



MADERA COUNTY BEHAVIORAL HEALTH ADVISORY BOARD

AGENDA

November 15, 2023

11:30AM – 1:00PM

IN-PERSON MEETING

Chowchilla Recovery Center
215 S 4th Street
Chowchilla, CA 93610

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 October 18, 2023 Meeting.

C. APPROVAL OF AGENDA

Action Item: Approval of the Agenda for November 15, 2023 Meeting.

D. MADERA COUNTY BOARD OF SUPERVISORS APPROVED AGENDA ITEMS

10/17/2023 BOS APPROVED ITEMS

1. Addiction Research and Treatment, Inc.
2. National University
3. MedMark Treatment Centers-Fresno West, Inc.
4. California Mental Health Services Authority
5. Memorandum of Understanding with the California Department of State Hospitals and the California Mental Health Services Authority

11/7/2023 BOS APPROVED ITEMS

1. Psynergy
2. WestCare CCMU
3. WestCare Mobile Crisis Outreach
4. WestCare Crisis Psychiatric Response Services
5. Alliance for Community Wellness
6. Vista Pacifica Amendment

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
- 2.) Substance Use Disorder Committee: Jennifer Mullikin & Bertha Avila
- 3.) Membership Committee: Steven Mortimer & Dawn Swinton Garcia
- 4.) Nominating Committee: Joe Torres & Supervisor Leticia Gonzalez

2. DISCUSSION/ACTION ITEMS

- a. ACTION ITEM: Establish Data Sub Committee and appoint members to review and give input to the 2023 Data Notebook Survey required by California Behavioral Health Planning Council that is being prepared by Madera County Department of Behavioral Health Services. This survey is due 11/30/2023.

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. 2023 DATA NOTEBOOK SURVEY UPDATE-Eva Weikel, MBA, Division Manager, Madera County Department of Behavioral Health Services

J. AGENDA ITEMS FOR FUTURE MEETING

K. CONFIRMATION OF MEETING DATE/ADJOURNMENT

The next meeting will be January 17, 11:30am-1:00pm, in-person at Madera Behavioral Health, 209 E 7th Street, Madera, CA 93638 and/or virtual, via zoom**.

BOARD MEMBERS WHO ARE NOT GOING TO ATTEND A MEETING, PLEASE CONTACT MELISSA TORRES, AT 673-3508, EXT. 1225, BY NOON ON THE MONDAY PRIOR TO THE MEETING.

PACKET ATTACHMENTS

Behavioral Health Advisory Board October 18, 2023, Minutes

Behavioral Health Advisory Board November 15, 2023, Agenda

Behavioral Health Advisory Board Attendance Report

MEMBER ATTACHMENTS

Madera County Board of Supervisors Department of Behavioral Health Services
Agenda Items 10/17/2023-11/7/2023

Hope House Activity Calendars

2024 Behavioral Health Advisory Board Schedule

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
October 18, 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 Chair	11:33 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	Present
Eric Oxelson	Board Member District 3	LATE
Donald Horal	Board Member Vice Chairperson District 3	Present
Joe Torres	Board Member District 4	Present
Lori Prentice	Board Member District 4	Present
Irene Flemming	Board Member District 4	Present
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	Present

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

B. APPROVAL OF MINUTES

Consideration of approval of minutes for September 20, 2023 meeting.

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

Motion Passes: 10/13	Motion Fails:
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C. APPROVAL OF AGENDA

Consideration of approval of the agenda for October 18, 2023 meeting.

BHAB MEMBER	YES	NO	Abstain
Bertha Avila	X		
Maria Simmons			
Wendy Hicks	X		
Steven Mortimer	X		
Eric Oxelson			
Donald Horal	2X		
Joe Torres	X		
Lori Prentice	X		
Irene Flemming	X		
Dawn Swinton Garcia	X		
Ginger Prentice	X		
Jennifer Mullikin	1X		
Supervisor Leticia Gonzalez	X		
Motion Passes: 11/13	Motion Fails:		

D. ANNOUNCEMENTS

No announcements were made at this time.

