

MADERA COUNTY BEHAVIORAL HEALTH ADVISORY BOARD

AGENDA

February 21, 2024 11:30AM – 1:00PM

IN-PERSON MEETING

Madera County Government Center 200 W 4th Street, 4th Floor, Room 4006 Madera, CA 93637

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

CALL TO ORDER

- A. ROLL CALL
- B. APPROVAL OF MINUTES

Action Item: Approval of the Minutes of January 17, 2024 Meeting.

C. APPROVAL OF AGENDA

Action Item: Approval of the Agenda for February 21, 2024 Meeting.

D. MADERA COUNTY BOARD OF SUPERVISORS APPROVED AGENDA ITEMS

1/16/2024 BOS APPROVED ITEMS

- 1. Addiction Research and Treatment Amendment FY 23-24
- MedMark Treatment Centers Amendment FY 23-24
- 3. Aegis Treatment Centers Amendment FY 23-24
- 4. Chowchilla Union High School District Clinician
- 5. Medicare Enrollment-Attestation Letter
- 6. CalMHSA Presumptive Transfer Agreement FY 23-25
- 7. The SmithWaters Group

2/6/2024 BOS APPROVED ITEMS

1. Opioid Settlement Funds Spending Plan FY 23-24 Resolution

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

2. DISCUSSION/ACTION ITEMS

- H. DIRECTOR'S REPORT Connie Moreno-Peraza, MSW, LCSW, Director, Madera County Department of Behavioral Health Services (MCDBHS).
 - Special Recognition and Appreciation of Behavioral Health Advisory Board
 - 2. Department Reports

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 March 20, 2024, 11:30am-1:00pm, in-person at the Chowchilla Recovery Center, 117 N. R Street, Chowchilla, CA 93610 and/or virtual, via zoom**.

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

PACKET ATTACHMENTS

Behavioral Health Advisory Board January 17, 2024, Minutes

Behavioral Health Advisory Board February 21, 2024, Agenda

Behavioral Health Advisory Board Attendance Report

MEMBER ATTACHMENTS

Madera County Board of Supervisors Department of Behavioral Health Services Agenda Items 1/16/2024-2/6/2024

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 inperson.



MADERA COUNTY BEHAVIORAL HEALTH ADVISORY BOARD

MEETING MINUTES

January 17, 2024 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
Wendy Hicks	Board Member District 2	Absent
Steven Mortimer	Board Chairperson District 3	Present
Eric Oxelson	Board Member District 3	Present
Donald Horal	Board Member Vice Chairperson District 3	Absent
Joe Torres	Board Member District 4	Present
Lori Prentice	Board Member District 4	Absent
Irene Flemming	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	Present
	Representative, District 4	

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

B. APPROVAL OF MINUTES

Consideration of approval of Minutes for October 18, 2023 meeting.

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

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

Consideration of approval of the Agenda for January 17, 2024 meeting.

BHAB MEMBER	YES	NO	Abstain
Bertha Avila	Х		
Wendy Hicks			
Steven Mortimer	X		
Eric Oxelson	Х		
Donald Horal			
Joe Torres	Х		
Lori Prentice			
Irene Flemming			
Dawn Swinton Garcia	2X		
Ginger Prentice			
Jennifer Mullikin	1X		
Supervisor Leticia Gonzalez	Х		
Motion Passes: 7/12	Motion Fails	s:	

D. ANNOUNCEMENTS

MCDBHS Director Connie Moreno-Peraza introduced new employees. Cathryn Cotter, Division Manger for Adult Services, David Laval, Business Systems Information Analyst; and Perla Vaca, Senior Administrative Analyst.

E. BOARD OF SUPERVISORS' AGENDA ITEMS

- 1. Addiction Research and Treatment, Inc.
- 2. National Univer
- 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
- 6. Psynergy
- 7. WestCare CCMU
- 8. WestCare Mobile Crisis Outreach
- 9. WestCare Crisis Psychiatric Response Services
- 10. Alliance for Community Wellness
- 11. Vista Pacifica Amendment
- 12. Advocates for Human Potential, Inc.-Behavioral Health Bridge Housing Program
- 13. Tulare County Superintendent of Schools Friday Night Live
- 14. Resolution Deferring Implementation of Senate Bill 43 to January 1, 2026- Lanterman-Petris-Short (LPS) Conservatorship to expand "gravely disabled" definition to include substance use disorders

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.

