



**MADERA COUNTY
BEHAVIORAL HEALTH ADVISORY BOARD**

AGENDA

**August 16, 2023
11:30AM – 1:00PM**

IN-PERSON MEETING

Behavioral Health Oakhurst Counseling Center
49774 Rd 426, Suite D
Oakhurst, CA 93644

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

CALL TO ORDER

A. ROLL CALL

B. APPROVAL OF MINUTES

Action Item: Approval of the Minutes of June 21, 2023 Meeting.

C. APPROVAL OF AGENDA

Action Item: Approval of the Agenda for August 16, 2023 Meeting.

D. ANNOUNCEMENTS

E. MADERA COUNTY BOARD OF SUPERVISORS APPROVED AGENDA ITEMS

7/11/2023 BOS APPROVED ITEMS

1. Crisis Support Services of Alameda County
2. Master Contract 20, Attachment D
3. Discovery Practice Management
4. Valley Teen Ranch
5. San Jose Behavioral Health
6. Dr. Raypon, MD
7. Montecantini Eating Disorder Treatment Center
8. Lynn Bertram, MD
9. BHAB Appointment Irene Flemming

7/18/2023

1. Montecantini Eating Disorder Treatment Center

7/25/2023

1. BHAB Appointment; S. Mortimer, D. Horal, G. Prentice
2. River Vista Behavioral Health
3. Relias LLC
4. Jonathan Terry, DO
5. BHCIP Round 5: Crisis and Behavioral Health Continuum Resolution-CSU and Sobering Center

8/1/2023

1. Turning Point of Central California
2. BHC Fremont Hospital
3. Vista Pacifica Enterprises, Inc.

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)
 - 3.) Membership Nominating Committee (Steve Mortimer, Dawn Swinton, Connie Moreno-Peraza)
- b. Ad Hoc Committees
 - 1.) Nominating Committee (Board of Supervisor Leticia Gonzalez, Joe Torres)

2. DISCUSSION/ACTION ITEMS

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

1. Overview of Opioid Settlement Funds
2. Overview of Governor Newsom's MHS Modernization Proposal

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. PRESENTATION-Lori Prentice, Behavioral Health Board Member: "The Non-Invasive Treatment of Floating for Mental Health".

J. AGENDA ITEMS FOR FUTURE MEETING

K. CONFIRMATION OF MEETING DATE/ADJOURNMENT

The next meeting will be September 20, 2023, 11:30am-1:00pm, in-person at 209 E. 7th Street, Madera CA 93638, Room 202 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 June 21, 2023, Minutes

Behavioral Health Advisory Board August 16, 2023, Agenda

Behavioral Health Advisory Board Attendance Report

MEMBER ATTACHMENTS

Madera County Board of Supervisors Department of Behavioral Health Services
Agenda Items 7/11/2023-8/1/2023

Hope House Activity Calendars

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 in-person.



**MADERA COUNTY BEHAVIORAL HEALTH
ADVISORY BOARD
MEETING MINUTES
June 21, 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	11:35 A.M.

A. ROLL CALL

Attendee Name	Title	Status
Bertha Avila	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	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

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

B. APPROVAL OF MINUTES

Consideration of approval of minutes for April 19, 2023, and May 17, 2023, meeting.

BHAB MEMBER	YES	NO	Abstain
Bertha Avila			
Maria Simmons			
Wendy Hicks	X		
Steven Mortimer	X		
Eric Oxelson	2X		
Donald Horal	X		
Joe Torres	1X		
Lori Prentice			
Dawn Swinton Garcia	X		
Ginger Prentice	X		
Jennifer Mullikin	DID NOT VOTE, WAS LATE		
Supervisor Leticia Gonzalez			

Motion Passes:	7/12	Motion Fails:	
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C. APPROVAL OF AGENDA

Consideration of approval of the agenda for the May 17, 2023, and June 21, 2023, meeting.

BHAB MEMBER	YES	NO	Abstain
Bertha Avila			
Maria Simmons			
Wendy Hicks	X		
Steven Mortimer	X		
Eric Oxelson	1X		
Donald Horal	X		
Joe Torres	2X		
Lori Prentice			
Dawn Swinton Garcia	X		
Ginger Prentice	X		
Jennifer Mullikin	DID NOT VOTE, WAS LATE		
Supervisor Leticia Gonzalez			
Motion Passes:	7/12	Motion Fails:	

D. ANNOUNCEMENTS

Director Connie Moreno-Peraza announced the Madera County Department of Behavioral Health Services New Medical Director, Dr. Lynn Bertram and Psychiatrist Dr. Jonathan Terry.

E. BOARD OF SUPERVISORS' AGENDA 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
14. MHSA 3 Year Plan FY 23-26 Presentation
15. MHSA 3 Year Plan Update FY 23-26
16. Rate & Fee Schedule
17. CalMHSA Remote Supervision Participation
18. Community Care on Palm Riverside
19. Iris Telehealth
20. Davis Guest Home FY 23-24 Amendment

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)

No report was provided by this committee.

3. Membership / Nominating Committee (Steve Mortimer,
Dawn Swinton Garcia, Connie Moreno-Peraza)

No report was provided by this committee.

b. Ad Hoc Committee

1. Outreach

No report was provided by this committee. Mr. Mortimer asked this committee to be removed since there is no representative.

2. Nominating Committee (Board of Supervisor Leticia Gonzalez, Joe Torres)

2. DISCUSSION/ACTION ITEMS

- a. 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.

BHAB MEMBER	YES	NO	Abstain
Bertha Avila			
Maria Simmons			
Wendy Hicks	X		
Steven Mortimer	X		
Eric Oxelson	X		
Donald Horal	X		
Joe Torres	1X		
Lori Prentice			
Dawn Swinton Garcia	2X		
Ginger Prentice	X		
Jennifer Mullikin	DID NOT VOTE, WAS LATE		
Supervisor Leticia Gonzalez			
Motion Passes:	7/12	Motion Fails:	

- b. Per Bylaws, approve the Board to meet once every other month on the third Wednesday of the month. Per Mr. Mortimer, Bylaws can only be amended in August and he would like for other to be removed.