E. BOARD OF SUPERVISORS' AGENDA ITEMS

1. National Recovery Month Proclamation
2. Fresno County Hispanic Commission on Alcohol & Drug Abuse Services
3. Community Action Partnership of Madera County
4. Cyracom International, Inc.
5. WestCare California
6. Promesa Behavioral Health
7. BHAB Re-Appointment, Dawn Swinton Garcia

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

No report was provided by this committee.
 2. AOD Committee: Don Horal

Jennifer Mullikin and Bertha Avila were appointed as Co-Chairs for the

Substance Use Disorder Committee.

3. Membership and Nominating Committee: Steve Mortimer & Dawn Swinton Garcia

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

1. Workforce

MCDBHS continues to experience challenges recruiting talented and qualified clinicians, substance abuse counselors, and licensed vocational nurse.. We continue to lose staff due lower salary concerns, commuting and its associated costs, needing to live closer to their homes and children. Schools, prisons, hospitals and recently community-based organizations are the employers competing for these behavioral health positions. A recruitment and retention plan is going to be developed to ensure a comprehensive approach and strategies are used to fill the current vacancies in our department

2. Key Behavioral Health Legislation

a. Senate Bill 43

The LPS Conservatorship criteria and definition has expanded to include substance use disorders as one of the criterial for grave disability to place someone in conservatorship. This new requirement becomes effective January 1, 2024; however, counties have the option to request a delay in its implementation until January 1, 2026 with a Madera County Board of Supervisors Resolution to be submitted soon to the California Department of Health Care Services. MCDBHS Director is consulting with Chief Administrative Officer on this option. Partners are asking for this option to be explored as well.

b. Senate Bill 326 and Assembly Bill 431

These two bills are scheduled to be on the March 2024 Ballot along with as Proposition 1 by Governor Gavin Newsom to modernize Mental Health Services Act and to have a Bond Measure that can provide funding to eligible entities to build infrastructure to meet the new requirements under MHSA and its new funding categories such as housing services for the homeless population with mental health and substance use disorders. More information will be provided at a later BHAB meeting.

3. CARE Court

MCDBHS will part of Cohort II and will be required to have its own CARE Court for Madera County effective December 1, 2024. This court is similar to Laura's Law, Assisted Outpatient Treatment, for the hard to engage in treatment and who are homeless. A presentation will be provided in early part of 2024 on this important program. Cohort 1 Counties are being benchmarked to learn about their implementation planning efforts and experience with this new requirement.

4. Opiate Settlement Funds

MCDBHS is involved with a multi-department and community representatives as part of a Stakeholder Workgroup to identify funding priorities to help with opiate epidemic and to develop a Spending Plan for the Opiate Settlement Funds that Madera County has received in its initial allocation. Madera County Board of Supervisors requested this department to reconvene this group and to have Law Enforcement, Sheriff, and other key partners in this planning effort to ensure these funds are invested in the top priorities for Madera County. A plan will be presented later this year to the Board of Supervisors and to this Behavioral Health Advisory Board. The Chair of the SUD Committee will represent this BHAB in these meetings.

I. ITEMS FOR FUTURE AGENDA—MISSING

1. Update on the CBHPC 2023 Data Notebook Survey that is due November 30, 2023. Eva Weikel, BHS Division Manager of Quality, Compliance, Data and Clinic Support Services.

J. CONFIRMATION OF MEETING DATE/ADJOURNMENT

The meeting was adjourned at 12:35 pm by Chairman Steven Mortimer. The next meeting will occur on November 15, 2023, 11:30 am- 1:00 pm, Chowchilla Recovery Center, 117 N. R Street, Chowchilla, CA 93610.

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.



**BOARD OF SUPERVISORS
COUNTY OF MADERA**

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5.B

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AGENDA ITEM SUBMITTAL **October 17, 2023**
Chairman David Rogers

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.B Consent Calendar	
SUBJECT: Addiction Research and Treatment, Inc.		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 10089	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. 12313-22 PowerPoint/Supporting Documents: Contract			DOCUMENT NO(S).		