AOD Committee: Jennifer Mullikin & Bertha Avila

No report was provided by this 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 new 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 updates on the items
 - 1. MCDBHS Leadership Interim Changes & Updates
 - 2. Opiate Settlement Funds BOS 12/12/23 Overview of Spending Plan
 - a. Director Moreno-Peraza provided overview of the OSF Spending Plan. Power Point Presentation attached.
 - 3. C.A.R.E Court Update
 - a. MCDBHS will be part of Cohort II and will be required to have our own C.A.R.E. (Community Assistance, Recovery, and Empowerment) Court for Madera County effective December 1, 2024. This court is similar to Laura's Law, Assisted Outpatient Treatment, for the hard to engage populations in treatment and who are homeless but the difference in this is that C.A.R.E. Cour is focusing on schizophrenia spectrum diagnosis. 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. Two webinars are scheduled later in January 2024.

4. Proposition 1

a. Proposition 1 is scheduled to be on the March 2024 Ballot by Governor Gavin Newsom to modernize and restructure Mental Health Services Act. This proposition will restructure how the funding is organized to reflect 30% of the MHSA allocation will be for housing the homeless with behavioral health (MH & SUD) conditions.

5. Senate Bill 43

a. The LPS Conservatorship criteria and definition has expanded to include substance use disorders as one of the criterial for grave disability to place someone on conservatorship. This new law became effective January 1, 2024; however, counties have the option to request a delay in its implementation until January 1, 2026 which Madera County Board of Supervisors approved on 12/5/2023.

I. ITEMS FOR FUTURE AGENDA

J. CONFIRMATION OF MEETING DATE/ADJOURNMENT

The meeting was adjourned at 12:57 pm by Chairman Steven Mortimer.

The next meeting will occur on February 21, 2024, 11:30 am- 1:00 pm, at the 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.

MADERA COUNTY BEHAVIORAL HEALTH BOARD ATTENDANCE RECORDS 2022-2023

Quorum

	Appointment												
Member	Ends	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Jan-23	Feb-23	Mar-23	Apr-23	May-23	Jun-23
Bertha Avila	11/1/2025		Х	Х	Х			Х					
Wendy Hicks	7/1/2025		EXCUSED	Х	Х			ABSENT					
Steven Mortimer	7/1/2026		Х	EXCUSED	Х			Х					
Eric Oxelson	4/1/2024		EXCUSED	Х	LATE			Х					
Donald Horal	7/1/2026		EXCUSED	Х	Х			ABSENT					
Joe Torres	4/1/2026		Х	Х	Х			Х					
Lori Prentice	10/1/2025		Х	EXCUSED	Х			EXCUSED					
Irene Flemming	7/1/2026		EXCUSED	Х	Х			EXCUSED					
Dawn Swinton Garcia	9/1/2026		EXCUSED	LATE	Х			Х					
Ginger Prentice	7/1/2026		Х	EXCUSED	Х			Х					
Jennifer Mullikin	6/1/2025		Х	Х	Х			Х					
Supervisor Leticia Gonzalez/Karla													
Estupinian			EXCUSED	EXCUSED	X			X					



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Jordan Wamhoff, District 1 David Rogers, District 2 Robert L. Poythress, District 3 Leticia Gonzalez, District 4 Robert Macaulay, District 5

AGENDA ITEM SUBMITTAL

January 16, 2024

Chairman Robert L. Poythress

DEPARTMENT	DEPARTMENT CONTACT	AGENDA ITEM
Behavioral Health Services	Melissa Torres	5.B
	559-673-3508	Consent Calendar

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

Addiction Research and Treament, Inc. 3/5 Votes Required 10340

STRATEGIC FOCUS AREA(S):

Health

For Clerk of the Board's Office Use Only

MCC NO. 12605A-24

BOARD'S ACTION:

RESULT: APPROVED BY CONSENT VOTE [UNANIMOUS]

MOVER: David Rogers, Supervisor - District No. 2

SECONDER: Leticia Gonzalez, Chair ProTem

AYES: Wamhoff, Rogers, Poythress, Gonzalez, Macaulay

Is this item Budgeted? Yes DOCUMENT NO(S).

