November 16, 2022, Meeting.

D. ANNOUNCEMENTS

E. MADERA COUNTY BOARD OF SUPERVISORS APPROVED AGENDA ITEMS

11/1/2022 BOS APPROVED ITEMS

1. Madera Rescue Mission Amendment

11/8/22 BOS APPROVED ITEMS

1. MedMark Treatment Centers FY 2022-2023
2. Psynergy Programs, Inc. 3rd Amendment
3. Turing Point-Quest House FY 2022-2023

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

- a. Review 2023 BHAB Meeting Schedule and discuss plan for a meeting in Chowchilla and in Oakhurst in 2023.
- b. Discuss holding in-person meetings in 2023.

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 be January 18, 2023, 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 October 19, 2022, Minutes

Behavioral Health Advisory Board November 16, 2022, Agenda

MEMBER ATTACHMENTS

Madera County Board of Supervisors Department of Behavioral Health Services
Agenda Items 11/1/2022-11/8/2022

BHAB 2023 Meeting Schedule

ARTICLES/DOCUMENTS OF INTEREST

November 2022 HOPE House Calendar

CONTACT INFORMATION

MCDBHS Director: Connie Moreno-Peraza, MSW, LCSW

Secretary/BHAB Liaison: Melissa Torres, Administrative Assistant

Madera County Department of Behavioral Health Services

PO Box 1288

Madera, CA 93639 (559) 673-3508