BHAB MEMBER	YES	NO	Abstain
Bertha Avila			
Maria Simmons			
Wendy Hicks	X		
Steven Mortimer	X		
Eric Oxelson	X		
Donald Horal	1X		
Joe Torres	X		
Lori Prentice			
Dawn Swinton Garcia	X		
Ginger Prentice	2X		
Jennifer Mullikin	DID NOT VOTE, WAS LATE		
Supervisor Leticia Gonzalez			
Motion Passes:	7/12	Motion Fails:	

c. Approve the Election of Officers for 2023-2024 Term. Ballot was presented to Board and voting took place.

New Chairman-Mr. Mortimer, Vice-Chair-Mr. Horal.

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



BHAB MCDDBHS
Report by Director N

I. ITEMS FOR FUTURE AGENDA

J. CONFIRMATION OF MEETING DATE/ADJOURNMENT

The meeting was adjourned at 1:05 pm by Chairperson Steven Mortimer.

The next meeting will occur on August 16, 2023, 11:30 am- 1:00 pm, at the Oakhurst Counseling Center, 49774 Road 426, Suite D, Oakhurst, CA 93644.

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 that prevents a member from attending in-person.

MADERA COUNTY BEHAVIORAL HEALTH BOARD ATTENDANCE RECORDS 2022-2023

Quorum

Member	Appointment Ends	Jun-22	Jul-22	Aug-22	Sep-22	Oct-22	Nov-22	Dec-22	Jan-23	Feb-23	Mar-23	Apr-23	May-23	Jun-23
Goodwin, Loraine (SUD)		Excused		X	Absent	X	Absent		X	Absent	Absent	Absent		
Horal, Donald (SUD)	7/1/2026	Late	X	x	X	X	X		Excused	Absent	X	X	X	X
Mortimer, Steven (MH)	7/1/2026	X	X	x	x	X	X		X	X	X	X	X	X
Oxelson, Eric (MH)	4/1/2024	X	X	x	x	X	X		X	X	X	X	X	X
Garcia, Dawn (MH)	9/1/2023	X		x	Absent	X	X		X	X	Absent	Excused	Absent	X
Prentice, Lori (MH)	10/1/2025	X	X	x	Excused	X	X		X	Excused	Absent	X	X	Excused
Prentice, Ginger (MH)	7/1/2026	X	X	x	Excused	Excused	X		X	Excused	X	X	Absent	X
Alammari, Sadek (SUD)		X	X	x	x	X	Excused		X	X	Absent	Absent	Absent	
Simmons, Maria (MH)	9/1/2023	X	X	Excused	x	Absent	Absent		X	X	X	X	Absent	Absent
Mullikin, Jennifer (SUD)	6/1/2025	X	X	x	x	Absent	X		X	Absent	X	X	Absent	X
Avila, Bertha (MH)	11/1/2025			Excused	Excused	Excused	Excused		X	X	Excused	X	Excused	Excused
Hicks, Wendy (SUD)	7/1/2025			Absent	Absent	Absent	Absent		Absent	X	Excused	Absent	X	X
Torres, Joe (MH)	4/1/2026													
Supervisor Leticia Gonzalez/Karla Estupinian		x	x	x	x	Excused	Excused		X	Excused	X	X	X	Excused



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5.G

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AGENDA ITEM SUBMITTAL **July 11, 2023**
Chairman David Rogers

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.G Consent Calendar	
SUBJECT: Crisis Support Services of Alameda County		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 9754	DATE REC'D	
STRATEGIC FOCUS AREA(S): Health					
<u>For Clerk of the Board's Office Use Only</u>					
Is this item Budgeted? Yes Will this item require additional personnel? No Previous Relevant Board Actions: MCC No. 12248-22 PowerPoint/Supporting Documents: Contract			DOCUMENT NO(S).		

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with Crisis Support Services of Alameda County in the amount not to exceed \$33,075.00 for the provision of telephone crisis intervention services for Fiscal Year 2023-2024 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

The Madera County Department of Behavioral Health Services (MCDBHS) is mandated by the State of California to provide 24/7 psychiatric crisis intervention services for all Madera County residents. Crisis Support Services of Alameda County, through its trained staff, provide these services by phone during the time MCDBHS is closed including evenings (5:00pm-8:00am), weekends (Saturday & Sunday), and Madera County Observed Holidays. Those individuals assessed as requiring immediate services will be referred to Madera County CARES Team. Non-crisis situations will be referred for appropriate follow-up by MCDBHS staff on the next business day.

MCDBHS has contracted with Crisis Support Services of Alameda County for more than ten years and has found their staff to be well-trained in mental health emergency response. Staff experience in differentiating between emergency and non-emergency calls has resulted in appropriate crisis intervention and/or mental health services.



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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 Madera County residents.

ATTACHMENTS

1. Crisis Support Services of Alameda County Agreement FY 23-24



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5.F

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AGENDA ITEM SUBMITTAL **July 11, 2023**
Chairman David Rogers

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.F Consent Calendar	
SUBJECT: Madera County Master Contract No. 020 and Attachment D-Substance Use Disorder (SUD)			REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 9753	DATE REC'D
STRATEGIC FOCUS AREA(S): Focus Area Not Defined (Explain)					
<u>For Clerk of the Board's Office Use Only</u>					
Is this item Budgeted? No Will this item require additional personnel? No Previous Relevant Board Actions: PowerPoint/Supporting Documents: Contract				DOCUMENT NO(S).	

