

MADERA COUNTY BEHAVIORAL HEALTH ADVISORY BOARD

AGENDA

June 21, 2023 11:30AM - 1:00PM

IN-PERSON MEETING

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.

Bertha Avila	Sadek Alammari	Maria Simmons	Wendy Hicks	Steven Mortimer
District 1	District 1	District 2	District 2	Chair, District 3
Eric Oxelson	Donald Horal	Joe Torres	Lori Prentice	Loraine Goodwin
District 3	Vice-Chair District 3	District 4	District 4	District 4
Dawn Garcia	Ginger Prentice	Jennifer Mullikin	Leticia Gonzalez	
District 5	District 5	District 5	County Supervisor	

CALL TO ORDER

- A. ROLL CALL
- B. APPROVAL OF MINUTES

Action Item: Approval of the Minutes of April 19, 2023, and May 17, 2023, Meeting.

- C. APPROVAL OF AGENDA
 - Action Item: Approval of the Agenda for May 17, 2023, and June 21, 2023, Meeting.
- D. ANNOUNCEMENTS
- E. MADERA COUNTY BOARD OF SUPERVISORS APPROVED AGENDA ITEM

5/16/2023 BOS APPROVED ITEMS

- 1. Designation of River Vista Behavioral Health as an LPS Designated Acute Psychiatric Hospital
- 2. Maternal Mental Health Week Proclamation
- 3. California Psychiatric Transitions, Inc.
- 4. River Vista Behavioral Health Presentation
- 5. Sylmar Health and Rehabilitation Center
- 6. Merced Behavioral Center
- 7. Community Social Model Advocates, Inc.
- 8. Turning Point-Quest House
- 9. Horizon Health and Subacute Center
- 10. Anberry Nursing and Rehabilitation Center
- 11. Willow Glen Care Center
- 12. BHCIP Round 5 Resolution
- 13. California Friday Night Live Partnership

6/6/2023 BOS APPROVED ITEMS

- 1. MHSA 3 Year Plan FY 23-26 Presentation
- 2. MHSA 3 Year Plan Update FY 23-26
- 3. Rate & Fee Schedule
- 4. CalMHSA Remote Supervision Participation
- 5. Community Care on Palm Riverside
- 6. Iris Telehealth

6/13/2023 BOS APPROVED ITEMS

- 1. Davis Guest Home FY 2023-2024 Amendment
- 2. BHAB Appointments; B. Avila, J. Torres, L. Prentice

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.

- 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.) Outreach
- 2.) Nominating Committee: Board of Supervisor Leticia Gonzalez, Joe Torres **Action Item:** Approve Nomination Form from the floor for Chair and Vice-Chair Officers for 2023-2024 Term.

2. DISCUSSION/ACTION ITEMS

a. Consideration to forward the Behavioral Health Advisory Board membership application of Ms. Irene Flemming to the Madera County Board of Supervisors for approval.

Action Item: Approve the membership application of Ms. Irene Flemming to the Madera County Board of Supervisors for appointment to the Behavioral Health Advisory Board, District 4.

b. Consideration of reviewing the ByLaws, Article VIII, which states the Board shall meet at least once every other month.

Action Item: Per Bylaws, approve the Board to meet once every other month on the third Wednesday of the month.

c. Consideration of presenting the BHAB Voting Form for June 2023 Elections.

Action Item: Approve Election of Officers for 2023-2024 Term.

- H. PRESENTATION Javier Moreno, Director of CA Government Relations, Aegis Treatment Centers LLC: "Overview of Aegis and Medically Assisted Treatment Services".
- I. PRESENTATION- Graciela Valdez, Health Education Coordinator, Madera County Department of Public Health: "2023 Community Health Assessment Presentation".
- J. DIRECTOR'S REPORT Connie Moreno-Peraza, MSW, LCSW, Director, Madera County Department of Behavioral Health Services (MCDBHS).
 - 1. **Action Item:** Approve Public Comment Received during Behavioral Health Advisory Board Meeting on April 19, 2023 regarding MCDBHS New 3-Year MHSA Plan for FY2023-2026.

Note: Board of Supervisors approved the New 3-Year MHSA Plan on 6/6/23.

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.

L. CONFIRMATION OF MEETING DATE/ADJOURNMENT

The next meeting will be July 19, 2023, 11:30am-1:00pm, in-person at the Oakhurst Counseling Center, 49774 RD 426, Suite D, Oakhurst, CA 93644 and/or virtual, via zoom.

BOARD MEMBERS WHO ARE <u>NOT</u> 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 May 17, 2023, Minutes

Behavioral Health Advisory Board June 21, 2023, Agenda

Behavioral Health Advisory Board Attendance

MEMBER ATTACHMENTS

Madera County Board of Supervisors Department of Behavioral Health Services Agenda Items 5/16/23-6/13/2023

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

Attendance to this meeting is available via zoom for those members that meet the "Just Cause" or "Emergency Circumstances" criteria.

ZOOM Link

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

Meeting ID: 871 0268 2445 Passcode: 684012

Just Cause

- A childcare or caregiving need of a child, parent, grandparent, grandchild, sibling, spouse, or domestic partner that requires them to participate remotely.
- A contagious illness that prevents a member from attending in-person.
- A need related to a physical or mental disability.
- Travel while on official business of the legislative body or another state or local agency.

Emergency Circumstance

 A physical or family medical emergency that prevents a member from attending inperson.



MADERA COUNTY BEHAVIORAL HEALTH ADVISORY BOARD MEETING MINUTES

May 17, 2023

IN-PERSON MEETING 11:30 AM - 1:00 PM

CALL TO ORDER:

Attendee Name	Title	Call to Order time
Steven Mortimer	Behavioral Health Advisory Board Chairperson	11:46 A.M.

A. ROLL CALL

Attendee Name	Title	Status
Bertha Avila	Board Member District 1	Absent
Sadek Alammari	Board Member District 1	*Absent
Maria Simmons	Board Member District 2	*Absent
Wendy Hicks	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
Joe Torres	Board Member District 4	Present
Lori Prentice	Board Member District 4	Present
Loraine 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	*Absent
Supervisor Leticia Gonzalez	Board Member, Board of Supervisors	Present
	Representative, District 4	

^{**}Absent-Did not meet the exemption/emergency criteria**.

B. APPROVAL OF MINUTES

Consideration of approval of minutes for April 19, 2023, meeting. No quorum was met. No action was taken.

BHAB MEMBER	YES	NO	Abstain
Bertha Avila			
Sadek Alammari			
Maria Simmons			
Wendy Hicks			
Steven Mortimer			
Eric Oxelson			
Donald Horal			
Joe Torres			
Lori Prentice			
Loraine Goodwin			
Dawn Swinton Garcia			
Ginger Prentice			
Jennifer Mullikin			
Supervisor Leticia Gonzalez			

Motion Passes: Motion Fa	ils:
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C. APPROVAL OF AGENDA

Consideration of approval of the agenda for the May 17, 2023, meeting. No quorum was met. No action was taken.

BHAB MEMBER	DATE	YES	NO	Abstain
Bertha Avila				
Sadek Alammari				
Maria Simmons				
Wendy Hicks				
Steven Mortimer				
Eric Oxelson				
Donald Horal				
Joe Torres				
Lori Prentice				
Loraine Goodwin				
Dawn Swinton Garcia				
Ginger Prentice				
Jennifer Mullikin				
Supervisor Leticia Gonzalez				
Motion Passes:	Motion Fails		•	

D. ANNOUNCEMENTS

Director Connie Moreno-Peraza announced the Mental Health Conference from 8:00-11:00am via zoom and the Mental Health Resource Fair at Matilda Torres High School from 4:30-6:30pm.

