



MADERA COUNTY BEHAVIORAL HEALTH ADVISORY BOARD

AGENDA

April 17, 2024
11:30AM – 1:00PM

IN-PERSON MEETING
Madera Behavioral Health
209 E. 7th Street
Madera, CA 93638

The meeting documents are available in hard copy at Madera County Behavioral Health Services (BHS) at 209 East Seventh Street, Madera, CA 93638 and electronically at the BHS Website <https://www.maderacounty.com/government/behavioral-health-services>

In compliance with the American with Disabilities Act (ADA), auxiliary aids and services for this meeting will be provided upon request when given three-day notice.

Bertha Avila District 1	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 March 20, 2024 Meeting.

C. APPROVAL OF AGENDA

Action Item: Approval of the Agenda for April 17, 2024 Meeting.

D. MADERA COUNTY BOARD OF SUPERVISORS APPROVED AGENDA ITEMS

3/19/2024 BOS APPROVED ITEMS

1. Tulare County Superintendent of Schools Friday Night Live
2. BHAB Re-Appointment-Eric Oxelson

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

2. DISCUSSION/ACTION ITEMS

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

1. C.A.R.E. Court Update
2. Proposition 1 Update
 - a. SB 326
 - b. AB 5131
 - c. MHSA Restructure and Behavioral Health
3. MCDBHS Service Data Report 7/1/23-3/31/24
4. Opioid Settlement Funds FY 23-25 Spending Plan Update

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 May 15, 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 March 20, 2024, Minutes

Behavioral Health Advisory Board April 17, 2024, Agenda

Behavioral Health Advisory Board Attendance Report

MEMBER ATTACHMENTS

Madera County Board of Supervisors Department of Behavioral Health Services
Agenda Items 3/19/24

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
March 20, 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	11:32 A.M.

A. ROLL CALL

Attendee Name	Title	Status
Bertha Avila	Board Member District 1	Present
Wendy Hicks	Board Member District 2	Present
Steven Mortimer	Board Chairperson District 3	Present
Eric Oxelson	Board Member District 3	Present
Donald Horal	Board Member Vice Chairperson District 3	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	Absent
Ginger Prentice	Board Member District 5	Absent
Jennifer Mullikin	Board Member District 5	Present
Supervisor Leticia Gonzalez	Board Member, Board of Supervisors Representative, District 4	Present

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

B. APPROVAL OF MINUTES

Consideration of approval of Minutes for March 20, 2024 meeting.

BHAB MEMBER	YES	NO	Abstain
Bertha Avila	X		
Wendy Hicks	X		
Steven Mortimer	X		
Eric Oxelson	1X		
Donald Horal			
Joe Torres	X		
Lori Prentice			
Irene Flemming	X		
Dawn Swinton Garcia			
Ginger Prentice			
Jennifer Mullikin	2X		
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 April 17, 2024 meeting.

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

D. ANNOUNCEMENTS

BHS Director Connie Moreno-Peraza announced Art Galindo as Interim Assistant Director of BHS.

E. BOARD OF SUPERVISORS' AGENDA ITEMS

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

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

Jennifer Mullikin reported the OSF (Opioid Settlement Funds) Oversight Group will be meeting on 4/2/2024.

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. Currently there are four vacancies.

2. DISCUSSION/ACTION ITEMS

No new items were discussed at this meeting.

H. **DIRECTOR'S REPORT-** Andrea Martinez, Deputy Director, Madera County Department of Behavioral Health Services (MCDBHS) representing Director Connie Moreno-Peraza.

1. Patients Rights Advocate Overview and Presentation by The SmithWaters Group, Contractor Frank & Bill SmithWaters.

I. **ITEMS FOR FUTURE AGENDA**

1. Update on Proposition 1
2. C.A.R.E. Court Update
3. MCDBHS Service Data Report

J. **CONFIRMATION OF MEETING DATE/ADJOURNMENT**

The meeting was adjourned at 12:05 pm by Chairman Steven Mortimer.

The next meeting will occur on April 17, 2024, 11:30 am- 1:00 pm, at Madera Behavioral Health, 209 E. 7th Street, Madera CA 93638.

Attendance to this meeting is available via zoom for those members that meet the “Just Cause” or “Emergency Circumstances” criteria.

Just Cause

- A childcare or caregiving need of a child, parent, grandparent, grandchild, sibling, spouse, or domestic partner that requires them to participate remotely.
- A contagious illness that prevents a member from attending in-person.
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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	X			
Wendy Hicks	7/1/2025		EXCUSED	X	X			ABSENT	ABSENT	X			
Steven Mortimer	7/1/2026		X	EXCUSED	X			X	X	X			
Eric Oxelson	4/1/2024		EXCUSED	X	LATE			X	X	X			
Donald Horal	7/1/2026		EXCUSED	X	X			ABSENT	ABSENT	ABSENT			
Joe Torres	4/1/2026		X	X	X			X	X	X			
Lori Prentice	10/1/2025		X	EXCUSED	X			EXCUSED	EXCUSED	ABSENT			
Irene Flemming	7/1/2026		EXCUSED	X	X			EXCUSED	X	X			
Dawn Swinton Garcia	9/1/2026		EXCUSED	LATE	X			X	X	ABSENT			
Ginger Prentice	7/1/2026		X	EXCUSED	X			X	X	ABSENT			
Jennifer Mullikin	6/1/2025		X	X	X			X	X	X			
Supervisor Leticia Gonzalez/Karla Estupinian			EXCUSED	EXCUSED	X			X	X	X			



BOARD OF SUPERVISORS COUNTY OF MADERA

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Agendas available: www.MaderaCounty.com