Will this item require additional personnel? No

Previous Relevant Board Actions: MCC No. 12605-23

PowerPoint/Supporting Documents: Contract

RECOMMENDED ACTIONS:

Consideration of entering into an Amendment to MCC No. 12605-23 with Addiction Research and Treatment, Inc., amending Exhibit A 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



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patients reclaim their lives. Given these specific circumstances and the desire to continue contracting with Addiction Research and Treatment Inc., entering into this retroactive agreement is the best option available and the recommendation of the Department.

The requested amendment is to update Exhibit A of the agreement with the most current version of the DHCS DMC contract. All other terms and conditions of the agreement will remain in full force and effect.

During internal audit preparation, it was found agreement #23-30095 executed September 6, 2023, would be required to be part of subcontractor contracts verbatim. Efforts began to incorporate agreement language into each of MCDBHS' subcontractor contracts to comply with state requirements and reduce the likelihood of corrective actions.

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. MCC NO. 12605A-24



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AGENDA ITEM SUBMITTAL

January 16, 2024

Chairman Robert L. Poythress

DEPARTMENT	DEPARTMENT CONTACT	AGENDA ITEM
Behavioral Health Services	Melissa Torres	5.C
	559-673-3508	Consent Calendar

SUBJECT: **REQUIRED VOTE:** DOC. ID NUMBER **DATE REC'D** MedMark Treatment Centers 3/5 Votes Required 10341

STRATEGIC FOCUS AREA(S):

Health

For Clerk of the Board's Office Use Only

BOARD'S ACTION:

RESULT: APPROVED BY CONSENT VOTE [UNANIMOUS]

David Rogers, Supervisor - District No. 2 MOVER:

SECONDER: Leticia Gonzalez, Chair ProTem

AYES: Wamhoff, Rogers, Poythress, Gonzalez, Macaulay

Is this item Budgeted? Yes DOCUMENT NO(S).

Will this item require additional personnel? No

Previous Relevant Board Actions: MCC No. 12607-23

PowerPoint/Supporting Documents: Contract

MCC NO. 12607A-24

RECOMMENDED ACTIONS:

Consideration of entering into an Amendment to MCC No. 12607-23 with MedMark Treatment Centers, amending Exhibit A 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.

MedMark Treatment Centers provide outpatient Medication-Assisted Treatment (MAT). The staff is experienced and specially trained to provide DMC services. Their evidencebased treatment is supported by substance abuse counseling, case management, community resource referrals and other supportive services to help patients reclaim



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Leticia Gonzalez, District 4
Robert Macaulay, District 5

their lives. Given these specific circumstances and the desire to continue contracting with Addiction Research and Treatment Inc., entering into this retroactive agreement is the best option available and the recommendation of the Department.

The requested amendment is to update Exhibit A of the agreement with the most current version of the DHCS DMC contract. All other terms and conditions of the agreement will remain in full force and effect.

During internal audit preparation, it was found agreement #23-30095 executed September 6, 2023, would be required to be part of subcontractor contracts verbatim. Efforts began to incorporate agreement language into each of MCDBHS' subcontractor contracts to comply with state requirements and reduce the likelihood of corrective actions.

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. MCC NO. 12607A-24



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AGENDA ITEM SUBMITTAL

January 16, 2024

Chairman Robert L. Poythress

DEPARTMENT	DEPARTMENT CONTACT	AGENDA ITEM
Behavioral Health Services	Melissa Torres	5.D
	559-673-3508	Consent Calendar

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

Aegis Treatment Centers, LLC 3/5 Votes Required 10342

STRATEGIC FOCUS AREA(S):

Health

For Clerk of the Board's Office Use Only

MCC NO. 12561A-24

BOARD'S ACTION:

RESULT: APPROVED BY CONSENT VOTE [UNANIMOUS]

MOVER: David Rogers, Supervisor - District No. 2

SECONDER: Leticia Gonzalez, Chair ProTem

AYES: Wamhoff, Rogers, Poythress, Gonzalez, Macaulay

Is this item Budgeted? Yes DOCUMENT NO(S).