E. BOARD OF SUPERVISORS' AGENDA ITEMS

- 1. May is Mental Health Month Proclamation
- 2. Zaks Security One
- 3. 7th Avenue Center
- 4. Alliance for Community Wellness
- 5. Centro Binacional Para el Desarrollo Indígena Oaxaguena
- 6. Crestwood Behavioral Health, Inc.
- 7. Community Action Partnership-Property Management
- 8. Montecatini Eating Disorder Treatment Center

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

Member Wendy Hicks announced her 5-year sobriety and being a member of this Board.

G. COMMITTEE REPORTS

- 1. CHAIRPERSON/COMMITTEE CHAIR REPORTS (Each report is limited to 10 minutes)
 - a. Standing Committees

- 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 Committee

Outreach

No report were provided by this committee.

2. Nominating Committee: Board of Supervisor Leticia Gonzalez, Joe Torres Supervisor Gonzalez announced her nominations for Chair: Lori Prentice and Co-Chair: Joe Torres. Lori Prentice accepted, and Joe Torres declined. Joe Torres announced his nominations for Chair: Steven Mortimer and Co-Chair: Donald Horal. Both Steven Mortimer and Donald Horal accepted the nominations.

2. DISCUSSION/ACTION ITEMS

No items were presented for discussion.

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



I. ITEMS FOR FUTURE AGENDA

J. CONFIRMATION OF MEETING DATE/ADJOURNMENT

The meeting was adjourned at 1:10 pm by Chairperson Steven Mortimer.

The next meeting will occur on June 21, 2023, 11:30 am- 1:00 pm, at 209 East 7th Street, Madera, CA 93638, Room 202.

Attendance to this meeting is available via zoom for those members that meet the "Just Cause" or "Emergency Circumstances" criteria.

Just Cause

- A childcare or caregiving need of a child, parent, grandparent, grandchild, sibling, spouse, or domestic partner that requires them to participate remotely.
- A contagious illness that prevents a member from attending in-person.
- A need related to a physical or mental disability.
- Travel while on official business of the legislative body or another state or local agency.

Emergency Circumstance

•	A physical or	family medical	emergency th	at prevents a	member from	attending in-p	erson.

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)	7/1/2023	Excused		Х	Absent	Х	Absent		Х	Absent	Absent	Absent	Absent
2	Horal, Donald	(SUD)	7/1/2023	Late	Χ	х	Χ	Х	Х		Excused	Absent	Х	Χ	Х
3	Mortimer, Steven	(MH)	7/1/2023	Х	Χ	х	Х	Х	Х		Χ	Х	Х	Χ	Х
4	Oxelson, Eric	(MH)	4/1/2024	Х	Χ	х	х	Х	Х		Х	Х	Х	Х	Х
5	Garcia, Dawn	(MH)	9/1/2023	Х		х	Absent	Х	Х		Χ	Х	Absent	Excused	Absent
6	Prentice, Lori	(MH)	10/1/2022	Х	Χ	х	Excused	Х	Х		Χ	Excused	Absent	Χ	Х
7	Prentice, Ginger	(MH)	7/1/2023	Х	Х	х	Excused	Excused	Х		Х	Excused	Х	X	Absent
8	Alammari, Sadek	(SUD)	3/1/2023	Х	Χ	х	Х	Х	Excused		Χ	Х	Absent	Absent	Absent
9	Simmons, Maria	(MH)	9/1/2023	Х	Χ	Excused	х	Absent	Absent		Х	Х	Х	Х	Absent
10	Mullikin, Jennifer	(SUD)	6/1/2025	Х	Χ	х	Х	Absent	Х		Χ	Absent	Х	Χ	Absent
11	Avila, Bertha	(MH)	11/1/2022			Excused	Excused	Excused	Excused		Χ	Х	Excused	Χ	Excused
12	Hicks, Wendy	(SUD)	7/26/2025			Absent	Absent	Absent	Absent		Absent	Х	Excused	Absent	Х
	Supervisor Leticia Gonzalez/Karla Esti	upinian		x	x	x	x	Excused	Excused		X	Excused	X	X	X

MHB - 6/15/2023



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AGENDA ITEM SUBMITTAL

May 16, 2023 Chairman David Rogers

DEPARTMENT Behavioral Health Services	DEPARTMENT CONTACT Melissa Torres 559-673-3508				ENDA ITEM 6.f DISCUSSION ITEMS:	
SUBJECT: Designation of River Vista Behavioral Health as LPS Designated Acute Psychiatric Hospital STRATEGIC FOCUS AREA(S):	d Acute Psychiatric Hospital			DOC. ID NUMBER 9590		
For Clerk of the Board's Office Use Only						
Is this item Budgeted? No Will this item require additional personnel? No Previous Relevant Board Actions: N/A PowerPoint/Supporting Documents:		DOCUN	IENT NO(S).	,		

RECOMMENDED ACTIONS:

Consideration to adopt a Resolution designating River Vista Behavioral Health to provide psychiatric evaluation and treatment of persons under the Lanternman-Petris-Short Act.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

Under the Laternman-Petris-Short (LPS) Act and California Welfare and Institutions Codes (WIC) 5150, 5585.50, and 5585.55, an individual can be involuntarily placed in custody for 72-hour evaluation and treatment at a facility designated by the county and approved by the California Department of Health Care Services (DHCS). DHCS requires County Board of Supervisors to determine which facilities in their county shall be designated and authorized as LPS facilities. Upon the County Board of Supervisors' decision to designate a facility, a formal resolution is documented and submitted to DHCS Mental Health Licensing and Certification department. This request is for the Madera County Board of Supervisors to approve the designation of River Vista Behavioral Health as an LPS 5150/5585.50 facility.

River Vista Behavioral Health is owned and operated by Universal Health Services, Inc. (UHS). UHS operates 26 acute care hospitals, 335 behavioral health facilities, 39



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outpatient facilities and ambulatory care access points, and various related services located in 30 U.S. states, Washington D.C., Puerto Rico and the United Kingdom.

In accordance with the California Code of Regulations (CCR), Title 22, clients who are either a danger to themselves or others as stipulated within WIC 5150 and WIC 5585 may be admitted to River Vista Behavioral Health on a voluntary or involuntary basis. All acute inpatient psychiatric services will be in accordance with CCR Title 22, Division 5, Part 1 & Part 1.5, Chapter 2.

The Board's approval of the recommended Resolution will update the State approved WIC 5150/5585 designated mental health facilities in the County to meet State mandates to provide facilities with the necessary staff and equipment appropriate to respond to individuals experiencing a mental health crisis.

FISCAL IMPACT:

River Vista Behavioral Health is a private entity; therefore, there will be no impact to the County's General Fund.

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

This contract meets the goal of the Strategic Focus Area of Health by providing mental health services to Madera County clients.

ATTACHMENTS

1. Resolution-River Vista Behavioral Health



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AGENDA ITEM SUBMITTAL

May 16, 2023 Chairman David Rogers

DEPARTMENT	DEPARTMENT CON	AGENDA ITEM		
Behavioral Health Services	Melissa Torres	6.d		
	559-673-3508		DISCUSSION	
			ITEMS:	
SUBJECT:	REQUIRED V	OTE: DOC. ID NUME	BER DATE REC'D	•
Maternal Mental Health Week Proclamation	N/A	9552		
STRATEGIC FOCUS AREA(S):				
Public Information				
For Clerk	of the Board's Office l	Jse Only		
Is this item Budgeted? N/A		DOCUMENT NO(S).		
Will this item require additional personnel? N/A				
Previous Relevant Board Actions:				
PowerPoint/Supporting Documents: Other/Misc).			

