



**MADERA COUNTY
BEHAVIORAL HEALTH ADVISORY BOARD**

AGENDA

**March 20, 2024
11:30AM – 1:00PM**

IN-PERSON MEETING

Chowchilla Recovery Center
117 N. R 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	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 February 21, 2024 Meeting.

C. APPROVAL OF AGENDA

Action Item: Approval of the Agenda for March 20, 2024 Meeting.

D. MADERA COUNTY BOARD OF SUPERVISORS APPROVED AGENDA ITEMS

3/12/2024 BOS APPROVED ITEMS

1. Central Star Behavioral Health Crisis Response Unit
2. Kings View MHSA PEI Agreement

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 – Arthur Galindo, LCSW, Division Manager for Children Systems of Care (CSOC), Madera County Department of Behavioral Health Services (MCDBHS), representing Director Connie Moreno-Peraza.

1. Patient Rights Advocate Overview and Presentation by The SmithWaters Group, Contractor Frank SmithWaters

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 April 17, 2024, 11:30am-1:00pm, in-person at the 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 February 21, 2024, Minutes

Behavioral Health Advisory Board March 20, 2024, Agenda

Behavioral Health Advisory Board Attendance Report

MEMBER ATTACHMENTS

Madera County Board of Supervisors Department of Behavioral Health Services
Agenda Items 3/12/2024

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 in-person.



**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	11:35 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	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 February 21, 2024 meeting.

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

Motion Passes: 8/12	Motion Fails:
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C. APPROVAL OF AGENDA

Consideration of approval of the Agenda for March 20, 2024 meeting.

BHAB MEMBER	YES	NO	Abstain
Bertha Avila	X		
Wendy Hicks			
Steven Mortimer	X		
Eric Oxelson	2X		
Donald Horal			
Joe Torres	X		
Lori Prentice			
Irene Flemming	X		
Dawn Swinton Garcia			
Ginger Prentice	X		
Jennifer Mullikin	1X		
Supervisor Leticia Gonzalez	X		
Motion Passes: 8/12		Motion Fails:	

D. ANNOUNCEMENTS

No announcements were made at this time.

E. BOARD OF SUPERVISORS' AGENDA ITEMS

1. Addiction Research and Treatment, Inc.
2. 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 Grou
8. Opioid Settlement Funds Spending Plan FY 23-24 Resolution

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: 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. Special Recognition and Appreciation of Behavioral Health Advisory Board

I. ITEMS FOR FUTURE AGENDA

1. Patient Rights Advocate: The Smith Waters Group

J. CONFIRMATION OF MEETING DATE/ADJOURNMENT

The meeting was adjourned at 12:51 pm by Chairman Steven Mortimer.

The next meeting will occur on March 20, 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

Member	Appointment 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		X	X	X			X	X				
Wendy Hicks	7/1/2025		EXCUSED	X	X			ABSENT	ABSENT				
Steven Mortimer	7/1/2026		X	EXCUSED	X			X	X				
Eric Oxelson	4/1/2024		EXCUSED	X	LATE			X	X				
Donald Horal	7/1/2026		EXCUSED	X	X			ABSENT	ABSENT				
Joe Torres	4/1/2026		X	X	X			X	X				
Lori Prentice	10/1/2025		X	EXCUSED	X			EXCUSED	EXCUSED				
Irene Flemming	7/1/2026		EXCUSED	X	X			EXCUSED	X				
Dawn Swinton Garcia	9/1/2026		EXCUSED	LATE	X			X	X				
Ginger Prentice	7/1/2026		X	EXCUSED	X			X	X				
Jennifer Mullikin	6/1/2025		X	X	X			X	X				
Supervisor Leticia Gonzalez/Karla Estupinian			EXCUSED	EXCUSED	X			X	X				



