



MADERA COUNTY BEHAVIORAL HEALTH ADVISORY BOARD

AGENDA

October 18, 2023

11:30AM – 1:00PM

IN-PERSON MEETING

Madera Behavioral Health
209 E. 7th Street
Madera, CA 93638

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	Irene Flemming 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 September 20, 2023 Meeting.

C. APPROVAL OF AGENDA

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

D. MADERA COUNTY BOARD OF SUPERVISORS APPROVED AGENDA ITEMS

9/19/2023 BOS APPROVED ITEMS

1. National Recovery Month Proclamation

9/26/2023 BOS APPROVED ITEMS

1. Fresno County Hispanic Commission on Alcohol & Drug Abuse Services
2. Community Action Partnership of Madera County

10/3/2023 BOS APPROVED ITEMS

1. Cyracom International, Inc.

10/10/2023 BOS APPROVED ITEMS

1. WestCare California
2. Promesa Behavioral Health
3. BHAB Appointment-Dawn Swinton Garcia

E. ANNOUNCEMENTS

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 Department of 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

a. Standing Committees

- 1.) Executive Committee (Chair, Vice-Chair & AOD Committee Chair)
- 2.) AOD Committee (Don Horal)

Action Item: Approve to reconvene the AOD/SUD BHAB as a Standing Committee to review LWMC SUD Priority, DMC-ODS Planning and Implementation, and Opiate/SUD Settlement Funds planning and Implementation Plan, and other SUD matters in BHS.

- 3.) Membership Nominating Committee (Steven Mortimer, Dawn Swinton Garcia)

2. DISCUSSION/ACTION ITEMS

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

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. AGENDA ITEMS FOR FUTURE MEETING

J. CONFIRMATION OF MEETING DATE/ADJOURNMENT

The next meeting will be November 15, 2023, 11:30am-1:00pm, in-person at Chowchilla Recovery Center, 215 S 4th Street, Chowchilla, CA 93610 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 September 20, 2023, Minutes

Behavioral Health Advisory Board October 18, 2023, Agenda

Behavioral Health Advisory Board Attendance Report

MEMBER ATTACHMENTS

Madera County Board of Supervisors Department of Behavioral Health Services
Agenda Items 9/19/2023-10/10/2023

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
September 20, 2023
IN-PERSON MEETING
11:30 AM - 1:00 PM**

CALL TO ORDER:

Attendee Name	Title	Call to Order time
Donald Horal	Behavioral Health Advisory Board Vice Chairperson	11:34 A.M.

A. ROLL CALL

Attendee Name	Title	Status
Bertha Avila	Board Member District 1	Present
Maria Simmons	Board Member District 2	*Absent
Wendy Hicks	Board Member District 2	Present
Steven Mortimer	Board Chairperson District 3	Absent
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
Irene Flemming	Board Member District 4	Present
Dawn Swinton Garcia	Board Member District 5	Absent
Ginger Prentice	Board Member District 5	Absent
Jennifer Mullikin	Board Member District 5	Present
Supervisor Leticia Gonzalez	Board Member, Board of Supervisors Representative, District 4	Absent

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

B. APPROVAL OF MINUTES

Consideration of approval of minutes for June 21, 2023 and August 16, 2023 meeting.

BHAB MEMBER	YES	NO	Abstain
Bertha Avila	X		
Maria Simmons			
Wendy Hicks	X		
Steven Mortimer			
Eric Oxelson	1X		
Donald Horal	X		
Joe Torres	2X		
Lori Prentice			
Irene Flemming	X		
Dawn Swinton Garcia			
Ginger Prentice			
Jennifer Mullikin	X		
Supervisor Leticia Gonzalez			

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

Consideration of approval of the agenda for August 16, 2023 and September 20, 2023 meeting.