Will this item require additional personnel? No

Previous Relevant Board Actions: MCC No. 12561-23

PowerPoint/Supporting Documents: Contract

RECOMMENDED ACTIONS:

Consideration of entering into an Amendment to MCC No. 12561-23 with Aegis Treatment Centers, LLC, amending Exhibit A to provide a Narcotic Treatment Program to Madera County residents 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.

Aegis Treatment Centers provide Narcotic Treatment Programs (NTPs) and outpatient Medication Assisted Treatment (MAT). Aegis operates as an American Society of Addiction Medicine (ASAM) Level 1.0 Opioid Treatment program licensed by DHCS and



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Robert Macaulay, District 5

certified as a DMC Provider. Their staff is experienced and specially trained to provide DMC services. They utilize a multidisciplinary and integrated scope of services that include caseload management/care coordination, crisis intervention, specialized services both in group and individual settings, social work, education, support groups, recovery services, and peer support.

The requested amendment is to update Exhibit A of the agreement with the most current version of the DHCS DMC contract. All other terms and conditions of the agreement will remain in full force and effect.

During internal audit preparation, it was found agreement #23-30095 executed September 6, 2023, would be required to be part of subcontractor contracts verbatim. Efforts began to incorporate agreement language into each of MCBHS' subcontractor contracts to comply with state requirements and reduce the likelihood of corrective actions.

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. MCC NO. 12561A-24



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AGENDA ITEM SUBMITTAL

January 16, 2024

Chairman Robert L. Poythress

DEPARTMENT	DEPARTMENT CONTACT	AGENDA ITEM
Behavioral Health Services	Melissa Torres	5.E
	559-673-3508	Consent Calendar

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

Chowchilla Union High School District Clinician

3/5 Votes Required 10343

STRATEGIC FOCUS AREA(S):

Health

For Clerk of the Board's Office Use Only

BOARD'S ACTION:

RESULT: APPROVED BY CONSENT VOTE [UNANIMOUS]

MOVER: David Rogers, Supervisor - District No. 2

SECONDER: Leticia Gonzalez, Chair ProTem

AYES: Wamhoff, Rogers, Poythress, Gonzalez, Macaulay

Is this item Budgeted? Yes DOCUMENT NO(S).

Will this item require additional personnel? Yes Previous Relevant Board Actions: N/A PowerPoint/Supporting Documents: Contract

MCC NO. 12664-24

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with Chowchilla Union High School District in an amount not to exceed \$55,000.00 for the provision of mental health clinician services for a term from January 1, 2024 through June 30, 2024 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

The Madera County Department of Behavioral Health Services (MCDBHS) will provide a Licensed/Pre-Licensed Mental Health Clinician (Clinician) from their Childrens System of Care for 1-2 days a week to Chowchilla Union High School District (CUHSD). CUHSD will provide referrals to MCDBHS, provide a confidential workspace, and reimburse MCDBHS for Clinician services. Clinician duties would include pre-screening of students to identify mental health issues, psychosocial assessment, on-going counseling, crisis intervention, and aftercare services, as needed.

This contract will begin in January 2024.

FISCAL IMPACT:



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Leticia Gonzalez, District 4
Robert Macaulay, District 5

CUHSD will reimburse MCDBHS for salary and benefit costs for the Licensed/Pre-Licensed Clinician; 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 youth.