RECOMMENDED ACTIONS:

Consideration of approval to amend Madera County Master Contract No. 020 and Attachment D pertaining to Substance Use Disorder for Behavioral Health Services to meet State mandates for Mental Health and Substance Use Disorder services.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

The Madera County Department of Behavioral Health Services (MCDBHS) has utilized Master Contracts for specific service contracts.

The approval of the amended Master Contract No. 020 will continue to provide uniform contractual terms and conditions, and include updated language, which will ensure contractors meet the new State mandates for Mental Health and Substance Use Disorder (SUD) services. Attachment D has specific terms and conditions for SUD providers.

The Master Contract No. 020 contains boilerplate contract language for all Mental Health and SUD providers.

FISCAL IMPACT:



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5.F

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There are no costs associated with the approval of this agreement; therefore, there will be no impact to the County's General Fund.

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

Madera County Master Contracts are not defined in the Strategic Plan; the requested action is also not in conflict with any of the defined focus areas.

ATTACHMENTS

1. Madera County Master Contract No. 20 and Attachment D



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AGENDA ITEM SUBMITTAL **July 11, 2023**
Chairman David Rogers

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.E Consent Calendar	
SUBJECT: Discovery Practice Management		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 9727	DATE REC'D	
STRATEGIC FOCUS AREA(S): Health					
<u>For Clerk of the Board's Office Use Only</u>					
Is this item Budgeted? Yes Will this item require additional personnel? No Previous Relevant Board Actions: MCC No. 12306-22 PowerPoint/Supporting Documents: Contract			DOCUMENT NO(S).		

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with Discovery Practice Management in the amounts listed in the Usual and Customary Rates for the provision of eating disorder treatment services for Fiscal Year 2023-2024 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

Behavioral Health Services is required to provide medically necessary covered Specialty Mental Health Services (SMHS) to beneficiaries who are diagnosed with eating disorders. On October 1, 2016, eating disorders became a covered SMHS diagnoses for both inpatient and outpatient.

Eating disorders are complex conditions involving both physical and psychological components. As such, effective treatment of eating disorders involves a combination of physical and mental health interventions, often provided through an integrated therapeutic modality, program, or setting.

Discovery Practice Management provides residential treatment for children, adolescents, and adults. They offer mental health, substance abuse, and eating disorder intensive outpatient treatments. Discovery Practice Management has a



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longstanding commitment to understanding eating disorders and developing the best treatment programs.

FISCAL IMPACT:

The costs associated with this agreement will be funded by Mental Health Realignment funds and Medi-Cal reimbursement; 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 and physical health services to Madera County Department of Behavioral Health Services clients.

ATTACHMENTS

1. Discovery Practice Management Agreement FY 23-24



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5.D

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AGENDA ITEM SUBMITTAL **July 11, 2023**
Chairman David Rogers

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.D Consent Calendar	
SUBJECT: Valley Teen Ranch		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 9725	DATE REC'D	
STRATEGIC FOCUS AREA(S): Health					
<u>For Clerk of the Board's Office Use Only</u>					
Is this item Budgeted? Yes Will this item require additional personnel? No Previous Relevant Board Actions: MCC No. 12234-22 PowerPoint/Supporting Documents: Contract			DOCUMENT NO(S).		

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with Valley Teen Ranch in amounts listed on the Specialty Mental Health Services Rates sheet for Short-Term Residential Therapeutic Program services for Fiscal Year 2023-2024 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

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

Valley Teen Ranch is a 24-hour treatment facility. They will provide STRTP services to our Madera County youth clients. Valley Teen Ranch will provide an individual treatment plan for each client with the goal of program completion and reintegration into society.

FISCAL IMPACT:

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



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5.D

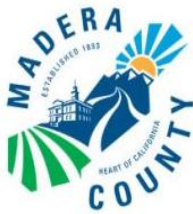
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CONNECTION TO THE COUNTY OF MADERA STRATEGIC PLAN - MISSION 2023:

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. Valley Teen Ranch Agreement FY 23-24



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5.C

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AGENDA ITEM SUBMITTAL

July 11, 2023

Chairman David Rogers

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.C Consent Calendar	
SUBJECT: San Jose Behavioral Health		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 9726	DATE REC'D	
STRATEGIC FOCUS AREA(S): Health					
<u>For Clerk of the Board's Office Use Only</u>					
Is this item Budgeted? Yes Will this item require additional personnel? No Previous Relevant Board Actions: MCC No. 12340-22 PowerPoint/Supporting Documents: Contract			DOCUMENT NO(S).		

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with San Jose Behavioral Health in the amounts listed under Facility Fees for psychiatric inpatient care for Fiscal Year 2023-2024 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

As the Mental Health Plan administrator, Madera County Department of Behavioral Health Services (MCDBHS) authorizes inpatient care for Madera County Medi-Cal recipients who require psychiatric hospitalization. Madera County contracts with several psychiatric hospitals for inpatient services. Hospitalization is of an urgent nature, and it is important that MCBHS has options available to ensure appropriate placement for residents of Madera County.

This contract permits San Jose Behavioral Health to provide psychiatric inpatient care to Medi-Cal beneficiaries and indigent residents who are not covered by other third-party payors who reside in Madera County.

FISCAL IMPACT:

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



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, District 5

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. San Jose Behavioral Health Agreement FY 23-24



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AGENDA ITEM SUBMITTAL

July 11, 2023

Chairman David Rogers

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.H Consent Calendar	
SUBJECT: Psychiatrist Services-Ramon Q. Raypon MD		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 9764	DATE REC'D	
STRATEGIC FOCUS AREA(S): Health					
<u>For Clerk of the Board's Office Use Only</u>					
Is this item Budgeted? Yes Will this item require additional personnel? No Previous Relevant Board Actions: MCC No. 12232-22 PowerPoint/Supporting Documents: Contract			DOCUMENT NO(S).		