BHAB MEMBER	YES	NO	Abstain
Bertha Avila	X		
Maria Simmons			
Wendy Hicks	X		
Steven Mortimer			
Eric Oxelson	X		
Donald Horal	X		
Joe Torres	2X		
Lori Prentice			
Irene Flemming	X		
Dawn Swinton Garcia			
Ginger Prentice			
Jennifer Mullikin	1X		
Supervisor Leticia Gonzalez			
Motion Passes: 7/13	Motion Fails:		

D. ANNOUNCEMENTS

Director Connie Moreno-Peraza introduced two new BHS Program Managers. Maria Barragan for MHSA, Cultural Competence and Prevention/Outreach, and Adrian Gonzalez for Contracts/Grants Management and Housing Contracts.

E. BOARD OF SUPERVISORS' AGENDA ITEMS

1. American Telepsychiatrists
2. DHCS Drug Medi-Cal Services Contract
3. Health Management Associates, Inc.
4. Central Star BH Crisis Response Unit
5. JDT Consultants, Inc.
6. Aegis Treatment Centers, LLC
7. Specialty Mental Health Services IGT Agreement
8. Drug Medi-Cal IGT Agreement
9. Kings View MHSA PEI
10. Suicide Prevention Month Proclamation
11. Opioid Settlement Funding Presentation on Priority Funding Recommendations

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

No public 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)

Item: Director Connie Moreno-Peraza requested for the SUD/AOD Committee could be reconvened to oversee the LWMC CHA SUD priority a, DMC-ODS planning, and Opiate Settlement Funds Workgroup Planning for DHCS. Action Item on this request will be added to October's BHAB Agenda.

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

No report was provided by this committee. No new applications have been received for this committee to review.

2. DISCUSSION/ACTION ITEMS

No items were discussed at this meeting.

H. DIRECTOR'S REPORT- Connie Moreno-Peraza, MSW, LCSW, Director, Madera County Department of Behavioral Health Services (MCDBHS) provided brief updates on MHSA, Opiate Settlement Funds, and EQRO Review.

1. Mental Health Services Act (MHSA)

a. Innovation Project Updates

The Mental Health Services Accountability Commission (MHSAOAC) oversees the selection and implementation of Innovation Projects funded by MHSA, which are included in the Three-Year Mental Health Services Act Plan that is required by every county in California. BHS Director, Connie Moreno-Peraza, provided an update on the two INN proposals submitted with the Madera County BHS Three-Year Plan for FY2023-2026. She gave an update on MHSA. Our department met with the MHSAOAC regarding the two proposals. They gave constructive feedback and important questions for our team to follow up with the agencies proposing their INN projects. We were given specific guidelines to format these proposals and are hopeful we can present in January 2024 and get approval for a 5-year period.

b. SB 326-MHSA Modernization Proposal by Governor Newsom

BHS Director Connie Moreno-Peraza reported that the County Behavioral Health Directors Association of California (CBHDA) Legislative Committee is waiting for an update on Governor Gavin Newsom's signature of this bill. This bill is expected to be on the March 2024 Ballot which will modernize and transform the State's behavioral health care system to help more Californians to get the support and care they need.

2. Opiate Settlement Funds (OSF) Planning and Implementation Efforts in Madera County

The Department of Health Care Services (DHCS) released funding allocations to counties and cities to plan activities to prevent and treat Opiate Use Disorders and Substance Use Disorders. Madera County Department of Behavioral Health Services is the lead agency in completing an implementation plan with specific areas of focus to be funded with OSF. Madera County DBHS is working with a diverse workgroup of stakeholders to get input on the best way to use these funds. A presentation was conducted by BHS Director Moreno-Peraza, and Dr. Paul, Public Health Officer, on 9/12/23. The workgroup is to consider planning for the initial \$400,000.00 and to do short and long term plan as well where other

funding sources can be leveraged to meet the needs of Madera County residents needing SUD/OD services. The charge of this group is to develop a plan and/or to prepare a progress report for the Board of Supervisors on 11/7/23. This will be one integrated plan for Madera County.

3. External Quality Review Organization (EQRO). Madera County BHS was reviewed by EQRO on 9/8/23. This review focuses on Quality of Behavioral Health Services. The department expects a report with its findings and recommendations 60 days after the review is completed. It will include feedback on timeliness to access care, coordination of services, process improvements, fiscal information, data, focus groups information, and to learn best practices from other counties on the services provide to SMHS Medi-Cal recipients of Madera County.