ATTACHMENTS

1. MCC NO. 12664-24



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AGENDA ITEM SUBMITTAL

January 16, 2024

Chairman Robert L. Poythress

DEPARTMENT	DEPA	RTMENT CONTACT	AGENDA ITEM			
Behavioral Health Services	Melis	ssa Torres		5.F		
	559-	673-3508	Consent Calendar			

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

Medicare Enrollment Application 3/5 Votes Required 10350

STRATEGIC FOCUS AREA(S):

Health

For Clerk of the Board's Office Use Only

BOARD'S ACTION:

RESULT: APPROVED BY CONSENT VOTE [UNANIMOUS]

MOVER: David Rogers, Supervisor - District No. 2

SECONDER: Leticia Gonzalez, Chair ProTem

AYES: Wamhoff, Rogers, Poythress, Gonzalez, Macaulay

Is this item Budgeted? No DOCUMENT NO(S).

Will this item require additional personnel? No

Previous Relevant Board Actions: N/A

PowerPoint/Supporting Documents: Other/Misc

RECOMMENDED ACTIONS:

Requesting the Chairman to sign a required attestation letter for the Medicare Enrollment Application (CMS-855B) with Centers for Medicare & Medicaid Services for Fiscal Years 2023-2028.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

The Madera County Department of Behavioral Health Services (MCDBHS) provides mental health services that are billed to Medicare for payment. Every five years Madera County (County), through MCDBHS, is required to renew their Medicare Enrollment Application to maintain Medicare billing privileges. Failure to renew will result in delays in Medicare reimbursement for services provided to Medicare beneficiaries.

To submit the Medicare Enrollment Application, the Centers for Medicare & Medicaid Services (CMS) requires the County to submit a letter that attests the County will be legally and financially responsible in the event that there is any outstanding debt owed to CMS. This letter must be signed by an appointed or elected official of the County who has the authority to legally and financially bind the County to the laws, regulations, and program instructions of the Medicare program.



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Leticia Gonzalez, District 4
Robert Macaulay, District 5

FISCAL IMPACT:

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 Medicare beneficiaries.

ATTACHMENTS

- 1. Medicare Enrollment Attestation Letter
- 2. CMS-855B 04052021 Application



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AGENDA ITEM SUBMITTAL

January 16, 2024

Chairman Robert L. Poythress

DEPARTMENT	DEPA	DEPARTMENT CONTACT			ENDA ITEM
Behavioral Health Services	Melis	Melissa Torres			5.G
	559-	559-673-3508			Consent Calendar
SUBJECT:		REQUIRED VOTE:	DOC. ID NUMB	FR	DATE REC'D

CalMHSA Inter-Member Transfers Participation 3/5 Votes Required

Agreement

10351

STRATEGIC FOCUS AREA(S):

Health

For Clerk of the Board's Office Use Only

BOARD'S ACTION:

RESULT: APPROVED BY CONSENT VOTE [UNANIMOUS]

MOVER: David Rogers, Supervisor - District No. 2

SECONDER: Leticia Gonzalez. Chair ProTem

AYES: Wamhoff, Rogers, Poythress, Gonzalez, Macaulay

Is this item Budgeted? Yes

Will this item require additional personnel? No

Previous Relevant Board Actions: MCC No. 11234-18

PowerPoint/Supporting Documents: Contract

DOCUMENT NO(S). MCC NO. 12665-24

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with the California Mental Health Services Authority for the Inter-Member Transfers Program to make and receive transfer payments for Fiscal Years 2023-2025 and authorize the Chairman and Department Head to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

On June 6, 2018 your Board approved Resolution No. 2018-079, authorizing the County's participation in the California Mental Health Services Authority (CalMHSA) Inter-Member Transfers Program. On May 10, 2022 your Board approved the Business Associate Agreement MCC No. 12178-22 with CalMHSA in order to protect the privacy and provide for the security of Protected Health Information. This Agreement will allow us to participate in the Inter-Member Transfer Program.

Counties who provide foster children and youth SMHS are reimbursed through federal financial participation (FFP) and county match through Medi-Cal billing. Under Welfare and Institution Code § 14717.1, responsibility for providing or arranging for specialty mental health services shall promptly transfer from the county of original jurisdiction to



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the county in which a foster child resides, subject to any exceptions established pursuant to that section. This is known as "presumptive transfer." Counties have agreed that the county of original jurisdiction (sending county) remains responsible for reimbursing the receiving county for specialty mental health services provided or arranged by the receiving county. Under this program, CalMHSA has been contracted to act as a fiscal agent to perform fund transfers on behalf of counties to allow children and youth in foster care who are placed outside of their county of original jurisdiction to access Specialty Mental Health Services (SMHS) in a timely manner.