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with Ramon Q. Raypon, MD in an amount not to exceed \$274,560.00 for part-time psychiatrist services for Fiscal Year 2023-2024 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

The Madera County Department of Behavioral Health Services (MCDBHS) has contracted with part-time psychiatrists and additional telepsychiatrists to meet the psychiatric and medication needs of mental health clients, including Medi-Cal beneficiaries and indigents in Madera County. There is a critical shortage of psychiatrists in this designated "Health Professional Shortage Area". In the past, MCDBHS has been fortunate to contract with both on-site psychiatrists and telepsychiatrists to flexibly staff MCDBHS.

Dr. Ramon Raypon provides services for adult clients at the Madera and Chowchilla locations for up to 20 hours per week. Contracting with Dr. Raypon will help reduce psychiatrist waiting time, offer additional clients on-site psychiatry services, and help comply with the Department of Healthcare Services (DHCS) network adequacy time and distance standards.



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FISCAL IMPACT:

The costs associated with this agreement will be funded by Mental Health Realignment funds and Medi-Cal reimbursement; 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 as Dr. Raypon will be providing psychiatrist services to eligible mental health clients residing in Madera County.

ATTACHMENTS

1. Raymon Q. Raypon MD Contract FY 23-24



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AGENDA ITEM SUBMITTAL **July 11, 2023**
Chairman David Rogers

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.1 Consent Calendar	
SUBJECT: Montecantini Eating Disorder Treatment Center		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 9766	DATE REC'D	
STRATEGIC FOCUS AREA(S): Health					
<u>For Clerk of the Board's Office Use Only</u>					
Is this item Budgeted? Yes Will this item require additional personnel? No Previous Relevant Board Actions: MCC No. 12480-23 PowerPoint/Supporting Documents: Contract			DOCUMENT NO(S).		

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with Montecatini Eating Disorder Treatment Center in amounts listed on Rates sheet to provide eating disorder treatment services for Fiscal Year 2023-2024 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

Madera County Behavioral Health Services (MCDBHS) is required to provide medically necessary covered Specialty Mental Health Service (SMHS) to beneficiaries who are diagnosed with eating disorders. On October 1, 2016 eating disorders became a covered SMHS diagnoses for both inpatient and outpatient.

Eating disorders are complex conditions involving both physical and psychological components. As such, effective treatment of eating disorders involves a combination of physical and mental health interventions, often provided through an integrated therapeutic modality, program, or setting.

Montecatini provides residential treatment, partial hospitalization, and intensive outpatient services for women ages 16-55 for eating disorders and co-occurring diagnoses through individual, group, family and experiential therapies.

FISCAL IMPACT:

Processed by BOS Clerk:



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The costs associated with this agreement will be funded by Mental Health Realignment funds and Medi-Cal reimbursement; 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 and physical health services to MCDBHS clients with eating disorders.

ATTACHMENTS

1. Montecatini Eating Disorder Treatment Agreement FY 23-24



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AGENDA ITEM SUBMITTAL **July 11, 2023**
Chairman David Rogers

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.J Consent Calendar	
SUBJECT: Lynn Bertram, MD		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 9758	DATE REC'D	
STRATEGIC FOCUS AREA(S): Health					
<u>For Clerk of the Board's Office Use Only</u>					
Is this item Budgeted? Yes Will this item require additional personnel? No Previous Relevant Board Actions: PowerPoint/Supporting Documents: Contract			DOCUMENT NO(S).		

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with Lynn Bertram, MD in the amount of \$300.00 per hour for psychiatric services for Fiscal Year 2023-2024 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

As a licensed psychiatrist, addiction medicine certified, Dr. Lynn Bertram will serve as Medical Director for the department, including Substance Use Disorders, and provide mandated services including psychiatric services, consultation, recruitment of psychiatrists, supervision of medical providers, development of policies regarding medication procedures, and medication monitoring, etc.

Dr. Bertram has performed these functions for several counties and in the private industry and has extensive experience in these specialized areas.

While performing services on behalf of Madera County, Dr. Bertram is covered under the County Medical Malpractice insurance policy.

FISCAL IMPACT:



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The costs associated with this agreement will be funded by Mental Health Realignment funds and Medi-Cal reimbursement; 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 as Dr. Bertram will be providing mental health services to Madera County clients.

ATTACHMENTS

1. Lynn Bertram, MD Agreement FY 23-24



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AGENDA ITEM SUBMITTAL **July 11, 2023**
Chairman David Rogers

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.B Consent Calendar	
SUBJECT: BHAB Appointment; I. Flemming		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 9687	DATE REC'D	
STRATEGIC FOCUS AREA(S): Community					
<u>For Clerk of the Board's Office Use Only</u>					
Is this item Budgeted? N/A Will this item require additional personnel? N/A Previous Relevant Board Actions: PowerPoint/Supporting Documents: Other/Misc.			DOCUMENT NO(S).		

RECOMMENDED ACTIONS:

Consideration of approval to appoint Irene Flemming to the Behavioral Health Board as a District No. 4 recommended appointee for a three-year term ending July 1, 2026.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

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



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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. Flemming resides in and would represent District 4. Ms. Flemming has a professional interest in or a personal commitment to mental health issues. The Behavioral Health Board unanimously approved the recommendation of Irene Flemming at their June 21, 2023 meeting.

There are four (4) 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)
2. District No. 1: Vacancy left by the expiration of term of Sadek Alammari. Term now expired. (AOD/SUD)
3. District No. 2: Vacancy left by the resignation of Glenna Jarvis. Term ending July 1, 2023. (Mental Health)
4. District No. 4: Vacancy left by the resignation of Loraine Goodwin, MD, JD. Term ending July 1, 2023. (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

ATTACHMENTS

1. I. Flemming_Redacted
2. BHB BYLAWS 2021
3. Re_ BHAB Appointment District 4.



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5.C

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AGENDA ITEM SUBMITTAL **July 18, 2023**
Chairman David Rogers

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.C Consent Calendar	
SUBJECT: Montecatini Eating Disorder Treatment Center FY 22-23		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 9781	DATE REC'D	
STRATEGIC FOCUS AREA(S): Health					
<u>For Clerk of the Board's Office Use Only</u>					
Is this item Budgeted? Yes Will this item require additional personnel? No Previous Relevant Board Actions: MCC No. 12480-23 PowerPoint/Supporting Documents: Contract			DOCUMENT NO(S).		