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 19, 2024

Chairman Robert L. Poythress

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.B Consent Calendar	
SUBJECT: Tulare County Superintendent of School Friday Night Live		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 10492	DATE REC'D	
STRATEGIC FOCUS AREA(S): Health					
For Clerk of the Board's Office Use Only					
BOARD'S ACTION: MCC NO. 12689-24					
RESULT:		APPROVED BY CONSENT VOTE [UNANIMOUS]			
MOVER:		David Rogers, Supervisor - District No. 2			
SECONDER:		Jordan Wamhoff, Supervisor - District No. 1			
AYES:		Wamhoff, Rogers, Poythress, Gonzalez, Macaulay			
Is this item Budgeted? Yes			DOCUMENT NO(S).		
Will this item require additional personnel? No			MCC NO. 12689-24		
Previous Relevant Board Actions: MCC No. 12488-23, 12639-23					
PowerPoint/Supporting Documents: Contract					

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with the Tulare County Superintendent of Schools in the amount not to exceed \$9,000.00 for the implementation of Friday Night Live programs for Fiscal Year 2023-2024 and authorize the Department Head to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

Friday Night Live (FNL) began as a pilot program dedicated to reducing the number of deaths and injuries caused by teen motorists driving under the influence of alcohol and other drugs. The FNL program is designed for high school-aged youth. The primary focus of FNL is to form youth-adult partnerships with young people, provide programs rich in opportunities and support, so young people will be less likely to engage in problem behaviors and more likely to achieve in school and attend higher education or secure a full-time job.

The Madera County Department of Behavioral Health Services (MCDBHS) will implement the FNL programs: Club Live, Friday Night Live Kids, and/or Friday Night



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Live Mentoring, by supporting existing chapters, developing new chapters, and utilizing FNL Standards of Practice. MCDBHS will report chapter activities to the Tulare County Superintendent of Schools (TCSOS). TCSOS will provide technical assistance to support the successful implementation of all activities and give MCDBHS the sole right to use FNL branding and materials in Madera County.

The term of this agreement dates to July 1, 2023, primarily due to a delay in processes. The primary reason for the delay is because we could not amend the current contract due to two different funding sources. Separate contracts were required.

FISCAL IMPACT:

The Tulare County Superintendent of Schools shall pay MCDBHS for the actual cost of services to the extent they are allowable; 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 building partnerships to promote healthy lifestyles free of alcohol, tobacco, or other substance abuse among youth.

ATTACHMENTS

1. MCC NO. 12689-24



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AGENDA ITEM SUBMITTAL

March 19, 2024

Chairman Robert L. Poythress

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.A Consent Calendar									
SUBJECT: BHAB Reappointment - E. Oxelson		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 10491	DATE REC'D									
STRATEGIC FOCUS AREA(S): Community, 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>David Rogers, Supervisor - District No. 2</td> </tr> <tr> <td>SECONDER:</td> <td>Jordan Wamhoff, Supervisor - District No. 1</td> </tr> <tr> <td>AYES:</td> <td>Wamhoff, Rogers, Poythress, Gonzalez, Macaulay</td> </tr> </table>						RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]	MOVER:	David Rogers, Supervisor - District No. 2	SECONDER:	Jordan Wamhoff, Supervisor - District No. 1	AYES:	Wamhoff, Rogers, Poythress, Gonzalez, Macaulay
RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]												
MOVER:	David Rogers, Supervisor - District No. 2												
SECONDER:	Jordan Wamhoff, Supervisor - District No. 1												
AYES:	Wamhoff, Rogers, Poythress, Gonzalez, Macaulay												
Is this item Budgeted? N/A Will this item require additional personnel? N/A Previous Relevant Board Actions: PowerPoint/Supporting Documents: Other/Misc.			DOCUMENT NO(S).										

RECOMMENDED ACTIONS:

Consideration of approval to re-appoint Eric Oxelson to the Behavioral Health Board as a District 3 representative for a three-year term ending April 1, 2027.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

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

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



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

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

Mr. Oxelson resides in and would represent District No. 3.

There are four (4) vacancies that remain to be filled for the districts listed below. Two representatives needed for Mental Health issues on behalf of Districts No. 1 and No. 2 and one representative needed for AUD/SUD on behalf of District No. 1.

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

FISCAL IMPACT:

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

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

Focus Area 1: Community

ATTACHMENTS

1. BHB BYLAWS 2021
2. BHAB Re-Appointment-Eric Oxelson Email
3. BHAP Application - Redacted Eric Oxelson



Hope House of Madera County Youth Program Calendar

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



**A
P
R
I
L**

Monday	Tuesday	Wednesday	Thursday	Friday
<p><u>3:00pm</u></p>	<p><u>3:00pm</u></p>	<p><u>4:00pm</u></p>	<p><u>3:00pm</u></p>	<p><u>4:00pm</u></p>
<p><u>4:00pm</u></p> <p>52 Changes</p>	<p><u>4:00pm</u></p>	<p>wellness wednesdays</p>	<p><u>4:00pm</u></p>	

OPEN
Monday-Friday
2pm-6pm

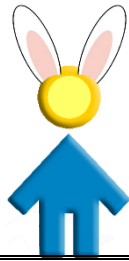
**HELLO
SPRING**

Socialization Hours: 2pm-4pm

- 52 Changes - Mondays at 4pm
- Wellness Wednesdays - Wednesdays at 4pm



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



Hope House of Madera County April 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 MONDAYS</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>52 Changes</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

**HELLO
SPRING**

- 52 Changes - Mondays at 11:00am
- Morning Walk at the Swap Meet - Wednesdays @ 9:30am
 - Town Hall - Thursday, Apr. 25th at 11:00am



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