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with Addiction Research and Treatment, Inc. in the amounts listed in Exhibit B to provide Medication-Assisted Treatment for Fiscal Year 2023-2024 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

The 2011 Realignment allocation includes funds intended to pay for the provision of all Drug Medi-Cal (DMC) covered services to beneficiaries within their County. Madera County Department of Behavioral Health Services (MCDBHS) does not currently have access to provide all services covered by DMC. On February 8, 2018, the Department of Health Care Services (DHCS) released Mental Health and Substance Use Disorder Services (MHSUDS) Information Notice 18-009 informing all counties of their requirement to contract or arrange for DMC-covered services.

Addiction Research and Treatment provides outpatient Medication-Assisted Treatment (MAT). The staff is experienced and specially trained to provide DMC services. Their evidence-based treatment is supported by substance abuse counseling, case management, community resource referrals and other supportive services to help patients reclaim their lives. Given these specific circumstances and the desire to continue contracting with Addiction Research and Treatment Inc., entering into this



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retroactive agreement is the best option available and the recommendation of the Department.

FISCAL IMPACT:

The costs associated with this agreement will be funded by 2011 Behavioral Health Realignment and Federal Medicaid 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 narcotic-related and mental health services to Madera County clients.

ATTACHMENTS

1. Addiction Research and Treatment Contract FY 23-24



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AGENDA ITEM SUBMITTAL **October 17, 2023**
Chairman David Rogers

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.C Consent Calendar	
SUBJECT: National University		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 10052	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: N/A PowerPoint/Supporting Documents: Contract			DOCUMENT NO(S).		

RECOMMENDED ACTIONS:

Consideration of entering into a no-cost Agreement with National University for students to acquire field education experience and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

This agreement will provide opportunities for students attending National University to obtain the field education experience required to complete their academic programs. Under this agreement, Madera County Department of Behavioral Health Services (MCDBHS) staff will provide the required supervision for students who are completing the clinical experience component of their degree program. Participation in internship programs provides MCDBHS with the opportunity to recruit new professionals in the mental health field for future employment with Madera County.

FISCAL IMPACT:

There is no exchange of funds associated with this agreement and therefore no impact to the County General Fund.

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

Internship programs are not defined in the Strategic Plan; the requested action is also



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not in conflict with any of the defined focus areas.

ATTACHMENTS

1. National University Practicum Site Agreement(2)



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5.D

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AGENDA ITEM SUBMITTAL **October 17, 2023**
Chairman David Rogers

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.D Consent Calendar	
SUBJECT: MedMark Treatment Centers			REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 10090	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. 12357-22 PowerPoint/Supporting Documents: Contract				DOCUMENT NO(S).	

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with MedMark Treatment Centers-Fresno West, Inc. in the amounts listed in Exhibit B to provide Medication-Assisted Treatment with a Drug Medi-Cal outpatient Narcotic Treatment Program for Fiscal Year 2023-2024 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

The 2011 Realignment allocation includes funds intended to pay for the provision of all Drug Medi-Cal (DMC) covered services to beneficiaries within their County. Madera County Department of Behavioral Health Services (MCDBHS) does not currently have access to provide all services covered by DMC. On February 8, 2018, the Department of Health Care Services (DHCS) released Mental Health and Substance Use Disorder Services (MHSUDS) Information Notice 18-009 informing all counties of their requirement to contract or arrange for DMC-covered services.

MedMark Treatment Centers provide outpatient Medication-Assisted Treatment (MAT). The staff is experienced and specially trained to provide DMC services. Their evidence-based treatment is supported by substance abuse counseling, case management, community resource referrals and other supportive services to help patients reclaim their lives. The term of this agreement dates back to July 1, 2023, primarily due to



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delayed processes. Given these specific circumstances and the desire to continue contracting with MedMark Treatment Centers, entering into this retroactive agreement is the best option available and the recommendation of the Department.

FISCAL IMPACT:

The costs associated with this agreement will be funded by 2011 Behavioral Health Realignment and Federal Medicaid 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 narcotic-related and mental health services to Madera County clients.

ATTACHMENTS

1. MedMark Treatment Centers Contract FY 23-24



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5.E

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AGENDA ITEM SUBMITTAL **October 17, 2023**
Chairman David Rogers

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.E Consent Calendar	
SUBJECT: CalMHSA State Hospital Program Participation Agreement			REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 10091	DATE REC'D
STRATEGIC FOCUS AREA(S): Health					
<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: MCC No. 12307-22 PowerPoint/Supporting Documents: Contract				DOCUMENT NO(S).	