RECOMMENDED ACTIONS:

Consideration of entering into an Amendment to MCC No. 12480-23 with Montecatini Eating Disorder Treatment Center, amending total compensation, for Fiscal Year 2022-2023 to cover the entire cost for the provision of eating disorder treatment services and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

Madera County Department of Behavioral Health Services (MCDBHS) is required to provide medically necessary covered Specialty Mental Health Service (SMHS) to beneficiaries who are diagnosed with eating disorders. On October 1, 2016 eating disorders became a covered SMHS diagnoses for both inpatient and outpatient.

Madera County entered into MCC No. 12480-23 on May 9, 2023 with Montecatini Eating Disorder Treatment Center. The requested amendment is to remove total compensation. All other terms and conditions of the agreement will remain the same.

FISCAL IMPACT:

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



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5.C

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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 and physical health services to MCDBHS clients with eating disorders.

ATTACHMENTS

1. Montecatini Eating Disorder Treatment Center Amendment FY 22-23



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5.B

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AGENDA ITEM SUBMITTAL

July 25, 2023

Chairman David Rogers

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.B Consent Calendar	
SUBJECT: BHAB Appointments; S. Mortimer, D. Horal, G. Prentice		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 9755	DATE REC'D	
STRATEGIC FOCUS AREA(S): Community					
<u>For Clerk of the Board's Office Use Only</u>					
Is this item Budgeted? N/A Will this item require additional personnel? N/A Previous Relevant Board Actions: PowerPoint/Supporting Documents: Other/Misc.			DOCUMENT NO(S).		

RECOMMENDED ACTIONS:

Madera County Behavioral Health Board Appointments.

1. Consideration of approval to re-appoint Steven Mortimer to the Behavioral Health Board as a District 3 representative for a three-year term ending July 1, 2026.
2. Consideration of approval to re-appoint Donald Horal to the Behavioral Health Board as a District 3 representative for a three-year term ending July 1, 2026.
3. Consideration of approval to re-appoint Ginger Prentice to the Behavioral Health Board as a District 5 representative for a three-year term ending July 1, 2026.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

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



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5.B

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

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

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

Mr. Mortimer and Mr. Horal both reside in and would represent District No. 3, and Ms. Prentice resides in and would represent District No. 5

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)
2. District No. 1: Vacancy left by the expiration of term of Sadek Alammari. Term now expired. (AOD/SUD)
3. District No. 2: Vacancy left by the resignation of Glenna Jarvis. Term ended 7/1/2023. (Mental Health)

FISCAL IMPACT:

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

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

Focus Area 1: Community

ATTACHMENTS

1. BHB BYLAWS 2021
2. District 5 Approval
3. GINGER PRENTICE - REDACTED
4. District 3 Approval
5. D. Horal_Redacted
6. M. Mortimer_Redacted



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5.C

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AGENDA ITEM SUBMITTAL **July 25, 2023**
Chairman David Rogers

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.C Consent Calendar	
SUBJECT: River Vista Behavioral Health		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 9788	DATE REC'D	
STRATEGIC FOCUS AREA(S): Health					
<u>For Clerk of the Board's Office Use Only</u>					
Is this item Budgeted? Yes Will this item require additional personnel? No Previous Relevant Board Actions: Rsolution No. 2023-069 PowerPoint/Supporting Documents: Contract			DOCUMENT NO(S).		

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with United Health Services, Inc. (UHS) of Madera, Inc. dba River Vista Behavioral Health in amounts noted on Rate Sheet for the provision of psychiatric inpatient services for children, adolescents, and adults for a term ending June 30, 2024 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

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

River Vista will provide a full continuum of inpatient services to children, adolescent, and adults and offer a robust outpatient program to address the most prevalent behavioral health concerns. One 24-bed unit will be dedicated specifically to pediatric psychiatric care, treatment, services and educational needs, assisting Valley Children's in addressing the needs of patients presenting to the Emergency Department.

Madera County contracts with several psychiatric hospitals for inpatient services.



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Hospitalization is of an urgent nature and River Vista is the only psychiatric hospital in Madera County. It is important Madera County Department of Behavioral Health Services (MCDBHS) has options available to ensure appropriate placement for residents of Madera County residents.

FISCAL IMPACT:

The costs associated with this agreement will be funded by Mental Health Realignment funds and Medi-Cal reimbursement; 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. River Vista Behavioral Health Agreement FY 22-24



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AGENDA ITEM SUBMITTAL **July 25, 2023**
Chairman David Rogers

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.D Consent Calendar	
SUBJECT: Relias LLC		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 9789	DATE REC'D	
STRATEGIC FOCUS AREA(S): Employees					
<u>For Clerk of the Board's Office Use Only</u>					
Is this item Budgeted? Yes Will this item require additional personnel? No Previous Relevant Board Actions: MCC No. 10922-C-2021 PowerPoint/Supporting Documents: Contract			DOCUMENT NO(S).		

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with Relias LLC in a yearly amount not to exceed \$30,853.43 for Learning Management System access for employees to continue education courses for Fiscal Years 2023-2026 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

Federal and State Mandated Standards require our staff to be licensed and maintain the licenses by completing Continuing Education courses. Partnering with Relias LLC allows Madera County Department of Behavioral Health Services (MCDBHS) to maintain the Federal and State Mandated Standards.