RECOMMENDED ACTIONS:

Presentation of a Proclamation naming May 1-7, 2023 as Maternal Mental Health week.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

Mental Health America (MHA) launched Mental Health Week (which eventually became Mental Health Month) in 1949 to educate Americans about mental illness and raise awareness about the conditions and the importance of mental wellness. Each year Behavioral Health Services requests that the Board of Supervisors sign a Proclamation proclaiming May as Mental Health Matters Month. As of May 2023, the Madera Maternal Wellness coalition has requested the Board to join them in recognizing Maternal Mental Health week, proclaiming the week of May 1st through May 7th as Maternal Mental Health Awareness week in Madera County.

This proclamation demonstrates Madera County's support of May 2023 as Maternal Mental Health week. It encourages all citizens, government agencies, public and private institutions, businesses, hospitals, and schools in Madera County to recommit to our communities to increase awareness and understanding of mental illness. Maternal

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Mental Health week is celebrated throughout the United States and raises awareness about maternal illnesses, encompassing perinatal mood and anxiety disorders (PMAD). It also draws attention to black maternal mental health and maternal suicide prevention which is oftentimes overlooked.

To date, medical and mental health providers, communities, and families still do not understand the nuances of PMAD. Some people still only associate PMAD with postpartum depression and perinatal psychosis. Approximately 1 in 7 pregnant people while perinatal anxiety affects approximately 11% to 21% of people, and 19% of those people express ideation's of self-harm. According to Kidsdata.org, in 2015, 16% of Madera County women reported symptoms of PMAD. Please note, families of color are unlikely to report, and this is data prior to the pandemic.

Since 2012, the Madera County Maternal Wellness Coalition has continued to combat stigma associated with PMAD. The MWC aims to continue providing resources for the community, training's for medical and mental health providers on screening and best practices as well as awareness materials.

Your approval of this Proclamation will recommit Madera County's increased awareness and understanding of maternal mental illness and the ability to meet the need for appropriate and accessible services.

ATTACHMENTS

1. Recognizing Maternal Mental Health week Proc 2023 Madera



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AGENDA ITEM SUBMITTAL

May 16, 2023 Chairman David Rogers

DEPARTMENT Behavioral Health Services	Melis	RTMENT CONTACT sa Torres 573-3508	AGENDA ITEM 5.C Consent Calendar	
SUBJECT: California Psychiatric Transitions, Inc.		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 9562	PATE REC'D 4/28/2023
STRATEGIC FOCUS AREA(S): Health				
<u>For</u>	Clerk of the f	<u> Board's Office Use Only</u>		
Is this item Budgeted? Yes Will this item require additional personnel? Previous Relevant Board Actions: MCC N PowerPoint/Supporting Documents: Contr	lo. 12250-22		ENT NO(S).	

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with California Psychiatric Transitions, Inc. in the amounts listed on Rate Table for the provision of mental health residential care for adults with severe and persistent mental illnesses for Fiscal Year 2023-2024 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

California Psychiatric Transitions, Inc. (CPT) operates a State-licensed Mental Health Rehabilitation Center (MHRC) and Institutions for Mental Diseases (IMD) facility. 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.

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 currently no residential mental health facilities in Madera County. It is important that Madera County Department of Behavioral Health Services (MCDBHS) has options available to ensure appropriate placement for seriously mentally ill residents

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of Madera County.

FISCAL IMPACT:

The costs associated with this agreement will be funded by Mental Health Realignment funds; therefore, there will be no impact to the County's General Fund.

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

This contract meets the goal of the Strategic Focus Area of Health by providing mental health services to MCDBHS clients.

ATTACHMENTS

1. California Psychiatric Transitions Agreement FY 23-24



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AGENDA ITEM SUBMITTAL

May 16, 2023 Chairman David Rogers

DEPARTMENT Behavioral Health Services	DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 6.e DISCUSSION ITEMS:			
SUBJECT:	REQUIRED V	1	BER DATE REC'D			
River Vista Behavioral Health Presentation	N/A	9539				
STRATEGIC FOCUS AREA(S):						
Public Information, Health						
For Clerk of the Board's Office Use Only						
Is this item Budgeted? N/A Will this item require additional personnel? N/A Previous Relevant Board Actions: N/A PowerPoint/Supporting Documents: PowerPoir		DOCUMENT NO(S).				

RECOMMENDED ACTIONS:

Presentation on the opening of River Vista Behavioral Health.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

River Vista Behavioral Health (River Vista) is a 128-bed behavioral health hospital that will provide inpatient and outpatient treatment services to children and adults ages 5 years and up. One 24-bed unit will be dedicated specifically to pediatric psychiatric care, treatment, services, and educational needs, which will be the first dedicated inpatient unit for children in Central California. Specialty programs for adults with co-occurring behavioral health and substance use issues will be offered to meet the unique needs of this patient population. In addition, the facility will offer robust outpatient programs to address the most prevalent behavioral health concerns, including child, adolescent and family counseling; and treatment for depression, anxiety disorders and other common behavioral health issues.

River Vista is licensed by the California Department of Public Health and owned and operated by Universal Health Services, Inc. as an independent hospital open to all members of the community.

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

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This project meets the goal of the Strategic Focus Area of Health by providing mental health services to Madera County clients.

ATTACHMENTS

1. POWER POINT - RIVER VISTA



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AGENDA ITEM SUBMITTAL

May 16, 2023 Chairman David Rogers

DEPARTMENT Behavioral Health Services	DEPARTMENT CONTACT Melissa Torres 559-673-3508			AGENDA ITEM 5.I Consent Calendar	
SUBJECT: Sylmar Health and Rehabilitation Center	REQUIRED VOTE: DOC. ID NUMB 3/5 Votes Required 9581		ER DATE REC'D 4/28/2023		
STRATEGIC FOCUS AREA(S): Health					
<u>For Ciery</u>	<u>k OI Me B</u>	<u>Board's Office Use Only</u>			

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement Golden State Health Centers, Inc. dba Sylmar Health and Rehabilitation Center in the amounts listed on the Reimbursement Rates for the provision of mental health residential care for Fiscal Year 2023-2024 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. Their objective 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 Madera County. Placement in mental health facilities is usually of an urgent nature. There are currently no residential mental health facilities in Madera County, and it is important that Madera County Department of Behavioral Health Services (MCDBHS) has options available to ensure appropriate placement for seriously mentally ill residents of Madera County.

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FISCAL IMPACT:

The costs associated with this agreement will be funded by Mental Health Realignment funds; therefore, there will be no impact to the County's General Fund.

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

This contract meets the goal of the Strategic Focus Area of Health by providing mental health services to MCDBHS clients.

ATTACHMENTS

1. Sylmar Agreement FY 2023-24



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AGENDA ITEM SUBMITTAL

May 16, 2023 Chairman David Rogers

DEPARTMENT Behavioral Health Services	Meli	DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.G Consent Calendar	
SUBJECT: Merced Behavioral Center		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUME 9579	BER	DATE REC'D 4/28/2023
STRATEGIC FOCUS AREA(S): Health					
For Clerk of the Board's Office Use Only					
Is this item Budgeted? Yes		DOCU	MENT NO(S).		
Will this item require additional personnel? No					
Previous Relevant Board Actions: MC	CC No. 12233-2	2, 12233A-			
22					
PowerPoint/Supporting Documents: (Contract				

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with Merced Behavioral Center at the rate of \$231.77 per bed day for the provision of mental health residential care for adults for Fiscal Year 2023-2024 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

Merced Behavioral Center operates an Institute for the Mentally Disordered (IMD). This facility provides residential care services for adults with severe and persistent mental illness. Aside from hospitalization and State Hospital placement IMDs provide one of the highest levels of care available for mental health clients. Clients may be placed in these facilities following hospitalization for transitional or long-term residential care.