BOARD OF SUPERVISORS COUNTY OF MADERA

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

AGENDA ITEM SUBMITTAL

March 12, 2024

Chairman Robert L. Poythress

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.B Consent Calendar									
SUBJECT: Central Star Behavioral Health Crisis Response Unit		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 10478	DATE REC'D									
STRATEGIC FOCUS AREA(S): Health													
<u>For Clerk of the Board's Office Use Only</u>													
BOARD'S ACTION:													
<table border="0"> <tr> <td>RESULT:</td> <td>APPROVED BY CONSENT VOTE [UNANIMOUS]</td> </tr> <tr> <td>MOVER:</td> <td>Robert Macaulay, Supervisor - District No. 5</td> </tr> <tr> <td>SECONDER:</td> <td>David Rogers, Supervisor - District No. 2</td> </tr> <tr> <td>AYES:</td> <td>Wamhoff, Rogers, Poythress, Gonzalez, Macaulay</td> </tr> </table>						RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]	MOVER:	Robert Macaulay, Supervisor - District No. 5	SECONDER:	David Rogers, Supervisor - District No. 2	AYES:	Wamhoff, Rogers, Poythress, Gonzalez, Macaulay
RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]												
MOVER:	Robert Macaulay, Supervisor - District No. 5												
SECONDER:	David Rogers, Supervisor - District No. 2												
AYES:	Wamhoff, Rogers, Poythress, Gonzalez, Macaulay												
Is this item Budgeted? Yes			DOCUMENT NO(S).										
Will this item require additional personnel? No			MCC NO. 12684-24										
Previous Relevant Board Actions: MCC No. 11932-21, 11932A-23													
PowerPoint/Supporting Documents: Contract													

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with Central Star Behavioral Health, Inc. in the amounts listed under Crisis Residential Unit Scope of Work and Rate for crisis residential treatment services for Fiscal Years 2023-2026 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

Madera, Merced, Mariposa, Calaveras, Tuolumne and Stanislaus Counties have obtained joint funding from the California Health Facilities Financing Authority (CHFFA) through the Investment in Mental Health Wellness Act of 2013. The funding from CHFFA was used to establish a 16-bed Crisis Residential Unit (CRU) in Merced County to provide mental health related services such as crisis residential treatment services (CRTS). Madera County Department of Behavioral Health Services (MCDBHS) has a need for CRTS for its clients.

Central Star Behavioral Health, Inc. (Central Star) has 30 years of experience providing mental health services including crisis residential treatment services. Central Star's staff



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are specially trained, experienced, and competent to perform these services.

The term of this agreement dates back to January 1, 2024, primarily due to delayed processes. Given these specific circumstances and need to continue services to MCDDBHS 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 Wellness Act of 2013 funds and other Behavioral Health funding sources; 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. MCC NO. 12684-24



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AGENDA ITEM SUBMITTAL

March 12, 2024

Chairman Robert L. Poythress

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.C Consent Calendar									
SUBJECT: Kings View MHSA PEI Amendment		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 10479	DATE REC'D									
STRATEGIC FOCUS AREA(S): Health													
<u>For Clerk of the Board's Office Use Only</u>													
BOARD'S ACTION:													
<table border="0"> <tr> <td>RESULT:</td> <td>APPROVED BY CONSENT VOTE [UNANIMOUS]</td> </tr> <tr> <td>MOVER:</td> <td>Robert Macaulay, Supervisor - District No. 5</td> </tr> <tr> <td>SECONDER:</td> <td>David Rogers, Supervisor - District No. 2</td> </tr> <tr> <td>AYES:</td> <td>Wamhoff, Rogers, Poythress, Gonzalez, Macaulay</td> </tr> </table>						RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]	MOVER:	Robert Macaulay, Supervisor - District No. 5	SECONDER:	David Rogers, Supervisor - District No. 2	AYES:	Wamhoff, Rogers, Poythress, Gonzalez, Macaulay
RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]												
MOVER:	Robert Macaulay, Supervisor - District No. 5												
SECONDER:	David Rogers, Supervisor - District No. 2												
AYES:	Wamhoff, Rogers, Poythress, Gonzalez, Macaulay												
Is this item Budgeted? Yes			DOCUMENT NO(S).										
Will this item require additional personnel? No			MCC NO. 12562A-24										
Previous Relevant Board Actions: MCC No. 12562-23													
PowerPoint/Supporting Documents: Contract													