I. PRESENTATION-Jessica Fielding, Program and Policy Section Chief, Community Services Division, California Department of Health Care Services; Jan Ryan, Consultant, Center for Applied Research Solutions: "Prevention Opportunities for Madera County".



Madera County 02 BRRIM Training
Advisory Board PresFlyer Agust 22-23 co

J. PRESENTATION-Miravel Navarro, SUD & JC Division Manager, Department of Behavioral Health Services & Maria Barragan, Program Manager, Department of Behavioral Health Services: "Suicide Prevention Month & Recovery Month".

Miravel announced the Director's 1st Annual Recovery Month "Rally for Recovery" on Saturday, September 23, 2023, from 9:00am-1:00pm, at Madera Courthouse Park. The event is free and open to the public, with inspirational speakers, live entertainment, a kid's zone, and free food. For National Suicide Prevention Month, MCDBHS health educators hosted a Four-Part Series open to the public regarding National "Youth Suicide Prevalence Data and the Implications to our Community". They also taught how to familiarize themselves with multi-tiered positive behavior and social-emotional learning systems. In addition, they shared information on how the multi-tiered systems support the prevention of suicide.

K. ITEMS FOR FUTURE AGENDA

No items provided by BHAB members at this time.

L. CONFIRMATION OF MEETING DATE/ADJOURNMENT

The meeting was adjourned at 12:52 pm by Vice Chairman Donald Horal. The next meeting will occur on October 18, 2023, 11:30 am- 1:00 pm, Madera Behavioral Health, 209 E. 7th Street, Madera CA 93638.

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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6.a

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AGENDA ITEM SUBMITTAL

September 19, 2023

Chairman David Rogers

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 6.a DISCUSSION ITEMS:	
SUBJECT: Recovery Month Proclamation September 2023		REQUIRED VOTE: N/A	DOC. ID NUMBER 9965	DATE REC'D	
STRATEGIC FOCUS AREA(S): Public Information					
<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: Other/Misc.			DOCUMENT NO(S).		

RECOMMENDED ACTIONS:

Presentation of a Proclamation naming September 2023 as National Recovery Month.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

Each September, Recovery Month is honored across the United States. Recovery Month celebrates the gains made by those in recovery from substance use and mental health concerns. Recovery Month increases awareness and understanding of mental health and substance use disorders and encourages individuals in need of treatment and recovery services to seek help. Recovery Month celebrates individuals living lives in recovery and recognizes the dedicated workers who provide the prevention, treatment and recovery support services that help make recovery possible.

This proclamation demonstrates Madera County's support of September 2023 as Recovery Month. Your approval of this proclamation will commit Madera County to being an integral part of the recovery process for all Madera County residents. This Proclamation affirms Madera County is united in raising awareness that recovery is possible, and that Madera County will highlight and celebrate this month moving forward by continuing to raise the voices of those who so diligently have worked toward recovery.



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6.a

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The Theme for 2023 is “Recovery is for everyone: Every Person, Every Family, Every Community”. This measure would recognize September 2023 as Recovery Month in the County of Madera to remind us that recovery is a long, arduous process that cannot happen without the community at large. Additionally, it reminds us that recovery affects us all.

Recovery Month events for September 2023 will be:

- Overdose Awareness Week
 - o Social media campaign with statistics and resources for the week of August 28 through September 3, 2023.
- International Overdose Awareness Day
 - o To celebrate International Overdose Awareness Day, August 31st, Behavioral Health will host a Naloxone training open to the community. All attendees will receive the naloxone training and go home with their own Overdose Prevention Kit.
- National Addiction Professionals Day
 - o To celebrate National Addiction Professionals Day, Madera County Behavioral Health Services will post a social media campaign inviting all Madera County residents to share their story and celebrate addiction professionals.
- Rally for Recovery
 - o To commemorate National Recovery Month, Madera County Behavioral Health Services, will host its first annual Rally for Recovery on September 23rd. This event will consist of entertainment, food, and guest speakers offering their story of recovery.
- International Recovery Day
 - o To celebrate International Recovery Day, Madera County Behavioral Health Services will host a Naloxone Training event in Oakhurst. This event is open to the community and all attendees will leave with their own Overdose Prevention Kit.