Relias LLC offers over 500 online classes in an array of behavioral health topics including addiction, aging, clinical supervision, law and ethics, mindfulness, psychopharmacology, self-injury/suicide, specific disorders (i.e., depression, bipolar disorder, anxiety, grief and loss) and their treatment, specific therapies (i.e., ACT, DBT, EFT), and trauma.

FISCAL IMPACT:

The costs associated with this agreement will be funded by Mental Health Realignment, Local Realignment, Mental Health and Drug Medi-Cal, Mental Health Service Act, and



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Substance Abuse Prevention and Treatment 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 Employees by improving employee knowledge and skills through online learning.

ATTACHMENTS

1. Relias LLC Agreement FY 23-26



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AGENDA ITEM SUBMITTAL **July 25, 2023**
Chairman David Rogers

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.E Consent Calendar	
SUBJECT: Jonathan Terry, DO		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 9822	DATE REC'D	
STRATEGIC FOCUS AREA(S): Health					
<u>For Clerk of the Board's Office Use Only</u>					
Is this item Budgeted? Yes Will this item require additional personnel? No Previous Relevant Board Actions: N/A PowerPoint/Supporting Documents: Contract			DOCUMENT NO(S).		

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with Jonathan Terry, DO at a rate of \$300.00 per hour for justice-involved psychiatric and forensic services for Fiscal Year 2023-2024 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

As a licensed psychiatrist, Dr. Jonathan Terry will provide psychiatric services, mandated services including, but not limited to psychiatric evaluations of LPS conservatees, conduct the LPS/Murphy Investigations referred by court, oversee the Department of State Hospitals Incompetent to Stand Trial (IST), Felony Diversion IST program (DSH), other clients involved in justice programs.

Dr. Terry has performed these functions for several counties and in the private industry and has extensive experience in these specialized areas.

While performing services on behalf of Madera County, Dr. Terry is covered under the County Medical Malpractice insurance policy.

FISCAL IMPACT:

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



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funds and Medi-Cal reimbursement; 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 as Dr. Terry will be providing mental health services to Madera County clients.

ATTACHMENTS

1. Jonathan Terry DO Agreement FY 23-24



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6.a

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AGENDA ITEM SUBMITTAL **July 25, 2023**
Chairman David Rogers

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 6.a DISCUSSION ITEMS:	
SUBJECT: BHCIP Round 5: Crisis and Behavioral Health Continuum Resolution-CSU and Sobering Center		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 9820	DATE REC'D	
STRATEGIC FOCUS AREA(S): Health					
<u>For Clerk of the Board's Office Use Only</u>					
Is this item Budgeted? Yes Will this item require additional personnel? No Previous Relevant Board Actions: Resolution No. 2023-066 PowerPoint/Supporting Documents: Resolution			DOCUMENT NO(S).		

RECOMMENDED ACTIONS:

Consideration to adopt a Resolution approving an application and participation in the Behavioral Health Continuum Infrastructure Program (BHCIP) Round 5 Crisis and Behavioral Health Continuum grant project.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

The California Department of Health Care Services (DHCS), through its contractor Advocates for Human Potential, Inc. (AHP), has issued a Request for Applications, dated January 31, 2022 (RFA), for the Behavioral Health Continuum Infrastructure Program (BHCIP). BHCIP was established 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. 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.

DHCS has issued the RFA for Program grant funds pursuant to Welfare and Institutions Code Sections 5960-5960.45. Program grant funds are derived primarily from the federal Coronavirus State and Local Fiscal Recover Funds, established by the



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American Rescue Plan Act of 2021, and partly from the State of California General Fund.

The County of Madera, through its Department of Behavioral Health Services (MCDBHS), applied for Program grant funds. After review and consideration, MCDBHS has been identified as a conditional awardee of Program funds from the Department of Health Care Services (DHCS).

FISCAL IMPACT:

There will be no impact on 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 a means to improve outcomes for people with behavioral health conditions.

ATTACHMENTS

1. RESOLUTION -BHS



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5.B

AGENDA ITEM SUBMITTAL **August 1, 2023**
Chairman David Rogers

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.B Consent Calendar	
SUBJECT: Turning Point of Central California Wellness and Recovery Centers		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 9818	DATE REC'D	
STRATEGIC FOCUS AREA(S): Health					
<u>For Clerk of the Board's Office Use Only</u>					
Is this item Budgeted? Yes Will this item require additional personnel? No Previous Relevant Board Actions: MCC NO. 12280-22 PowerPoint/Supporting Documents: Contract			DOCUMENT NO(S).		

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with Turning Point of Central California, Inc in the amount not to exceed \$780,984.81 for the ongoing operation of the two client/family wellness and recovery centers in Madera County for Fiscal Year 2023-2024 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

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

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



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5.B

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FISCAL IMPACT:

The costs associated with this agreement will be funded by Mental Health Services Act (MHSA) 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 MCDDBHS clients.

ATTACHMENTS

1. Turning Point of Central CA - Hope House MWC Agreement FY 23-24



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5.C

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AGENDA ITEM SUBMITTAL **August 1, 2023**
Chairman David Rogers

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.C Closed Session:	
SUBJECT: BHC Fremont Hospital		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 9838	DATE REC'D	
STRATEGIC FOCUS AREA(S): Health					
<u>For Clerk of the Board's Office Use Only</u>					
Is this item Budgeted? Yes Will this item require additional personnel? No Previous Relevant Board Actions: MCC NO. 11423A-22 PowerPoint/Supporting Documents: Contract			DOCUMENT NO(S).		

RECOMMENDED ACTIONS:

Consideration of entering into an Amendment to MCC No. 11423A-22 with BHC Fremont Hospital to amend the Compensation and Costs in the amounts listed under Rates for Psychiatric Inpatient Care for Fiscal Year 2023-2024 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

On December 13, 1994, your Board authorized the Mental Health Department (now Madera County Department of Behavioral Health Services (MCDBHS)) to administer the Madera County Mental Health Plan for psychiatric inpatient services. As the Mental Health Plan administrator, MCDBHS authorizes inpatient care for Madera County Medi-Cal recipients who require psychiatric hospitalization. Aside from State Hospital placement, psychiatric hospitalization is the highest level of care for individuals with a serious mental illness (SMI).