RECOMMENDED ACTIONS:

Consideration of entering into an Amendment to MCC No. 12562-23 with Kings View in the amount not to exceed \$732,323.00 for Mental Health Services Act (MHSA) and Prevention and Early Intervention (PEI) Mental Health WRAP services for Fiscal Year 2023-2024 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

Welfare and Institutions Code section 5840.7(d)(1) requires that counties, through their Mental Health Services Act (MHSA) Three-Year Program and Expenditure Plans and Annual Updates, focus use of their Prevention and Early Intervention (PEI) funds on the Mental Health Oversight & Accountability Commission's (MHOAC) established priorities or other priorities as determined through their respective, local community partner processes. PEI funds are designed to prevent mental illness and emotional disturbance from becoming severe and disabling and improve timely access for underserved populations. The California Department of Health Care Services (DHCS) requires at least 51 percent of PEI funds to be used to serve individuals who are 25 years of age or younger.



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Robert Macaulay, District 5

Kings View will provide PEI services through their Youth Empowerment Program (YEP) at Madera County Middle and High Schools, their YEP office, and designated community sites. The target population, middle school age and Transitional Age Youth (TAY), will include members of unserved and underserved cultural, ethnic, linguistic, and rural communities. Participants will engage in a variety of specialized prevention activities.

The requested amendment is to update the services provided by Kings View and to account for changes to staffing and operating costs. All other terms and conditions of the agreement will remain in full force and effect.

FISCAL IMPACT:

The costs associated with this agreement will be funded by MHSAs PEI 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 support and services to Madera County residents.

ATTACHMENTS

1. MCC NO. 12562A-24



Hope House of Madera County Youth Program Calendar



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

M
A
R
C
H

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

- International Women's Day – Friday, Mar. 8th
- St. Patrick's Day Celebration – Friday, Mar. 15th



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



Hope House of Madera County

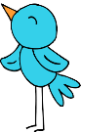
Calendario del programa Juvenil



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M
A
R
Z
O

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

- Dia Internacional de La Mujer – Viernes el 8 de Marzo
- Celebración de San Patricio – Viernes el 15 de Marzo



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



Hope House of Madera County March 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>Motivational MINDAYS</p>	<p>9:00am</p> <p>CREATIVE CORNER</p>	<p>9:30am</p> <p>Morning Walk at the Swap Meet</p>	<p>9:00am</p> <p>CREATIVE CORNER</p>	<p>9:00am</p> <p>GAME TIME!</p>
<p>10:00am</p> <p>Walk it out</p>	<p>10:00am</p> <p>Walk it out</p>		<p>10:00am</p> <p>Walk it out</p>	<p>10:00am</p> <p>MOVIE TIME</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><i>Healthy Mind Body Spirit</i></p>	

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

- International Women's Day - Friday, Mar. 8th
- St. Patrick's Day Celebration - Friday, Mar. 15th
 - Town Hall - Thursday, Mar. 28th



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



Hope House of Madera County

Calendario para el programa de adultos - Marzo



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

Lunes	Martes	Miércoles	Jueves	Viernes
<p>9:00am Placticando y tomando café</p> 	<p>9:00am CLASES DE ARTE</p> 	<p>9:30am PASEANDO EN EL REMATE</p> 	<p>9:00am CLASES DE ARTE</p> 	<p>9:00am Placticando y tomando café</p> 
<p>10:00am Caminata</p> 	<p>10:00am Caminata</p> 	<p>11:00am Eventos Actuales</p>	<p>10:00am Caminata</p> 	<p>10:00am Película</p> 
<p>11:00am Torneo de Juegos</p>	<p>11:00am TED IDEAS WORTH SPREADING</p>	<p>11:00am Eventos Actuales</p>	<p>11:00am Cuidado Personal</p>	

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

- Dia Internacional de La Mujer – Viernes el 8 de Marzo
- Celebración de San Patricio – Viernes el 15 de Marzo
 - Junta Communal – Jueves el 28 de Marzo



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