FISCAL IMPACT:

There is no impact to the County General Fund.

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

This proclamation meets the Health Strategic Focus Area by reaching out to the public to reduce the stigma attached to substance use and mental health concerns.



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6.a

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ATTACHMENTS

1. PROCLAMATION - RECOVERY MONTH



**BOARD OF SUPERVISORS
COUNTY OF MADERA**

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4.B

Members of the Board
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AGENDA ITEM SUBMITTAL **September 26, 2023**
Chairman David Rogers

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 4.B Consent Calendar	
SUBJECT: Fresno County Hispanic Commission		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 9958	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. 12449-23 PowerPoint/Supporting Documents: Contract			DOCUMENT NO(S).		

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with the Fresno County Hispanic Commission on Alcohol and Drug Abuse Services, Inc. in amounts listed in Exhibit C for services related to detoxification, residential recovery and outpatient treatment for Fiscal Year 2023-2024 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

The Fresno County Hispanic Commission on Alcohol and Drug Abuse Services, Inc. (FCHC) operates the Nuestra Casa Recovery Home (Nuestra Casa), a residential alcohol and/or drug abuse treatment facility for adult Spanish-speaking males at risk for alcohol and/or other drug abuse. Their program includes individual assessment and treatment planning, individual and group counseling, Substance Abuse Education, stress management, relapse prevention, discharge planning, and case management services. Nuestra Casa is a structured Spanish-speaking specific program for individuals struggling with substance use.

FISCAL IMPACT:

The costs associated with this agreement will be funded by 2011 Mental Health Realignment funds; therefore, there will be no impact to the County's General Fund.



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4.B

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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. FCHC



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COUNTY OF MADERA**

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4.C

Members of the Board
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AGENDA ITEM SUBMITTAL **September 26, 2023**
Chairman David Rogers

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 4.C Consent Calendar	
SUBJECT: Community Action Partnership-Domestic Violence Education		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 10025	DATE REC'D	
STRATEGIC FOCUS AREA(S): Community					
<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. 12289-22 PowerPoint/Supporting Documents: Contract			DOCUMENT NO(S).		

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with Community Action Partnership of Madera County in an amount not to exceed \$10,000.00 to provide domestic violence education classes for Fiscal Year 2023-2024 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

Community Action Partnership of Madera County (CAPMC) is an authorized domestic violence service provider. Madera County Department of Behavioral Health Services (MCDBHS) has contracted with CAPMC to conduct domestic violence educational courses to our clients for over five years. Over the years they have developed great rapport with Madera County clients. CAPMC will provide information to our clients on victims' rights, resources, and the impact of domestic violence on survivors and their children.

FISCAL IMPACT:

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

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



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4.C

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This contract meets the goal of the Strategic Focus Area of Community by providing education and resources to members of our community.

ATTACHMENTS

1. CAPMC DV Education Contract FY 23-24



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5.A

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AGENDA ITEM SUBMITTAL **October 3, 2023**
Chairman David Rogers

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.A Consent Calendar	
SUBJECT: Cyracom International, Inc		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 10049	DATE REC'D	
STRATEGIC FOCUS AREA(S): Community, 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. 11605-20 PowerPoint/Supporting Documents: Contract			DOCUMENT NO(S).		

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with Cyracom International, Inc. in the amounts listed in Exhibits A - Over the Phone Services and Exhibit E - Video Remote Interpreting Services for over-the-phone and video remote interpretation services for a one-year term and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

The Madera County Department of Behavioral Health Services (MCDBHS) is mandated through agreements with the California Department of Health Care Services (DHCS), Code of Federal Regulations (CFR), and California Code of Regulation (CCR) to provide mental health services to the target population (seriously mentally ill and individuals experiencing a mental health crisis) regardless of the language an individual speaks. To accomplish this, the availability of immediate and accessible telephone or video remote interpreters must be in place.

MCDBHS has contracted with Cyracom to overcome communication barriers. Cyracom employs qualified and professional interpreters that undergo extensive interpreter training and are monitored for quality. Interpreting services are available 24/7/365.