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with the California Mental Health Services Authority (State Agreement No. 4618-SHB-2023-MC) in the amount not to exceed \$8,412.00 for psychiatric bed utilization at the Department of State Hospitals for Fiscal Years 2023-2025 and authorize the Department Head and Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

The California Mental Health Services Authority (CalMHSA) is a joint powers authority pursuant to Government Code section 6500 (Joint Exercise of Powers Act) of counties and cities with mental health programs, with a focus on the efficient delivery of California Mental Health Projects. Madera County became a member of CalMHSA in 2010.

The Department of State Hospitals (DSH) manages the California state hospital system, which provides mental health services to patients admitted into DSH facilities. DSH oversees five state hospitals throughout the State of California. All five facilities are fully licensed by the California Department of Public Health and must regularly meet or exceed regulatory standards to continue providing care.

This participation agreement authorizes CalMHSA, on behalf of Madera and all other



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participating Counties, to contract with DSH for state hospital bed utilization, and to ensure compliance with all applicable requirements and provisions of the contract. The term of this agreement dates to July 1, 2023, primarily due to delayed processes. Given these specific circumstances and the desire to continue participating in CalMHSA, entering into this retroactive agreement is the best option available and the recommendation of the Department. CalMHSA shall serve as counties' fiscal and administrative agency.

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. CalMHSA State Hospital Program Agreement



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5.F

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AGENDA ITEM SUBMITTAL **October 17, 2023**
Chairman David Rogers

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.F Consent Calendar	
SUBJECT: Memorandum of Understanding with California Department of State Hospitals and CalMHSA			REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 10092	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. 10546B-C-2019 PowerPoint/Supporting Documents: Contract				DOCUMENT NO(S).	

RECOMMENDED ACTIONS:

Consideration of entering into a Memorandum of Understanding with the California Department of State Hospitals and the California Mental Health Services Authority in the amounts listed in Exhibit 3 for the purchase of State Hospital Beds for Fiscal Years 2023-2025 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

State law mandates that counties must provide treatment options for adults with severe mental illness, including 24-hour treatment services at locked inpatient psychiatric hospitals. The state psychiatric hospital is the highest level of care available. Services include psychiatric and ancillary services, health care, expert testimony, and therapy.

This Memorandum of Understanding will allow Madera County to continue to utilize state psychiatric hospital placement and services for adults with severe mental health illness that require a higher level of care within a locked facility. As the individual's mental health improves, they may transition to a less restrictive mental health facility.

FISCAL IMPACT:

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



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

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

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

ATTACHMENTS

1. State Hospital Beds MOU



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AGENDA ITEM SUBMITTAL

November 7, 2023
Chairman David Rogers

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.E Consent Calendar	
SUBJECT: Psynergy Programs, Inc.		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 10160	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. 11700-20, 11700A-20, 11700B-22, 1B700C-22 PowerPoint/Supporting Documents: Contract			DOCUMENT NO(S).		

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with Psynergy Programs, Inc. in the amounts listed in Attachment I and Exhibit B for the provision of Adult Residential Facility and Outpatient Specialty Mental Health Services for Fiscal Year 2023-2024 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

Psynergy Programs, Inc. (Psynergy), operates a State-licensed facility at which they provide board and care services for adults. Board and care facilities represent the lowest level of care for individuals who are not able to live independently, but do not require higher levels of care such as those provided in an Institute for the Mentally Disordered (IMD). If clinically appropriate, individuals are able to transition out of Psynergy to independent living. Psynergy offers programs to assist residents to obtain skills needed to move to a less restrictive, more independent setting. Psynergy will also provide Medi-Cal Specialty Mental Health Services (SMHS) to maximize local resources when serving consumers in residential settings and allow for a more client-centered treatment experience.

It is often difficult to find appropriate residential placement for mentally ill residents of Madera County. There are few board and care facilities in the Central Valley, and



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especially those that welcome mental health clients. Psynergy is much more cost effective than an IMD, while providing a safe and nurturing environment. Their residential support/mental health programs provide transitional resident services.

The term of this agreement dates to July 1, 2023, primarily due to external factors and delayed processes. Given these specific circumstances and the desire to not disrupt services to clients, entering into this retroactive agreement is the best option available and the recommendation of the Department.

