



**MADERA COUNTY
BEHAVIORAL HEALTH ADVISORY BOARD**

AGENDA

**JANUARY 18, 2023
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 November 16, 2022, Meeting.

C. APPROVAL OF AGENDA

Action Item: Approval of the Agenda for January 18, 2023, Meeting.

D. ANNOUNCEMENTS

E. MADERA COUNTY BOARD OF SUPERVISORS APPROVED AGENDA ITEMS

12/6/2022 BOS APPROVED ITEMS

1. InSync Amendment FY 22-23

12/20/22 BOS APPROVED ITEMS

1. West Coast University Inc., Intern Agreement
2. CalMHSa Central Valley Suicide Prevention Hotline FY 22-23
3. CalMHSa Enterprise Health Record Agreement FY 2023-2029

1/3/2023 BOS APPROVED ITEMS

1. Master Contract No. 20
2. Credible Mind FY 22-25
3. Celia Allen Consulting Group

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)

a.) Approval to recommend the application of Mr. Joe Torres to the Madera County Board of Supervisors for appointment to the Behavioral Health Advisory Board.

b. Ad Hoc Committees

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

2. DISCUSSION/ACTION ITEMS

H. SPECIAL PRESENTATION-30 minutes

“New MHSa 3 Year Plan Stakeholder Planning Session”, Miravel Navarro, SUD & JC Division Manager, Department of Behavioral Health Services & Sylvia Romero, Health Education Coordinator.

- I. EDUCATIONAL PRESENTATION-15 minutes
“Sex Trafficking in Madera County”, April Molina, Operations Director, O.L.I.V.E. Charitable Foundation

- J. DIRECTOR’S REPORT – 30 minutes
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.

- K. AGENDA ITEMS FOR FUTURE MEETING

- L. CONFIRMATION OF MEETING DATE/ADJOURNMENT

The next meeting will be February 15, 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 November 16, 2022, Minutes

Behavioral Health Advisory Board January 18, 2023, Agenda

Behavioral Health Advisory Board Attendance

MEMBER ATTACHMENTS

Madera County Board of Supervisors Department of Behavioral Health Services
Agenda Items 12/6/2022-1/10/2023

ARTICLES/DOCUMENTS OF INTEREST

January 2023 HOPE House Calendar

CONTACT INFORMATION

MCDBHS Director: Connie Moreno-Peraza, MSW, LCSW

Secretary/BHAB Liaison: Melissa Torres, Executive Assistant

Madera County Department of Behavioral Health Services
PO Box 1288
Madera, CA 93639 (559) 673-3508



**MADERA COUNTY BEHAVIORAL HEALTH
ADVISORY BOARD
MEETING MINUTES
November 16, 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	11:35 A.M.

A. ROLL CALL

Attendee Name	Title	Status
Sadek Alammari	Board Member District 1	Absent
Bertha Avila	Board Member District 1	Absent
Maria Simmons	Board Member District 2	Absent
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	Present
Lorraine Goodwin	Board Member District 4	Absent
Dawn Swinton Garcia	Board Member District 5	Present
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	Absent

B. APPROVAL OF MINUTES

Consideration of approval of minutes for October 19, 2022.

BHAB MEMBER	DATE	YES	NO	Abstain
SADEK ALAMMARI	11-16-22			
BERTHA AVILA	11-16-22			
MARIA SIMMONS	11-16-22			
WENDY HICKS	11-16-22			
STEVEN MORTIMER	11-16-22	x		
ERIC OXELSON	11-16-22	x		
DONALD HORAL	11-16-22	2x		
LORI PRENTICE	11-16-22	x		
LORRAINE GOODWIN	11-16-22			
DAWN SWINTON GARCIA	11-16-22	1x		
GINGER PRENTICE	11-16-22	x		
JENNIFER MULLIKIN	11-16-22	x		
SUPERVISOR LETICIA GONZALEZ	11-16-22			

Motion Passes:	7/13	Motion Fails:	
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C. APPROVAL OF AGENDA

Consideration of approval of the agenda for November 16, 2022, meeting.

BHAB MEMBER	DATE	YES	NO	Abstain
SADEK ALAMMARI	11-16-22			
BERTHA AVILA	11-16-22			
MARIA SIMMONS	11-16-22			
WENDY HICKS	11-16-22			
STEVEN MORTIMER	11-16-22	x		
ERIC OXELSON	11-16-22	x		
DONALD HORAL	11-16-22	1x		
LORI PRENTICE	11-16-22	x		
LORAIN GOODWIN	11-16-22			
DAWN SWINTON GARCIA	11-16-22	2x		
GINGER PRENTICE	11-16-22	x		
JENNIFER MULLIKIN	11-16-22	x		
SUPERVISOR LETICIA GONZALEZ	11-16-22			
Motion Passes:	7/13	Motion Fails:		

D. ANNOUNCEMENTS

No announcements were made at this time.

E. BOARD OF SUPERVISORS' AGENDA ITEMS

1. Madera Rescue Mission Amendment
2. MedMark Treatment Centers FY 2022-2023
3. Psynergy Programs, Inc. 3rd Amendment
4. Turning Point-Quest House FY 2022-2023

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

No 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)
No report was provided by this committee.
 - b. Ad Hoc Committees

1. Strategic Planning
2. Outreach (Lorraine Goodwin)

No reports were provided by these two Ad Hoc committees.

- H. DIRECTOR'S REPORT-** Connie Moreno-Peraza, LCSW, Director, Department of Behavioral Health Services (DBHS), provided the board with BHS accomplishments, budget planning, and program updates, copy of Director Moreno-Peraza's report is attached.



11-16-22 BHAB BHS
Director Report -Co

I. ITEMS FOR FUTURE AGENDA

1. Presentation on victims of sex trafficking, in particular minors, by local leader for January 18, 2023, BHAB meeting.
2. Emergency Homeless Trailer, Emergency Designated place for Oakhurst Residents by Ms. Lori Prentice
3. MHSA 3 Year Plan Stakeholder Meeting
4. New Membership-Joe Torres

J. CONFIRMATION OF MEETING DATE/ADJORNMENT

The meeting was adjourned at 12:44 pm by Chairperson, Steven Mortimer.

The next hybrid meeting will take place on January 18, 2023, 11:30 am- 1:00 pm, at 209 East 7th Street, Madera, CA 93638, Room 156, and via Zoom link on all posted agendas for board members to access the meeting and for the public as well.