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

FISCAL IMPACT:

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The costs associated with this agreement will be funded by Mental Health Realignment funds; therefore, there will be no impact to the County's General Fund.

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

This contract meets the goal of the Strategic Focus Area of Health by providing mental health services to MCDBHS clients.

ATTACHMENTS

1. Merced Behavioral Center Agreement FY 2023-24



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AGENDA ITEM SUBMITTAL

May 16, 2023
Chairman David Rogers

DEPARTMENT Behavioral Health Services	DEPARTMENT CONTACT Melissa Torres 559-673-3508			AGENDA ITEM 5.J Consent Calendar		
SUBJECT: Community Social Model Advocates, Inc.		REQUIRED VOTE: 3/5 Votes Required			DATE REC'D 4/28/2023	
STRATEGIC FOCUS AREA(S): Health						
For Clerk of the Board's Office Use Only						
Is this item Budgeted? Yes Will this item require additional personnel? No Previous Relevant Board Actions: MCC No. 12 PowerPoint/Supporting Documents: Contract	282-22		ENT NO(S).			

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with Community Social Model Advocates, Inc. at a charge of \$139.26 per bed day for the provision of residential substance use services for Fiscal Year 2023-2024 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

Madera County Department of Behavioral Health Services (MCDBHS), through our contract with the Department of Health Care Services, has received the Substance Abuse Prevention and Treatment Block Grant (SABG) to provide substance use services. As part of SABG, MCDBHS 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 MCDBHS 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 Madera County.

FISCAL IMPACT:

The costs associated with this agreement will be funded by SABG funds; therefore,

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there will be no impact to the County's General Fund.

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

This contract meets the goal of the Strategic Focus Area of Health by providing mental health services to MCDBHS clients.

ATTACHMENTS

1. Community Social Model Advocates Agreement FY 2023-24



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AGENDA ITEM SUBMITTAL

May 16, 2023 Chairman David Rogers

DEPARTMENT Behavioral Health Services	Melis	DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.H Consent Calendar	
SUBJECT: Turning Point-Quest House		REQUIRED VOTE: DOC. ID NUMBER 3/5 Votes Required 9580		ER DATE REC'D	
STRATEGIC FOCUS AREA(S): Health					
	For Clerk of the E	<u>Board's Office Use Only</u>			
Is this item Budgeted? Yes Will this item require additional person Previous Relevant Board Actions: MC PowerPoint/Supporting Documents: C	CC No. 12358-22		ENT NO(S).		

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with Turning Point of Central California, Inc. Quest House in the amount of \$255.01 per day for alcohol and other drug residential detoxification services for Fiscal Year 2023-2024 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

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

Quest House, operated by Turning Point of Central California, Inc., provides these services by offering residential substance use disorder services and co-occurring treatment. There are no similar services available in Madera County.

FISCAL IMPACT:

The costs associated with this agreement will be funded by SABG funds; therefore,

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there will be no impact to the County's General Fund.

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

This contract meets the goal of the Strategic Focus Area of Health by providing substance use services to MCDBHS clients.

ATTACHMENTS

1. Turning Point Quest House Agreeent



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AGENDA ITEM SUBMITTAL

May 16, 2023 Chairman David Rogers

DEPARTMENT Behavioral Health Services	DEPARTMENT CONTACT Melissa Torres 559-673-3508				ENDA ITEM 5.F onsent Calendar	
SUBJECT: Horizon Health and Subacute Center	REQUIRED VOTE: DOC. ID NUMB 3/5 Votes Required 9574		ER	DATE REC'D 4/28/2023		
STRATEGIC FOCUS AREA(S): Health						
For Clerk of the Board's Office Use Only						
Is this item Budgeted? Yes Will this item require additional personnel? No Previous Relevant Board Actions: N/A PowerPoint/Supporting Documents: Contract		DOCUM	ENT NO(S).			

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with GHC of Fresno, LLC dba Horizon Health and Subacute Center in the amounts listed on the Patch Rate Schedule for the provision of a Skilled Nursing Facility/Special Treatment Program for Fiscal Year 2023-2024 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

Horizon Health and Subacute Center operates a Skilled Nursing Facility/Special Treatment Program. 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.

It is often difficult to find appropriate placement for mentally ill residents of Madera County, Placement in mental health facilities is usually of an urgent nature. There are currently no residential mental health facilities in Madera County, therefore it is important that Madera County Department of Behavioral Health Services (MCDBHS) has options available to ensure appropriate placement.

FISCAL IMPACT:

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The costs associated with this agreement will be funded by Mental Health Realignment funds; therefore, there will be no impact to the County's General Fund.

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

This contract meets the goal of the Strategic Focus Area of Health by providing mental health services to MCDBHS clients.

ATTACHMENTS

1. CONTRACT - HORIZON HEALTH



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AGENDA ITEM SUBMITTAL

May 16, 2023 Chairman David Rogers

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DEPARTMENT	DEPARTMENT CONTACT			AGENDA ITEM	
Behavioral Health Services	Melissa Torres		5.E		
	559-	673-3508		Consent Calendar	
SUBJECT:		REQUIRED VOTE:	DOC. ID NUMB	ER	DATE REC'D
Anberry Nursing and Rehabilitation Center		3/5 Votes Required	9573		4/28/2023
STRATEGIC FOCUS AREA(S):					
Health					
For Clerk of the Board's Office Use Only					
In this item Budgeted? Voc		DOCUM	ENT NO/S		
Is this item Budgeted? Yes		DOCUM	ENT NO(S).		
Will this item require additional personnel? No					
Previous Relevant Board Actions: N/A					
PowerPoint/Supporting Documents: Contract					

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with Anberry Nursing and Rehabilitation Center in the amounts listed on the Patch Rate Schedule for the provision of a Skilled Nursing Facility/Special Treatment Program for Fiscal Year 2023-2024 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

Anberry Nursing and Rehabilitation Center operates a Skilled Nursing Facility/Special Treatment Program. 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.

It is often difficult to find appropriate placement for mentally ill residents of Madera County. Placement in mental health facilities is usually of an urgent nature. There are currently no residential mental health facilities in Madera County, therefore it is important that Madera County Department of Behavioral Health Services (MCDBHS) has options available to ensure appropriate placement.

FISCAL IMPACT:

The costs associated with this agreement will be funded by Mental Health Realignment

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funds; therefore, there will be no impact to the County's General Fund.

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

This contract meets the goal of the Strategic Focus Area of Health by providing mental health services to MCDBHS clients.

ATTACHMENTS

1. Anberry Nursing and Rehab Agreement



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AGENDA ITEM SUBMITTAL

May 16, 2023 Chairman David Rogers

DEPARTMENT Behavioral Health Services	DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.D Consent Calendar	
SUBJECT: Willow Glen Care Center	REQUIRED VOTE: DOC. ID NUMB 3/5 Votes Required 9572			R DATE REC'D 4/28/2023
STRATEGIC FOCUS AREA(S): Health	<u> </u>			
Is this item Budgeted? Yes Will this item require additional personn Previous Relevant Board Actions: MCG		DOCUM	ENT NO(S).	

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with Willow Glen Care Center for mental health rehabilitation and board and care services as listed on the rate sheet for Fiscal Year 2023-2024 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 currently in Madera County. Willow Glen Care Center will provide a safe and nurturing environment for County clients.

FISCAL IMPACT:

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The costs associated with this agreement will be funded by Mental Health Realignment funds: therefore, there will be no impact to the County's General Fund.