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.

FISCAL IMPACT:

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 children and youth in foster care.

ATTACHMENTS

1. MCC NO. 12665-24



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AGENDA ITEM SUBMITTAL

January 16, 2024

Chairman Robert L. Poythress

DEPARTMENT	DEPARTMENT CONTACT	AGENDA ITEM		
Behavioral Health Services	Melissa Torres	5.H		
	559-673-3508	Consent Calendar		
	· I			

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

The SmithWaters Group 3/5 Votes Required 10356

STRATEGIC FOCUS AREA(S):

Health

For Clerk of the Board's Office Use Only

BOARD'S ACTION:

RESULT: APPROVED BY CONSENT VOTE [UNANIMOUS]

MOVER: David Rogers, Supervisor - District No. 2

SECONDER: Leticia Gonzalez, Chair ProTem

AYES: Wamhoff, Rogers, Poythress, Gonzalez, Macaulay

Is this item Budgeted? Yes DOCUMENT NO(S).

Will this item require additional personnel? No Previous Relevant Board Actions: N/A PowerPoint/Supporting Documents: Contract

MCC NO. 12666-24

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with The SmithWaters Group in an amount not to exceed \$90,000.00 to provide mental health and substance use disorder Patients' Rights Advocacy services for a term from January 1, 2024 through June 30, 2024 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

The California Welfare and Institutions Codes (WIC) Section 5520 requires each local mental health director to appoint, or contract for the services of, one or more county patients' rights advocates (PRA). The duties of the PRA include, but are not limited to receive and investigate complaints from or concerning recipients of mental health services residing in licensed health or community care facilities; monitor mental health facilities, services, and programs for compliance with statutory and regulatory patients' rights provisions, provide training and education about mental health law and patients' rights to mental health providers, and ensure that recipients of mental health services in all licensed health and community care facilities are notified of their rights.

The SmithWaters Group has more than 50 years of combined experience working in



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and providing direct advocacy services to the mental health community at the local, state, and national level. They will provide statutorily required services that fall under WIC 5255, 5256, 5520, as well as Title IX of the California Code of Regulations.

Although contract is for Fiscal Year 2023-2024, services will begin January 1, 2024.

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 and substance use disorder patients' rights advocacy services to Madera County residents.

ATTACHMENTS

1. MCC NO. 12666-24



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AGENDA ITEM SUBMITTAL

February 6, 2024

Chairman Robert L. Poythress

DEPARTMENT Department of Human Resources	Sabr	ARTMENT CONTACT ina Mendez 673-3508		AG	ENDA ITEM DISCUSSION ITEMS:
SUBJECT: Opioid Settlement Funds Spending Plan FY 2023-2024		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMB 10347	ER	DATE REC'D

STRATEGIC FOCUS AREA(S):

Health

For Clerk of the Board's Office Use Only

BOARD'S ACTION:

RESOLUTION NO. 2024-013;

RESOLUTION NO. 2024-014

RESULT: ADOPTED [UNANIMOUS]
MOVER: Leticia Gonzalez, Chair Pro Tem

SECONDER: Robert Macaulay, Supervisor - District No. 5 **AYES:** Wamhoff, Rogers, Poythress, Gonzalez, Macaulay

Is this item Budgeted? Yes

Will this item require additional personnel? Yes

Previous Relevant Board Actions: 12/12/23 OSF Spending Plan

Presentation

PowerPoint/Supporting Documents: Resolution

DOCUMENT NO(S).

RESOLUTION NO. 2024-013; RESOLUTION NO. 2024-014

RECOMMENDED ACTIONS:

Opioid Settlement Funds Spending Plan.