FISCAL IMPACT:



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5.A

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The costs associated with this agreement will be funded by 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 goals of the Strategic Focus Areas of Community and Health by providing MCDBHS clients with interpreter services in order to provide them with quality mental health services.

ATTACHMENTS

1. CyraCom Int'l Agreement FY 23-24



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COUNTY OF MADERA**

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(559) 675-7700 / FAX (559) 673-3302 / TDD (559) 675-8970
Agendas available: www.MaderaCounty.com

Members of the Board
, District 1
, District 2
, District 3
, District 4
, District 5

AGENDA ITEM SUBMITTAL

October 10, 2023
Chairman David Rogers

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.F Consent Calendar	
SUBJECT: WestCare California		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 10073	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 WestCare California, Inc. in the amounts listed in Exhibit C for alcohol and other drugs residential detoxification services for Fiscal Year 2023-2024 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

Through our contract with the California Department of Health Care Services (DHCS) for substance abuse services, Madera County Department of Behavioral Health Services (MCDBHS) has received the Substance Abuse Prevention and Treatment Block Grant (SABG). As part of the SABG, MCDBHS is required to provide detoxification and residential program services. SABG funding is to be used for prevention, treatment, and recovery support.

WestCare provides these services by offering Residential Drug-Free Detoxification, Short-Term Residential, and Pregnant/Postpartum Women's and Children's services. There are no similar services available in Madera County.

FISCAL IMPACT:

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



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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 substance use services to MCDBHS clients.

ATTACHMENTS

1. WestCare AOD Contract FY 23-24



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AGENDA ITEM SUBMITTAL

October 10, 2023
Chairman David Rogers

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.G Consent Calendar	
SUBJECT: Promesa Behavioral Health		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 10078	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. 12290-22 PowerPoint/Supporting Documents: Contract			DOCUMENT NO(S).		

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with Promesa Behavioral Health in the amounts listed in Exhibit A for Short-Term Residential Therapeutic services for Fiscal Year 2023-2024 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

Short-Term Residential Therapeutic Programs (STRTPs) are residential facilities operated by a public agency or private organization that offer an integrated program of specialized and intensive care and supervision, services and supports, and treatment; and short-term 24-hour care and supervision to children and non-minor dependents. They are Medi-Cal certified to provide Specialty Mental Health Services (SMHS) as medically necessary.

Promesa Behavioral Health will provide STRTP services to our Madera County youth clients. They will offer on-site SMHS to youth that meet medical necessity, which includes individual and family therapy, case management, rehabilitation, crisis intervention, intensive care coordination, plan development, and intensive home-based services.

FISCAL IMPACT:



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, District 5

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.

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. Promesa Behavioral Health Contract FY 23-24



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AGENDA ITEM SUBMITTAL

October 10, 2023
Chairman David Rogers

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.E Consent Calendar	
SUBJECT: BHAB Appointment; D. Swinton Garcia			REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 10068	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 re-appoint Dawn Swinton Garcia to the Behavioral Health Board as a District 3 representative for a three-year term ending September 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. Swinton Garcia both 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. D. Swinton Garcia-Application_Redacted
3. District 5

Prevention Opportunities for Madera County

Meet the Presenters

- » **Jessica Fielding**, Program and Policy Section Chief, Community Services Division, California Department of Health Care Services

Agenda

- » Welcome
- » Madera County Superintendent of Schools Substance Use Concerns
- » Substance Use Prevention Strategies
- » Substance Use Prevention Policy Examples
- » Brief Risk Reduction Interview and Intervention Model
- » Q and A

Madera County Superintendent of Schools Youth Substance Use Concerns

Vaping, Cannabis, and Fentanyl issues on campus

Madera County Youth Substance Use Concerns (continued)

- » California Department of Education DataQuest reports the following for Fiscal Year 2021/2022:
 - Suspensions: 50,467 of 292,423 or 17% were for illicit drugs
 - Expulsions: 6712 of 4191 = 17% were for illicit drugs
- » Madera County:
 - Suspensions (557 total of 2094) = 27% were for illicit drugs
 - Expulsions (23 of 79) = 29% were for illicit drugs