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

This contract meets the goal of the Strategic Focus Area of Health by providing mental health services to Madera County Department of Behavioral Health Services clients.

ATTACHMENTS

1. Willow Glen Care Center Agreement FY 2023-24



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AGENDA ITEM SUBMITTAL

May 16, 2023 Chairman David Rogers

DEPARTMENT Behavioral Health Services	DEPARTMENT CONTACT Melissa Torres 559-673-3508			AGENDA ITEM 5.K Consent Calendar	
SUBJECT: BHCIP Round 5: Crisis and Behavioral Health Continuum Resolution	REQUIRED VOTE: 3/5 Votes Required		DOC. ID NUMBER 9617		DATE REC'D
STRATEGIC FOCUS AREA(S): Health					
<u>For Clerk</u>	of the I	Board's Office Use Only			novi i i
Is this item Budgeted? Yes Will this item require additional personnel? No Previous Relevant Board Actions: PowerPoint/Supporting Documents: Resolution		DOCUM	ENT NO(S).		

RECOMMENDED ACTIONS:

Consideration to adopt a Resolution clarifying the County 10% cash match contribution for the Department of Health Care Services Behavioral Health Continuum Infrastructure Program Round 5 Crisis and Behavioral Health Continuum Grant project.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

The Department of Health Care Services (DHCS) was authorized through 2021 legislation to establish the Behavioral Health Continuum Infrastructure Program (BHCIP) with \$2.2 billion to construct, acquire, and rehabilitate real estate assets or to invest in needed mobile crisis infrastructure to expand the community continuum of behavioral health treatment resources. DHCS, in partnership with Advocates for Human Potential, Inc. (AHP) is releasing BHCIP grant funds through six rounds that target various gaps in the state's behavioral health facility infrastructure. The goal is to reduce homelessness, incarceration, unnecessary hospitalizations, and inpatient days and improve outcomes for people with behavioral health conditions by expanding access to community-based treatment.

Capital Impact Partners (CIP) has been engaged by AHP to verify Madera County's availability of match funds as indicated by BHCIP Round 5: Crisis and Behavioral Health Continuum applicants.



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FISCAL IMPACT:

There will be no impact to the County's General Fund.

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

This item meets the goal of the Strategic Focus Area of Health by providing a means to improve outcomes for people with behavioral health conditions.

ATTACHMENTS

1. RESOLUTION - BHS

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AGENDA ITEM SUBMITTAL

May 16, 2023 Chairman David Rogers

DEPARTMENT Behavioral Health Services	DEPARTMENT CONTACT Melissa Torres 559-673-3508			AGENDA ITEM 5.B Consent Calendar	
SUBJECT: California Friday Night Live Partnership	ht Live Partnership REQUIRED 3/5 Votes		DOC. ID NUMBER 9511		DATE REC'D
STRATEGIC FOCUS AREA(S): Health					
For Clerk of the Board's Office Use Only					
Is this item Budgeted? Yes Will this item require additional personnel? No Previous Relevant Board Actions: PowerPoint/Supporting Documents: Contract		DOCUN	IENT NO(S).		

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with the Tulare County Superintendent of Schools in an amount not to exceed \$9,000.00 for the provision of technical assistance to support the California Friday Night Live Partnership for Fiscal Year 2022-2023 and authorize the Department Head to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

The California Friday Night Live Partnership (CFNLP) supports the successful implementation of the county programs that receive funding from the California Department of Health Care Services (DHCS). While there are a variety of programs and funding opportunities to support them, all programs share a common foundation; they are built on youth development principles and practices. Friday Night Live (FNL) began as a pilot program dedicated to reducing the number of deaths and injuries caused by teen motorists driving under the influence of alcohol and other drugs. The FNL program is designed for high school-aged youth. The primary focus of FNL is to form youth-adult partnerships with young people, provide programs rich in opportunities and support, so young people will be less likely to engage in problem behaviors and more likely to achieve in school and attend higher education or secure a full-time job.

The Madera County Department of Behavioral Health Services (MCDBHS) has



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partnered with the Tulare County Superintendent of Schools to provide the Friday Night Live Program.

FISCAL IMPACT:

The Tulare County Superintendent of Schools shall pay MCDBHS for the actual cost of services to the extent they are allowable; therefore, there will be no impact to the County's General Fund.

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

This contract meets the goal of the Strategic Focus Area of Health by building partnerships to promote healthy lifestyles free of alcohol, tobacco, or other substance abuse among youth.

ATTACHMENTS

1. TCOE FNLP Agreement 230668



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AGENDA ITEM SUBMITTAL

June 6, 2023Chairman David Rogers

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DEPARTMENT	DEPARTMENT CONTACT			AGENDA ITEM		
Behavioral Health Services	Melis	Melissa Torres			6.c	
	559-6	373-3508			DISCUSSION	
					ITEMS:	
SUBJECT:		REQUIRED VOTE:	DOC. ID NUMB	ER	DATE REC'D	
Mental Health Services Act Presentation		N/A	9656			
STRATEGIC FOCUS AREA(S):						
Community, Public Information						
For Clerk of the Board's Office U						
Is this item Budgeted? N/A DOCUMENT NO(s).						
Will this item require additional personnel? No		DOCON	(Elet 140(5).			
Previous Relevant Board Actions:						
PowerPoint/Supporting Documents: PowerPoint Presentation						

RECOMMENDED ACTIONS:

Mental Health Services Act Plan.

- 1. Presentation of the Three-Year Mental Health Services Act Plan for Fiscal Years 2023-2026.
- 2. Discussion and consideration to adopt the Madera County Mental Health Services Act (MCMHSA) Three-Year Plan.
- 3. Discussion and consideration of approval to authorize the Behavioral Health Services Director, in conjunction with the County Auditor-Controller, to sign the Program and Fiscal Accountability Certifications and forward the Three-Year Plan to the Mental Health Services Oversight and Accountability Commission.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

Proposition 63 was passed in 2004 and became the Mental Health Services Act (MHSA) law in 2005. This law generates funding for public mental health services through a 1% tax on personal income over \$1 million. Over the past years this funding has provided for new and innovative mental health services, during an economic downturn that generated greater mental health service needs. It has helped increase

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access to underserved communities through providing funding that allowed the Madera County Department of Behavioral Health Services (MCDBHS) to implement more culturally appropriate service modalities.

The MHSA Three-Year plan and annual updates provide a projection of services and resources that will be provided to communities through MHSA funding. County Mental Health Departments are required to annually develop and present description of their MHSA services and funding, based on State projections, for community stakeholder review and recommendations. This annual update provides a progress report for MCBHS' services for the previous fiscal years, outcomes for the previous years, an overview of proposed MHSA services for the current Three-year plan, program descriptions, and projected expenditures.

In accordance with State mandates and in order for counties to receive funds, Madera County Department of Behavioral Health Services is required to submit a Three-Year Program and Expenditure Plan or Update and obtain necessary approvals to enter into a valid MHSA Performance Contract with the California Department of Healthcare Services. There are necessary approvals included W&IC 5830 Innovation Programs https://law.justia.com/codes/california/2011/wic/division-5/5830/5830/, addresses OAC (Oversight and Accountability Commission) approval processes for INN (Innovation) projects; W&IC 5846 Oversight & Accountability https://law.justia.com/codes/california/2011/wic/division-5/5845-5848/5846/, for general OAC responsibility; W&IC 5847 Oversight & Accountability https://law.justia.com/codes/california/2020/code-wic/division-5/part-3-7/section-5847/

FISCAL IMPACT:

There is no County match requirement for this funding and 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 Area of Community by establishing communication and receiving input from the community on areas for improvement, program planning, mental health policy, and implementation of programs.