- 1. Discussion and consideration to adopt a Resolution approving the Opioid Settlement Funds Spending Plan Fiscal Years 2023-2025.
- 2. Discussion and consideration to adopt a Resolution amending the Fiscal Year 2023-2024 Schedule of Allocated Positions within the Behavioral Health Services Department as follows:
 - Add one (1) FTE Administrative Analyst I/II
 - Add one (1) FTE Certified Alcohol & Drug Counselor
 - Add one (1) Health Education Coordinator

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:



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On July 21, 2021, California Attorney General Rob Banta announced the final settlement agreements with prescription opioid manufacturer Janssen Pharmaceuticals and pharmaceutical distributors McKesson, Cardinal Health, and AmerisourceBergen (the Janssen and Distributors, or J&D Settlement) that will provide substantial funds for the abatement of the opioid epidemic in California. Funds must be used for activities tied to the ending, reduction or lessening the effects of the opioid epidemic in communities and include prevention, intervention, harm reduction, treatment, and recovery services. No less than fifty percent (50%) of the funds received in each calendar year will be used for High Impact Abatement Activities.

Allowable expenditures include creating new or expanded substance use disorder (SUD) treatment infrastructure, addressing the needs of communities of color and vulnerable populations (including sheltered and unsheltered homeless populations) that are disproportionately impacted by SUD, interventions to prevent drug addiction in vulnerable youth, expand training for first responders, schools, community support groups, and families, and provide comprehensive wrap-around services to individuals with Opioid and Substance Use Disorders.

Madera County is seeking your Board's approval of a resolution to approve the Opioid Settlement Funds Spending Plan for FY 2023-2024.

FISCAL IMPACT:

There will be no impact to the County's General Fund. Opioid Settlement Funds (OSF) will be leveraged to cover the staffing costs.

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

This contract meets the goal of the Strategic Focus Area of Health by expanding opioid related services to Madera County residents.

ATTACHMENTS

- 1. RESOLUTION NO. 2024-013
- 2. RESOLUTION NO. 2024-014



Hope House of Madera County

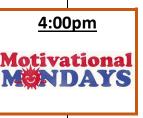
Youth Program Calendar

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



4:00pm

F E B R U



Monday



4:30pm

Tuesday



3:00pm

Wednesday



Thursday



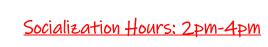
Jalentine's















• CLOSED for Presidents Day - Monday, Feb. 19th





















Lunes

Hope House of Madera County

Calendario del programa Juvenil

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

Miércoles



4:00pm







Martes



3:00pm



4:30pm

Jueves













- Celebración de San Valentín Miercoles el 14 de Febrero
- Cerrado por el Día del Presidente Lunes el 19 de Febrero

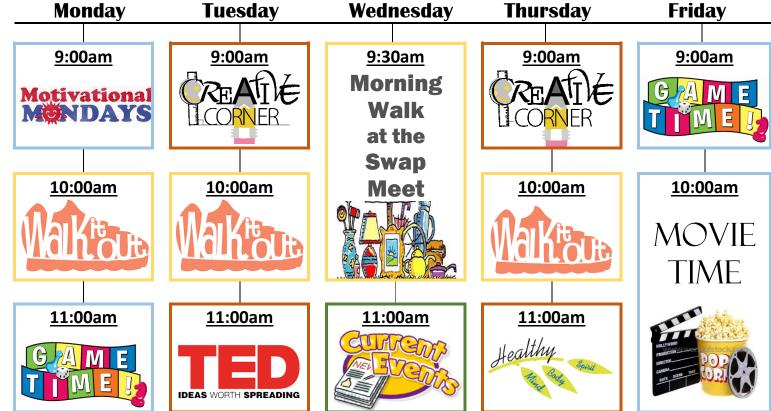




Hope House of Madera County February Adult Program Calendar



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





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

- Town Hall Meeting Thursday, Feb. 1st at 11:00am
- Valentine's Day Celebration Wednesday, Feb. 14th
 - Closed for Presidents Day Monday, Feb. 19th





















Hope House of Madera County

Calendario para el programa de adultos - Febrero



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



- Junta Communal Jueves el 1 de Febrero a las 11
- Celebracion de San Valentin Miercoles el 14 de Febrero
 - Cerrado por el Día del Presidente Lunes el 19 de Febrero