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 Madera County residents.

ATTACHMENTS

1. Psynergy Contract FY 23-24



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AGENDA ITEM SUBMITTAL **November 7, 2023**
Chairman David Rogers

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.F Consent Calendar	
SUBJECT: WestCare Crisis Care Mobile Unit		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 10161	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. 12221-22, 12221A-23 PowerPoint/Supporting Documents: Contract			DOCUMENT NO(S).		

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with Westcare California, Inc. in an amount not to exceed \$713,748.83 for Crisis Care Mobile Units for Fiscal Year 2023-2024 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

Westcare California, Inc. provides mobile crisis response mental health services for all ages in conjunction with the Madera County Department of Behavioral Health Services (MCDBHS), Madera Police Department (MPD), Madera County Sheriff's Department (MSO), and other county and community partners. This program provides mobile emergency response services, mental health services, crisis intervention, wellness planning, warm hand-offs, linkage and referral. These collaborative crisis intervention services are provided in the field and in the office. Crisis Workers provide referrals and services in the community to de-escalate crisis situations. These intervention services should reduce the number of acute psychiatric crises (written 5150's) referred to the nearby emergency departments and Valley Children's Hospital Emergency Department by the MPD or MSO.

The term of this agreement dates to July 1, 2023, primarily due to external factors and delayed processes. Given these specific circumstances and the desire to not disrupt



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services to clients, entering into this retroactive agreement is the best option available and the recommendation of the Department.

FISCAL IMPACT:

The costs associated with this agreement will be funded by a contract with the California Department of Health Services sub-contractor Advocates for Human Potential (AHP), CCMU under CalAIM BHCIP funding; 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 mobile crisis response mental health services to Madera County residents.

ATTACHMENTS

1. WestCare CCMU Contract FY 23-24



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AGENDA ITEM SUBMITTAL

November 7, 2023

Chairman David Rogers

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.H Consent Calendar	
SUBJECT: WestCare Mobile Crisis Outreach		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 10163	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. 12339-22 PowerPoint/Supporting Documents: Contract			DOCUMENT NO(S).		

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with WestCare California, Inc. in an amount not to exceed \$295,821.40 to provide mobile crisis outreach services for Fiscal Year 2023-2024 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

Westcare California, Inc. will provide countywide mobile crisis outreach services in conjunction with the Madera County Department of Behavioral Health Services (MCDBHS) Crisis Care Mobile Unit (CCMU) team, Madera Police Department (MPD) and Madera County Sheriff's Department (MSO). This program will provide mobile emergency response services, mental health services, crisis intervention, and wellness planning. These collaborative crisis intervention services will be provided in the field in coordination with the larger behavioral health continuum of crisis response services. Crisis Workers will provide referrals and services in the community to de-escalate crisis situations. These intervention services provide the County of Madera residents with the appropriate resources and level of intervention needed when a mental health, substance use, or co-occurring mental health and substance use crisis occurs.

The term of this agreement dates to July 1, 2023, primarily due to external factors and delayed processes. Given these specific circumstances and the desire to not disrupt



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services to clients, entering into this retroactive agreement is the best option available and the recommendation of the Department.

FISCAL IMPACT:

The costs associated with this agreement will be funded by Assembly Bill 109 Community Corrections Partnerships (CCP) 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 Madera County residents.

ATTACHMENTS

1. WestCare Mobile Outreach Contract FY 23-24



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AGENDA ITEM SUBMITTAL

November 7, 2023
Chairman David Rogers

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.G Consent Calendar	
SUBJECT: WestCare Crisis Psychiatric Response Services		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 10162	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. 12338-22 PowerPoint/Supporting Documents: Contract			DOCUMENT NO(S).		

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with WestCare California, Inc. in an amount not to exceed \$696,000.00 for Crisis Psychiatric Response Services for Fiscal Year 2023-2024 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

State mandates require the Madera County Department of Behavioral Health Services (MCDBHS) to ensure the availability of services to address beneficiaries' emergency psychiatric conditions 24 hours a day, 7 days a week.