ATTACHMENTS

1. BOS MHSA Presentation 5.19.23



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AGENDA ITEM SUBMITTAL

June 6, 2023 Chairman David Rogers

DEPARTMENT Behavioral Health Services	DEPARTMENT CONTACT Melissa Torres 559-673-3508			AGENDA ITEM Consent Calendar	
SUBJECT: Mental Health Services Act Annual Plan Update 2023-2026	PREQUIRED VOTE: DOC. ID NUMB 3/5 Votes Required 9655		ER	DATE REC'D	
STRATEGIC FOCUS AREA(S): For Clerk of the Board's Office Use Only					
Is this item Budgeted? Yes Will this item require additional personnel? N/A Previous Relevant Board Actions: PowerPoint/Supporting Documents:		DOCUM	ENT NO(S).		

RECOMMENDED ACTIONS:

Mental Health Services Act Annual Plan Update Fiscal Years 2023-2026.

- 1. Consideration of approval to adopt the Madera County Mental Health Services Act (MCMHSA) Three Year Plan for Fiscal Years 2023-2026.
- Consideration of approval to authorize the Behavioral Health Services Director, in conjunction with the County Auditor Controller, to sign the Program and Fiscal Accountability Certifications and forward the Three Year Plan to the Mental Health Services Oversight and Accountability Commission (MHSOAC).

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

Proposition 63 was passed in 2004 and became the Mental Health Services Act (MHSA) law in 2005. This law generates funding for public mental health services through a 1% tax on personal income over \$1 million. Over the past years this funding has provided for new and innovative mental health services, during an economic downturn that generated greater mental health service needs. It has helped increase access to underserved communities through providing funding that allowed the Madera County Department of Behavioral Health Services (MCDBHS) to implement more culturally appropriate service modalities.

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The MHSA Three-Year plan and annual updates provide a projection of services and resources that will be provided to communities through MHSA funding. County Mental Health Departments are required to annually develop and present description of their MHSA services and funding, based on State projections, for community stakeholder review and recommendations. This annual update provides a progress report for MCDBHS' services for the previous fiscal years, outcomes for the previous years, an overview of proposed MHSA services for the current Three-year plan, program descriptions, and projected expenditures.

In accordance with State mandates and in order for counties to receive funds, Madera County Department of Behavioral Health Services is required to submit a Three-Year Program and Expenditure Plan or Update and obtain necessary approvals to enter into a valid MHSA Performance Contract with the California Department of Healthcare Services. There are necessary approvals included W&IC 5830 Innovation Programs https://law.justia.com/codes/california/2011/wic/division-5/5830/5830/, addresses OAC (Oversight and Accountability Commission) approval processes for INN (Innovation) projects; W&IC 5846 Oversight & Accountability https://law.justia.com/codes/california/2011/wic/division-5/5845-5848/5846/, for general OAC responsibility; W&IC 5847 Oversight & Accountability https://law.justia.com/codes/california/2020/code-wic/division-5/part-3-7/section-5847/

FISCAL IMPACT:

There is no County match requirement for this funding and 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 Area of Community by establishing communication and receiving input from the community on areas for improvement, program planning, mental health policy, and implementation of programs.

1.	Madera County MHSA	Program and Expenditure	Plan FY 23-26- CRM 50-	489 (01041264x7AD00)
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AGENDA ITEM SUBMITTAL

June 6, 2023 Chairman David Rogers

DEPARTMENT Behavioral Health Services	DEPARTMENT CONTACT Melissa Torres 559-673-3508			AGENDA ITEM 5.D Consent Calendar	
SUBJECT: Rates and Fee Schedule	REQUIRED VOTE: DOC. ID NUMBI 3/5 Votes Required 9648		ER	DATE REC'D	
STRATEGIC FOCUS AREA(S): Public Information					
For Clerk of the Board's Office Use Only					
Is this item Budgeted? Yes Will this item require additional personnel? No Previous Relevant Board Actions: N/A PowerPoint/Supporting Documents: Other/Misc	; .	DOCUM	ENT NO(S).		

RECOMMENDED ACTIONS:

Consideration of approval of Rates and Fee Schedules for Behavioral Health Services, Mental Health, Substance Use Disorder Programs, and Network Provider reimbursement rates.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

The Board of Supervisors must approve the published charge rate for mental health and substance use disorder services, which is used to bill client and third-party payers. Data from our most recent cost report show that our costs for services have increased. Our published rates must reflect our costs to ensure the County is fully reimbursed for services performed.

The publish charge rate is the maximum rate charge. A standard sliding fee schedule, which is based on the family and/or income, will determine the charge for each service. No one is denied services because of the inability to pay.

The above procedure will meet the requirement of the Medi-Cal Program Regulation for the Mental Health Program, the Network Providers and the Substance Use Disorders Program.

FISCAL IMPACT:

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There is no impact to the County General Fund.

- 1. 2023-2024 PROPOSED POSTED RATES
- 2. 23 0508 CalAIM-DMC-State-Plan-Codes-2023-01-23 take hospital and other contractor services into account
- 3. 23 0508 CalAIM-SMHS-Codes-2023-01-13 take hospital and other contractor services into account (2)



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AGENDA ITEM SUBMITTAL

June 6, 2023 Chairman David Rogers

DEPARTMENT Behavioral Health Services	DEPARTMENT CONTACT Melissa Torres		AGENDA ITEM 5.A		
	559-673-3508			Co	onsent Calendar
SUBJECT: CalMHSA Remote Supervision Participation	REQUIRED V 4/5 Votes R		DOC. ID NUMB 9631	ER	DATE REC'D
STRATEGIC FOCUS AREA(S): Employees, Health					
For Clerk of the Board's Office Use Only					
Is this item Budgeted? Yes Will this item require additional personnel? No Previous Relevant Board Actions: N/A PowerPoint/Supporting Documents: Contract		DOCUM	ENT NO(S).		

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with the California Mental Health Services Authority in an amount not to exceed \$373,750.00 for the provision of remote supervision for pre-licensed clinical staff needing supervised clinical hours to qualify for licensure for Fiscal Years 2022-2025 and authorize the Department Head and Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

The California Mental Health Services Authority (CalMHSA) has entered into a contract with Motivo Consulting, Inc. that matches behavioral health practitioners licensed in California with pre-licensed clinical staff needing supervised clinical hours to qualify for licensure e.g., LCSW, LMFT, LPCC, Licensed Psychologist. Clinical supervision will be provided remotely, via a HIPAA-compliant platform, and can be provided individually or in triads/groups. Supervisors can be matched to pre-licensed staff practice area, and CalMHSA has developed a training to orient all supervisors to the California public behavioral health context. CalMHSA is partnering with the California Healthcare Foundation (CHCF) to evaluate this remote supervision program, and participation in data collection will be requested of participating counties/pre-licensed staff. Data collection will focus on effectiveness of supervisor/supervisee relationship and county/supervisee satisfaction.

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FISCAL IMPACT:

The costs associated with this agreement will be funded by CalMHSA Workforce Education and Training funds; therefore, there will be no impact to the County's General Fund.

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

This contract meets the goal of the Strategic Focus Areas of Employees and Health by improving pre-licensed clinical staff knowledge and skills in order to provide mental health services to MCDBHS clients.

ATTACHMENTS

1. CalMHSA Remote Supervision Participation Agreement



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AGENDA ITEM SUBMITTAL

June 6, 2023 Chairman David Rogers

DEPARTMENT Behavioral Health Services	DEPARTMENT CONTACT Melissa Torres 559-673-3508				ENDA ITEM 5.B Consent Calendar
SUBJECT: Community Care on Palm Riverside	REQUIRED VOTE: DOC. ID NUMBE 4/5 Votes Required 9633		ER	DATE REC'D	
STRATEGIC FOCUS AREA(S): Health					
For Clerk of the Board's Office Use Only					
Is this item Budgeted? Yes Will this item require additional personnel? No Previous Relevant Board Actions: MCC NO. 12 PowerPoint/Supporting Documents: Contract	2413-2		1ENT NO(S).		