Madera County contracts with several psychiatric hospitals for inpatient services. Hospitalization is of an urgent nature, and it is important that MCDBHS has options available to ensure appropriate placement for SMI residents of Madera County.

This contract permits BHC Fremont Hospital to provide psychiatric inpatient care to



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Medi-Cal beneficiaries and indigent residents who reside in Madera County and are not covered by other third-party payors.

FISCAL IMPACT:

The costs associated with this agreement will be funded by Managed Care Medi-Cal and 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 MCDDBHS clients.

ATTACHMENTS

1. BHC Fremont Hospital Contract- Second Amendment FY 23-24



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AGENDA ITEM SUBMITTAL **August 1, 2023**
Chairman David Rogers

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.D Consent Calendar	
SUBJECT: Vista Pacifica Enterprises, Inc.		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 9850	DATE REC'D	
STRATEGIC FOCUS AREA(S): Health					
<u>For Clerk of the Board's Office Use Only</u>					
Is this item Budgeted? Yes Will this item require additional personnel? No Previous Relevant Board Actions: MCC NO. 12247-22 PowerPoint/Supporting Documents: Contract			DOCUMENT NO(S).		

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with Vista Pacifica Enterprises, Inc. in the amounts listed under IMD Rates and Convalescent 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:

Vista Pacifica Center operates a State-licensed Skilled Nursing Facility (SNF) and Institute for the Mentally Disordered (IMD). These facilities provide varying degrees of residential care services for adults with severe and persistent mental illness. Aside from hospitalization and State Hospital placement, an IMD provides the highest level of care, in a secured facility, available for mental health clients. Clients may be placed in such a facility following hospitalization for transitional or long-term residential care.

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, 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. The rates for services are based upon the level of care required by the client.



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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. Vista Pacifica Agreement FY 23-24



Madera County Behavioral Health Advisory Board

Madera County Department of Behavioral Health Services

By Connie Moreno-Peraza, Director, MSW, LCSW

June 21, 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

Madera County Board of Supervisors approved the County Budget on June 12, 2023. The MCDBHS Budget that was approved included the addition of 20 new positions as part of my plan to build infrastructure in the administrative and clinical divisions of the department. The following positions were approved and will be strategically filled based on State requirements and BOS initiatives:

1. Three Administrative Analyst I/II to support QM, Fiscal, Compliance.
2. One Principal Analyst for fiscal operations, MHSA reporting, fiscal audit preparation.
3. One Business Systems Analyst to lead our IT and EHR Conversion project, BHS IT services and Support for MHP-DMC-DMC-ODS State requirements.
4. Two Program Assistants for Oakhurst Clinic and new Contracts Management Unit.
5. Four Program Managers: Housing Services, MHSA & Cultural Competence, CalAIM & Contracts Management, Performance Measures, Data & Outcomes.
6. One Senior Mental Health Caseworker to help oversee clients in multiple Housing programs.
7. Two Mental Health Caseworker/Mental Health Aide
8. Two Account Technicians to help implement the new Billing Unit in fiscal for revenue capture.
9. Three Office Assistants to take over the work that was done by a contractor.
10. One Administrative Assistant for new Assistant Director for day-to-day clinical operations.





WORKFORCE

We have a new Medical Director in BHS. Dr. Lynn Bertram. She has many years of experience in mental health and addiction. Addiction medicine is one of many specialties. We also have a forensics psychiatrist, Dr. Terry. He also brings extensive experience in forensics and other specialties. We are glad to have our new psychiatrist that will help increase the quality of care for our clients and those who are in need of medication services. Both started working already this month and are doing telehealth and in person, as required. Nick Avila Montes, Division Manager of Adult Mental Health System of Care is leaving BHS. His last day is July 3, 2023. Interviews to fill his position are set for this Friday, June 23, 2023. Diana Eck is also leaving BHS to another county department. Her last day is June 30, 2023. Diana's position is being filled by Andy Camarillo, Administrative Analyst I with Melissa Torres as his back up. We wish Nick and Diana great success in their new positions.

TIMELY ACCESS

We continue to implement pilot projects such as double booking of assessments in Substance Use Disorder Division to reduce the no show rate and reduce wait times for services and we are supporting the clinical staff in both Mental Health and SUD by having the front staff help schedule counseling or therapy appointments so direct service providers can have time to complete their documentation and plan their clinical sessions. We are doing these pilot projects so we can report our efforts and improvements at our upcoming EQRO, External Quality Review Organization Review, later this year in September 2023. Pilot projects are short term so we can review the lessons learned and to adjust to be more efficient and effective in providing timely and accessible high-quality services to our clients and families in need. The pilots are taking place in Madera Region, being the largest region, and both at 7th Street and Pine Street locations. So far, SUD has shown on more than 8 occasions that double booking is working by having clients show up. A back up plan is in place when two clients show up at the same time. We will monitor these pilots and report progress later this Summer.

MENTAL HEALTH SERVICES ACT FY2023-2026

Madera County Board of Supervisors approved the New Three-Year MHSA Plan on June 6, 2023. A presentation was provided and support for the plan was obtained. The plan is due on June 30, 2023, and it will be submitted timely to the Department of Healthcare Services. Three Innovation Proposals were also received. One of the three proposals is asking for BHS to have a clinician be part of the Public Health Mobile Van, but this position is already planned under our CalAIM CARES Team. Proposals were shared with the MHSA Advisory Committee. The committee presented excellent questions on the proposals, which are being followed up by our team. Once we hear the final Governor's Budget for MHSA, the proposals will be evaluated to ensure sufficient funds are available to cover the costs of two proposals and submitted to the MHSOAC, who oversees innovation projects under MHSA. These are due by or before July 6, 2023.