Westcare California, Inc. (WestCare) will provide after-hours Crisis Psychiatric Response Services (CPRS) to Madera County residents. Westcare's CPRS program will provide services to adults, children, and youth receiving services from designated hospital emergency departments and Madera County Jail and Juvenile Detention Facility, who are deemed appropriate for an assessment for involuntary psychiatric treatment.

The term of this agreement dates to July 1, 2023, primarily due to external factors and delayed processes. Given these specific circumstances and the desire to not disrupt services to clients, entering into this retroactive agreement is the best option available



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and the recommendation of the Department.

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 Madera County residents.

ATTACHMENTS

1. WestCare CPRS Contract FY 23-24



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AGENDA ITEM SUBMITTAL

November 7, 2023

Chairman David Rogers

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.1 Consent Calendar	
SUBJECT: Alliance for Community Wellness		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 10164	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. 12304-22, 12304A-23 PowerPoint/Supporting Documents: Contract			DOCUMENT NO(S).		

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with Alliance for Community Wellness in the amounts listed under Exhibit B for telehealth services for Fiscal Year 2023-2024 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

In 2005, through a grant made available through the U.C. Davis Health System and California Telemedicine and e-Health (CTEC), the Madera County Department of Behavioral Health Services (MCDBHS) was able to purchase and install telemedicine equipment at the Behavioral Health 7th Street building, Chowchilla Recovery Center, and Oakhurst Counseling Center. Due to a reduction in part-time staffing and larger caseloads, MCDBHS has incurred an increased need to contract with telemedicine providers. To meet this demand, Alliance for Community Wellness, in addition to on-site psychiatrists and other telemedicine providers, will be utilized to ensure minimal wait times and compensate for the increased caseloads.

The term of this agreement dates to July 1, 2023, primarily due to external factors and delayed processes. Given these specific circumstances and the desire to not disrupt services to clients, entering into this retroactive agreement is the best option available and the recommendation of the Department.



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FISCAL IMPACT:

The costs associated with this agreement will be funded by Mental Health Realignment, Mental Health Services Act 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 MCDDBHS clients.

ATTACHMENTS

1. Alliance for Community Wellness Contract FY 23-24



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AGENDA ITEM SUBMITTAL

November 7, 2023

Chairman David Rogers

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.J Consent Calendar	
SUBJECT: Vista Pacifica Enterprises, Inc. Amendment		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 10166	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? Yes Previous Relevant Board Actions: MCC No. 12550-23 PowerPoint/Supporting Documents: Contract			DOCUMENT NO(S).		

RECOMMENDED ACTIONS:

Consideration of entering into an Amendment to MCC No. 12550-23 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 Enterprises, Inc. (Vista Pacifica) 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



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client.

Madera County entered into MCC No. 12550-23 on August 1, 2023 with Vista Pacifica. The requested amendment is to account for changes to the Department of Health Care Services Convalescent Rates. 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; 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. Vista Pacifica Amendment FY 23-24

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Hope House of Madera County Youth Program Calendar



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

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 Self Care 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

- CLOSED for Veteran's Day - Friday, Nov. 10th
- Thanksgiving Celebration - Tuesday, Nov. 21st
- CLOSED for Thanksgiving - Thurs & Fri, Nov. 24th & 25th



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NOVIEMBRE



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

- CERRADO por el Día de los Veteranos- Viernes el 10 de Noviembre
- Celebración de Acción de Gracias - Martes el 21 de Noviembre
- Cerrado por Acción de Gracias - El 23 y 24 de Noviembre



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Hope House of Madera County November 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>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, Nov. 2nd at 11:00am
 - CLOSED for Veteran's Day - Friday, Nov. 10th
 - Thanksgiving Celebration - Tuesday, Nov. 21st
- CLOSED for Thanksgiving - Thurs & Fri, Nov. 23rd & 24th



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Hope House of Madera County

Calendario para el programa de adultos - Noviembre



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

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>CLASES DE ARTE</p>		<p>10:00am</p> <p>CLASES DE ARTE</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 2 de Noviembre a las 11
- CERRADO por el Día de los Veteranos – Viernes el 10 de Noviembre
- Celebración de Acción de Gracias - Martes el 21 de Noviembre
- Cerrado por Acción de Gracias – El 23 y 24 de Noviembre



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