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with Community Care on Palm Riverside in the amounts listed in the Admission Criteria Levels and Rates for the provision of mental health residential care services for Fiscal Year 2023-2024 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

Community Care on Palm Riverside operates a State-licensed Skilled Nursing Facility. 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.

It is often difficult to find appropriate placement for mentally ill residents of Madera County. Placement in mental health facilities is usually of an urgent nature and since there are currently no residential mental health facilities in Madera County it is important that Madera County Department of Behavioral Health Services (MCDBHS) has options available to ensure appropriate placement. The rates for services are based upon the level of care required by the client.

FISCAL IMPACT:

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The costs associated with this agreement will be funded by Mental Health Realignment funds; therefore, there will be no impact to the County's General Fund.

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

This contract meets the goal of the Strategic Focus Area of Health by providing mental health services to MCDBHS clients.

1.	Community	Care	on Palm	Agreement	:FY	23-24



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AGENDA ITEM SUBMITTAL

June 6, 2023Chairman David Rogers

DEPARTMENT Behavioral Health Services	DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.C Consent Calendar	
SUBJECT: Iris Telehealth	REQUIRED VOTE: DOC. ID NUMBI 3/5 Votes Required 9637		DOC. ID NUMBER 9637	R DATE REC'D
STRATEGIC FOCUS AREA(S): Health			1	,
i	or Clerk of the Board			
Is this item Budgeted? Yes Will this item require additional personnel' Previous Relevant Board Actions: MCC I PowerPoint/Supporting Documents: Conf	No. 12336-22	DOCUM	IENT NO(S).	

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with Iris Telehealth Medical Group in the amounts listed under Compensation and Costs for the provision of telemedicine services for Fiscal Year 2023-2024 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 California Telemedicine and e-Health (CTEC), Madera County Department of Behavioral Health Services (MCDBHS) was able to purchase and install telemedicine equipment at the Behavioral Health 7th Street building, Chowchilla Recovery Center, and Oakhurst Counseling Center. Due to a reduction in part-time staffing and larger caseloads, MCDBHS has incurred an increased need to contract with telemedicine providers. To meet this demand, Iris Telehealth telemedicine services, in addition to onsite psychiatrists and another telemedicine provider, will be utilized to ensure minimal wait times and compensate for the increased caseloads.

FISCAL IMPACT:

The costs associated with this agreement will be funded by Mental Realignment funds and Medi-Cal reimbursement; therefore, there will be no impact to the County's General

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Fund.

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

This contract meets the goal of the Strategic Focus Area of Health by providing mental health services to MCDBHS clients.

1.	Iris	Telehealth	Agreement	F١	Y	23-24	(2)
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AGENDA ITEM SUBMITTAL

June 13, 2023

Consent Calendar

Chairman David Rogers

 DEPARTMENT
 DEPARTMENT CONTACT
 AGENDA ITEM

 Behavioral Health Services
 Melissa Torres
 5.B

SUBJECT: REQUIRED VOTE: DOC. ID NUMBER DATE REC'D

Davis Guest Home FY 2023-2024 Amendment 3/5 Votes Required 9682

559-673-3508

STRATEGIC FOCUS AREA(S):

Health

For Clerk of the Board's Office Use Only

DOCUMENT NO(S).

Is this item Budgeted? Yes

Will this item require additional personnel? No

Previous Relevant Board Actions: MCC No. 12442-23

PowerPoint/Supporting Documents: Contract

RECOMMENDED ACTIONS:

Consideration of entering into an Amendment to MCC No. 12442-23 with Davis Guest Home amending compensation and costs for the provision of a Residential Care Facility for adults for Fiscal Year 2023-2024 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

Davis Guest Home (DGH) operates State-licensed Residential Care Facilities (RCF) for adults. RCF's 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 Institution for Mental Disease. If clinically appropriate, individuals can transition from 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. Madera County Department of Behavioral Health Services (MCDBHS) have been contracting with DGH for several years and have been very pleased with the services they provide for our clients.

The requested amendment is to remove the total compensation amount for FY 2023-2024.

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FISCAL IMPACT:

The costs associated with this agreement will be funded by Mental Health Realignment funds; therefore, there will be no impact to the County's General Fund.

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

This contract meets the goal of the Strategic Focus Area of Health by providing mental health services to MCDBHS clients.

ATTACHMENTS

1. Davis Guest Home Amendment to MCC No. 12442-23 FY 23-24



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AGENDA ITEM SUBMITTAL

June 13, 2023

Chairman David Rogers

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.A Consent Calendar				
SUBJECT: BHAB Appointments; B.Avila, J.Torres, L.Prentio		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 9635		DATE REC'D			
STRATEGIC FOCUS AREA(S): Community								
For Clerk of the Board's Office Use Only								
Is this item Budgeted? N/A Will this item require additional personnel? N/A Previous Relevant Board Actions: PowerPoint/Supporting Documents: Other/Misc	·-	DOCUM	ENT NO(S).					

RECOMMENDED ACTIONS:

Madera County Behavioral Health Board Appointments.

- 1. Consideration of approval to re-appoint Bertha Avila, citing Mental Health issues as primary concern to represent District No. 1, for a three-year term ending November 1, 2025.
- Consideration of approval to re-appoint Joe Torres, citing Mental Health issues as primary concern to represent District No. 4, for a three-year term ending April 1, 2026.
- 3. Consideration of approval to re-appoint Lori Prentice, citing Mental Health issues as primary concern to represent District No. 4, for a three-year term ending October 1, 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



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combining the Boards we were mandated to continue to maintain a Board with a 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 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. Avila resides in District 3, but since we already have three representatives from District No. 3, we are seeking her reappointment to represent District No. 1, Mr. Torres both resides in and would represent District No. 4, and Ms. Prentice resides in District No. 5 however we are seeking her reappointment as a representative for District No. 4.

The Behavioral Health Board unanimously approved the recommendation of Bertha Avila, Joe Torres and Lori Prentice at their May 17, 2023 meeting.

There are two (3) vacancies that remain to be filled for the districts listed below. Two representatives needed for Mental Health issues on behalf of Districts No. 1 and No. 2 and one representative needed for AUD/SUD on behalf of District No. 1.

- 1. District No. 1: Vacancy left by the resignation of Nina Zarucchi-Mize. Term now expired . (Mental Health)
- District No. 2: Vacancy left by the resignation of Glenna Jarvis. Term ending July 1, 2023. (Mental Health)
- 3. District No. 1: Vacancy left by the expiration of term of Sadek Alammari. Term now expired. (AOD/SUD)

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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- 1. BHB BYLAWS 2021
- 2. Email District 4 Approval J.Torres
- 3. Email District 5 Approval L. Prentice
- 4. Email District 4 Approval L. Prentice
- 5. Email District 3 Approval B. Avila
- 6. Email District 3 Approval B. Avila



Madera County Behavioral Health Advisory Board

Madera County Department of Behavioral Health Services

By Connie Moreno-Peraza, Director, MSW, LCSW

May 17, 2023

Madera County Department of Behavioral Health Services (MCDBHS) continues to focus on key strategic priorities to ensure Madera County residents eligible for mental health, alcohol and drug, or co-occurring services get high quality care in all our sites throughout the county in Madera, Chowchilla and Oakhurst. Some of the key priorities we are working on are Excellent Customer Service and Welcoming Environments, Qualified and Diverse Workforce, Timely Access, Mobile Crisis Services, Quality of Care, Equity, Budget, Efficiency, Compliance, Technology, Community Partnerships, and Housing the Homeless with Behavioral Health Conditions. Below are updates on some of the priority areas in the department.