HOUSING THE HOMELESS

MCDBHS continues to monitor need for Housing Services and utilize the new Capacity Management Report with distinct types of housing options for behavioral health clients. The goal is to prevent our clients from becoming homeless and connecting them to BHS and to other community services. Report is attached for your review. We are also working with Self Help Enterprises on the planning for 22 units for No Place Like Home in Oakhurst Regions. We will provide a report late this year and bring Betsy McGovern-Garcia to do a follow up presentation.

QUALITY

MCDBHS continues to monitor clients in Residential Placements and utilize the new Capacity Management Report to ensure quality of care being provided to our clients. Report is attached for your review.

INITIATIVES

May was Mental Health Month. The national theme is “Look Around, Look Within,” with a focus on our Mental Health and Wellness. MCDBHS produced a video of the activities this year. It will be shown to you today by Andy Camarillo, producer of the video. Thanks Andy. COPE Initiative is actively meeting to reduce opiate overdoses and save lives. COPE was formerly known as Community Response Teams, CRT, but now it’s called Madera County Community Opiate Prevention Effort.

ANNOUNCEMENTS

River Vista Behavioral Health Psychiatric Hospital is having a Ribbon Cutting Ceremony on Monday, June 26, 2023, 9:00am. Opening day was moved to July 18, 2023. A report will be provided later in July. MCDBHS is celebrating and honoring June as PRIDE Month and June 19th as Juneteenth. These events are celebrated as part of our cultural competence plans and efforts to celebrate and honor the diversity in Madera County. Events are taking place to recognize these important celebrations.



Hope House of Madera County Youth Program Calendar



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

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Monday	Tuesday	Wednesday	Thursday	Friday
<p>4:00pm</p> <p>Motivational MONDAYS</p>	<p>4:00pm</p> <p>MUSIC love</p>	<p>2:30pm</p> <p>Current Events</p>	<p>4:00pm</p> <p>MUSIC love</p>	<p>4:00pm</p> <p>Friday Fun</p>
<p>4:30pm</p> <p>the Self Care station</p>	<p>4:30pm</p> <p>GAME TIME!</p>	<p>3:00pm</p> <p>wellness wednesdays</p>	<p>4:30pm</p> <p>Creativity Corner</p>	

OPEN
Monday-Friday
2pm-6pm

Socialization Hours: 2pm-4pm

- 1st day of school – Monday, Aug. 7th
- Lunch with Friends – Wednesday, Aug. 16th
- Shopping on a Budget – Wednesday, Aug. 30th



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



Hope House of Madera County Calendario del programa Juvenil



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Lunes	Martes	Miércoles	Jueves	Viernes
<p>4:00pm</p> <p>Lunes de Motivación</p>	<p>4:00pm</p> <p>MUSICA</p>	<p>2:30pm</p> <p>Eventos Actuales</p>	<p>4:00pm</p> <p>MUSICA</p>	<p>4:00pm</p> <p>Viernes Divertido</p>
<p>4:30pm</p> <p>Cuidado Personal</p>	<p>4:30pm</p> <p>Torneo de Juegos</p>	<p>3:00pm</p> <p>Miércoles de Bienestar</p>	<p>4:30pm</p> <p>MUESTRA TU CREATIVIDA</p>	

ABIERTO DE
Lunes a Viernes
2pm-6pm

Horas de Socialización: 2pm a 4pm

BACK



- Primer día de escuela – Lunes el 7 de Agosto
- Almuerzo con Amigos – Miércoles el 16 de Agosto
- Compras de bajo costo – Miércoles el 30 de Agosto



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



Hope House of Madera County August Adult Program Calendar



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



Monday	Tuesday	Wednesday	Thursday	Friday
<p><u>9:00am</u></p>	<p><u>9:00am</u></p>	<p><u>9:00am</u></p> <p>Morning Walk at the Swap Meet</p>	<p><u>9:00am</u></p>	<p><u>9:00am</u></p>
<p><u>9:30am</u></p>	<p><u>10:00am</u></p>		<p><u>10:00am</u></p>	<p><u>10:00am</u></p>
<p><u>11:00am</u></p>	<p><u>11:00am</u></p>	<p><u>11:00am</u></p>	<p><u>11:00am</u></p>	

OPEN Monday - Friday from 8:00am to 12:30pm

- Lunch with Friends - Friday, August 11th
- Trip to visit MCWC - Thursday, August 17th & 31st



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





Hope House of Madera County

Calendario para el programa de adultos - Agosto



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Lunes	Martes	Miércoles	Jueves	Viernes
<p>9:00am</p> <p>Caminata</p>	<p>9:00am</p> <p>Caminata</p>	<p>9:00am</p> <p>PASEANDO EN EL REMATE</p>	<p>9:00am</p> <p>Caminata</p>	<p>9:00am</p> <p>Caminata</p>
<p>10:00am</p> <p>Cuidado Personal</p>	<p>10:00am</p> <p>Placticando y tomando café</p>	<p>11:00am</p> <p>Eventos Actuales</p>	<p>10:00am</p> <p>Placticando y tomando café</p>	<p>10:00am</p> <p>Cuidado Personal</p>
<p>11:00am</p> <p>Torneo de Juegos</p>	<p>11:00am</p> <p>TED IDEAS WORTH SPREADING</p>	<p>11:00am</p> <p>Eventos Actuales</p>	<p>11:00am</p> <p>Torneo de Juegos</p>	

Abierto de Lunes a Viernes de 8:00am a 12:30pm

- Junta Communal - Jueves el 3 de Agosto a las 11
- Almuerzo con Amigos - Viernes el 11 de Agosto
- Viaje al MCWC - Jueves el 17 y 31 de Agosto



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