Substance Use Prevention Strategies

- » Information Dissemination
- » Education
- » Alternatives
- » Problem ID & Referral
- » Community Based-Processes
- » Environmental

Board Policy 5131.6 Alcohol and Other Drugs – California School Board Association

- » The district shall offer staff development activities for staff who implement the comprehensive drug and alcohol prevention and intervention program. Intervention, Referral, and Student Assistance Programs
- » The Superintendent or designee shall inform school staff, students, and parents/guardians about early warning signs which may indicate alcohol and other drug use and about appropriate agencies offering intervention programs, counseling, referral, and other student assistance programs.

Brief Risk Reduction Interview and Intervention Model (BRRIM)

- » BRRIM is a comprehensive three-stage process with youth/families to discover strengths, concerns, priorities, risks and needs using a facilitated 90-minute period. The interview is the basis for a success plan developed with and for the family.
- » This effective peer-reviewed process bridges the gap between need, and services one-youth/family-at-a-time. This program has been implemented for nearly 30 years in diverse settings.

Administrative Regulation (AR) 5131.6

» AR language

» Intervention

- » District staff shall intervene whenever students use alcohol or other illegal drugs while on school property or under school jurisdiction. Staff members who have a reasonable suspicion that a student may be under the influence of alcohol or drugs shall immediately notify the principal or designee.

» AR: leverages systematic response

- » First Offense Procedures for BreakThrough Programs
 - » 1. On the day of the suspension, complete a confidential Concerned Person Referral and send to the BreakThrough office with the signed suspension.
 - » 2. The BreakThrough office will contact the family to schedule a Family Conference.
 - » 3. The conference will result in a Family Service Plan developed and signed by student, parent/guardian and BreakThrough staff. Student and parent/guardian are informed of district policies regarding no alcohol and other drug possession, influence or paraphernalia.

BRRIM = A Structured Prevention Conversation in Three Stages



Welcome



Engage

Explore



Expand

References

Vaping information: Source: Olmedo, P. et.al. "The association of e-cigarette use with exposure to nickel and chromium: A preliminary study of non-invasive biomarkers." *Environmental research*, 159, 313-320. Shared by NextGen Community Consulting, Gabe Teran.

Brief Risk Reduction Interview and Intervention Model (BRRIM)
Evaluation: Riverside County: July 2007-June 2012; UCLA Peer-review
Journal Article: Harris, W. W., & Ryan, J. (2010). Indicated prevention:
Bridging the gap, one person at a time. *Journal of Psychoactive Drugs*,
42, 277-285. doi: 10.1080/02791072.2010.10400551

Questions?

For General Questions: ABHPCinfo@cars-rp.org



ONLINE TRAINING

How to Effectively Support Students by Engaging Families

Are you looking for a proven-effective tool to address the social and emotional needs of students and families?

BRRIM, the Brief Risk Reduction Interview and Intervention Model, is a step-by-step evidence-based interview and planning tool which includes families in student support. The result is actionable plans, connection to resources, and – most importantly – student safety and success.

- Engages students and families in a safe, structured approach
- Provides equity for families that need it the most
- Reduces suspensions with no need for suspension alternatives
- Cost-effective, leveraging existing resources
- Keystone tool for Student Assistance Programs
- Complements all school resources and curriculum
- BRRIM is a Golden Bell award recipient with over 35 years of implementation.

Who should attend? Anyone who supports students and families:

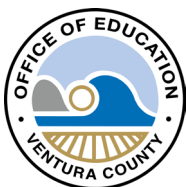
- School counselors
- Student intervention specialists
- Other school support staff
- Psychologists
- Treatment centers
- Community-based organizations
- Prevention coordinators

Online Training

- Self-paced 6-hour course
- Easy-to-understand videos, reading materials and resources
- Developed in collaboration with Ventura County Office of Education's Health and Prevention Programs Department

This course is available at no cost for participants who work within Ventura County and for a small fee to those who work outside of Ventura County.