BUDGET

Governor Gavin Newsom released the FY23-24 Budget May Revision on May 12, 2023. The May Revise Behavioral Health Themes and Highlights are listed below which were provided by CBHDA Executive Director, Michelle Cabrera, on May 13, 2023.

- Behavioral Health Payment Reform remains intact as proposed: Proposed funding of \$375 million in state General Fund (GF) to support county behavioral health's payment reform initiative and the transition from Certified Public Expenditures (CPEs) to Intergovernmental Transfers (IGTs) remains a part of the Governor's proposed budget.
- CalBH-CBC rebranded "BH-CONNECT": The Administration has renamed the California Behavioral Health Community-Based Continuum (CalBH-CBC) Demonstration "BH-CONNECT" and includes a new behavioral health workforce initiative to be funded by state-level MHSA and federal funds. The BH-CONNECT demonstration application is expected to be released for stakeholder review this summer.
- MHSA Re-structure proposal: The May Revise does not include additional detail regarding the restructure

proposal

The Governor did refer during the press conference to a slide entitled "Behavioral Health Bond" for an unspecified amount to:

- Modernize the MHSA
- o To treat mental illness, substance abuse, and homelessness
- State-of-the-art residential settings in community
- Housing for homeless veterans





MAY BUDGET REVISE CONTINUED

- CalAIM Jail In-Reach: \$410 million in new PATH funding to support planning and implementation of pre-release and reentry services, along with \$109 million in funding for FY 2023-24.
- CARE Court: Proposes modest additional funds to support county behavioral health CARE Court implementation, including \$15 million one-time start-up funding for Los Angeles County, as well as ongoing increased funding of approximately \$60 million. Negotiations with counties continue to refine estimates.
- Recoupments: Proposed recoupment of \$253 million from county behavioral plans for psychiatric inpatient and immigration related claims continues.
- **Behavioral Health Continuum Infrastructure (BHCIP):** Proposed delay continues of Round six grants to 2024-25 totaling \$480.7 million.
- **Bridge Housing:** The May Revise proposes to no longer delay the last portion of funding but to instead remove the state GF and replace it with state-level MHSA admin funding.
- **Workforce Funding:** Continues to propose delays of \$68 million in 2022-23 and \$329.4 million in 2023-24 for certain HCAI healthcare workforce programs.
- **Opioid Settlement Funds:** Proposes \$32 million from federal opioid settlement fund in addition to the \$35 million in GF allocated in the budget to support statewide access to naloxone, including for every school in California.
- **Homelessness and Housing:** Additional \$1 billion for homelessness to local governments with policy changes to increase accountability.

MADERA COUNTY DEPARTMENT OF BEHAVIORAL HEALTH SERVICES PROPOSED BUDGET FY23-24

The MCDBHS Proposed Budget will be heard the week of June 12-16, 2023, at Madera County Board of Supervisors Chambers for Budget Public Hearings. The proposed budget is \$45, 363, 265.00, which includes a total number of 215 FTE county positions (Full Time Equivalent).

WORKFORCE

Currently, there are 195 approved positions in our department's budget FY22-23. We have filled 135 full time positions. There are twenty-five vacancies and thirty-four are pending requisitions out for recruitment. We continue to recruit at job fairs, targeted sites, state associations, colleges, universities, Indeed, Government Jobs, licensing boards, and word of mouth recruitment strategies are used as well.

TIMELY ACCESS

Currently, we are working on process improvements to reduce the wait times for SUD assessments by assigning an SUD Counselor to only do Alcohol and Drug Assessments and to develop Treatment Tracks for timely placement in Outpatient Treatment Groups or refer placements to our current contractors. Mental Health Assessments are under the 10-days wait time at two Madera sites and Chowchilla. However, the Oakhurst Clinic is at 11 days wait time for assessments. The SUD Assessments do not have





TIMELY ACCESS CONTINUED

the 10-day requirement; however, we are working to align the wait times with the mental health expectation as well. The current wait times for SUD assessments range from 2 days at 7th Street Clinic, to 22 days at Oakhurst, to 75 days in Chowchilla. Workforce has been the main reason causing the delays for SUD assessments. We plan to show improvement by the end of June 2023 and thereafter.

HOUSING THE HOMELESS

MCDBHS has developed a Housing Services Capacity Management Report with distinct types of housing options for behavioral health clients. This report has been particularly useful as we work towards reducing homelessness in our programs and as we work towards implementing the recently approved Homeless Strategic Plan for Madera County. A copy of this report is attached for your reference.

QUALITY

MCDBHS has also developed a Residential Placements Capacity Management Report and Inpatient Facilities Management Report to monitor the quality of care being provided to our clients. We plan to develop a process to check on our clients with a set frequency for those in residential placements to ultimately see if we can place them closer to their homes and we plan to evaluate the number of clients placed in inpatient psychiatric facilities, so we can maximize the future River Vista Behavioral Health Psychiatric Hospital that is scheduled to open later in June 2023. With this local resource, it will help keep our clients with 5150/5585 locally and near their loved ones and with more successful placement options.

INITIATIVES

May is Mental Health Month. The national theme is "Look Around, Look Within," with a focus on our Mental Health and Wellness. We have a conference and a resource fare, which are scheduled for Friday May 19, 2023. Green Ribbons are provided to you to show support for this important initiative in our county and in the world. Staff Health and Wellness is a key priority in our department, and we have plans to improve our staff's health by devoting a room for their Relaxation, Debriefing, and Decompressing, when needed so they can re-charge and help provide the highest quality of care for our clients. Credible Mind contract will also be approached for all staff to retake the Burnout Survey, so we can plan more activities for our staff. More information to be provided later this year.





Hope House of Madera County June Adult Program Calendar





OPEN Monday - Friday from 8:00am to 12:00pm

- Lunch with Friends Friday, June 9th
- Trip to visit MCWC Thursday, June 15th & 29th
- Trip to the Movie Theater Tuesday, June 20th



















Hope House of Madera County Youth Program Calendar





Socialization Hours: 2PM-4PM

wednesdays

- Lunch with Friends Wednesday, June 7th
- Shopping on a Budget Tuesday, June 13th & 27th
 - Movie Trip Friday, June. 23rd















reativity





Friday



Hope House of Madera County

Miercoles

Calendario para el programa de adultos - Junio

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





Lunes

9:00am

Martes

Torneo de Juegos

8:30am Cuidado Personal

9:00am **NUTRITI & WELLNESS**

Jueves

9:00am Placticando y tomando café





10:00am Caminata



PASEANDO

9:30am

EN EL REMATE



10:00am Caminata



11:00am

Torneo de Juegos 10:00am

Cuidado Personal



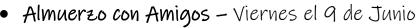
Música del Corazón

11:00am

Eventos

Actuales

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



- Viaie al MCWC Jueves el 15 y 29 de Junio
 - Viaie al Cine Martes el 20 de Junio























Hope House of Madera County

Calendario del programa Juvenil

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

Miércoles

















Martes





3:00pm



Jueves





Lunes a Viernes 4:30pm 2pm-6pm











:Me Voy a Sentir Bien!

Horas de Socialización: 2pm a 4pm

- FELIZ VERANO
- Almuerzo con Amigos Miércoles el 7 de Junio
- Compras de bajo costo Martes el 13 y 27 de Junio
 - Viaje al Cine Viernes el 23 de Junio

