**For more information or to register now:
Tina Koonce | TKoonce@vcoe.org | 805-437-1393**





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

OPEN
Monday-Friday
2pm-6pm

Socialization Hours: 2pm-4pm



- World Mental Health Day - Tuesday, Oct. 10th
- Shopping on a Budget - Wednesday, Oct. 18th
- Halloween Celebration - Tuesday, Oct. 31st



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



Hope House of Madera County

Calendario del programa Juvenil



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

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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 CREATIVIDAD</p>	

ABIERTO DE
Lunes a Viernes
2pm-6pm

Horas de Socialización: 2pm a 4pm



- Dia Mundial de Salud Mental - Martes el 5 de Octubre
- Compras de bajo costo - Miércoles el 18 de Octubre
- Celebracion de Halloween - Martes el 31 de Octubre



EMOCIONAL - ESPIRITUAL - INTELECTUAL - FISICA - AMBIENTAL - FINANCIERA - OCUPACIONAL - SOCIAL



Hope House of Madera County October Adult Program Calendar

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



Monday	Tuesday	Wednesday	Thursday	Friday
<p>9:00am</p>	<p>9:00am</p>	<p>9:00am</p> <p>Morning Walk at the Swap Meet</p>	<p>9:00am</p>	<p>9:00am</p>
<p>9:30am</p> <p>Motivational MONDAYS</p>	<p>10:00am</p> <p>CREATIVE CORNER</p>	<p>10:00am</p> <p>CREATIVE CORNER</p>	<p>10:00am</p> <p>CREATIVE CORNER</p>	<p>10:00am</p> <p>SELF CARE FRIDAY</p>
<p>11:00am</p> <p>GAME TIME!</p>	<p>11:00am</p> <p>TED IDEAS WORTH SPREADING</p>	<p>11:00am</p> <p>Current Events</p>	<p>11:00am</p> <p>GAME TIME!</p>	

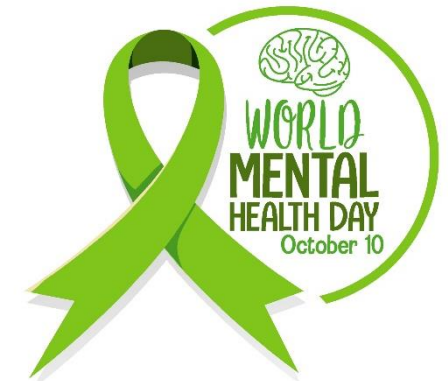
OPEN Monday - Friday from 8:00am to 12:30pm

- Town Hall Meeting - Thursday, Oct. 5th at 11:00am
- Tuesday, October 10th is World Mental Health Day
 - Trip to visit MCWC - Thursday, Oct. 19th
 - Halloween Celebration - Tuesday, Oct. 31st

HAPPY Halloween



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





Hope House of Madera County

Calendario para el programa de adultos - Octubre



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

Lunes	Martes	Miércoles	Jueves	Viernes
<p><u>9:00am</u></p> <p>Caminata</p>	<p><u>9:00am</u></p> <p>Caminata</p>	<p><u>9:00am</u></p> <p>PASEANDO EN EL REMATE</p>	<p><u>9:00am</u></p> <p>Caminata</p>	<p><u>9:00am</u></p> <p>Caminata</p>
<p><u>10:00am</u></p> <p>Cuidado Personal</p>	<p><u>10:00am</u></p> <p>CLASES DE ARTE</p>	<p><u>11:00am</u></p> <p>Eventos Actuales</p>	<p><u>10:00am</u></p> <p>CLASES DE ARTE</p>	<p><u>10:00am</u></p> <p>Cuidado Personal</p>
<p><u>11:00am</u></p> <p>Torneo de Juegos</p>	<p><u>11:00am</u></p> <p>TED IDEAS WORTH SPREADING</p>	<p><u>11:00am</u></p> <p>Eventos Actuales</p>	<p><u>11:00am</u></p> <p>Torneo de Juegos</p>	

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

- Junta Communal – Jueves el 5 de Octubre a las 11
- Dia Mundial de Salud Mental – Martes el 10 de Octubre
 - Viaje al MCWC - Jueves el 19 de Octubre
- Celebracion de Halloween – Martes el 31 de Octubre



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