



**MADERA COUNTY
BEHAVIORAL HEALTH ADVISORY BOARD**

AGENDA

**May 15, 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 April 17, 2024 Meeting.

C. APPROVAL OF AGENDA

Action Item: Approval of the Agenda for May 15, 2024 Meeting.

D. MADERA COUNTY BOARD OF SUPERVISORS APPROVED AGENDA ITEMS

4/16/2024 BOS APPROVED ITEMS

1. Proclamation recognizing April 2024 as Alcohol Awareness Month

5/7/2024 BOS APPROVED ITEMS

1. Proclamation recognizing May 2024 as Mental Health Month
2. Department of Health Care Services Mental Health Plan Agreement
3. Department of Health Care Services County Performance Agreement
4. CARE Court and ST Hospital Diversion TOA/RUR

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).

1. MHSA 3 Year Plan 2023-2026 Annual Plan Amendment Input Survey
2. Community Assistance, Recovery and Empowerment Court Update
3. Opioid Settlement Funds Update
4. Mental Health Month Activities

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 June 19, 2024, 11:30am-1:00pm, in-person at the 209 E. 7th Street, Madera CA 93638.

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 April 17, 2024, Minutes

Behavioral Health Advisory Board May 15, 2024, Agenda

Behavioral Health Advisory Board Attendance Report

MEMBER ATTACHMENTS

Madera County Board of Supervisors Department of Behavioral Health Services
Agenda Items 4/16/2024-5/7/2024

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



**MADERA COUNTY BEHAVIORAL
HEALTH ADVISORY BOARD
MEETING MINUTES
April 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	11:33A.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	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	Absent

****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			
Steven Mortimer	X		
Eric Oxelson	X		
Donald Horal	X		
Joe Torres	2X		
Lori Prentice		Late	
Irene Flemming	X		
Dawn Swinton Garcia	X		
Ginger Prentice		Late	
Jennifer Mullikin	1X		
Supervisor Leticia Gonzalez			

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			
Steven Mortimer	X		
Eric Oxelson	1X		
Donald Horal	X		
Joe Torres	2X		
Lori Prentice		Late	
Irene Flemming	X		
Dawn Swinton Garcia	X		
Ginger Prentice		Late	
Jennifer Mullikin	X		
Supervisor Leticia Gonzalez			
Motion Passes: 8/12		Motion Fails:	

D. ANNOUNCEMENTS

BHS Director Connie Moreno-Peraza announced the Proclamation of Alcohol Awareness that was presented to the Board of Supervisors on 4/16/24. In addition, May will be Mental Health Month and a proclamation will be presented on 5/7/24. BHS is currently working on their new fiscal year budget, and we will bring back once approved. Board member Lori Prentice announced fellow member Ginger Prentice has been accepted at San Jose State University.

E. BOARD OF SUPERVISORS' AGENDA ITEMS

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

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

Chairman Mortimer announced the CalBHB/C Quarterly Meeting and/or Training scheduled for 4/19/24 and 4/20/24. He asked if anyone would like to attend please let us know. Chairman Mortimer stated BHAB ByLaws need to be amended to add new membership requirements.

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. Alcohol and Other Drugs Committee: Jennifer Mullikin & Bertha Avila

Jennifer Mullikin reported the OSF (Opioid Settlement Funds) Oversight Committee met on 4/2/24 and discussed meeting schedule and how monies should be allocated for the new positions. On April 1, 2024 the new SUD Counselor dedicated to OSF was placed in the Oakhurst Counseling Center.

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

Chairman Mortimer announced the board received two new applications. Interviews will be scheduled. Currently there are four vacancies.

4. Data & Outcomes Committee: Eric Oxelson

1st Sub-Committee meeting is scheduled for April 23, 2024.

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).

See attached PPT

I. ITEMS FOR FUTURE AGENDA

1. Presentation from Dr. Bertram & Dr. Paul regarding "Addictions".

J. CONFIRMATION OF MEETING DATE/ADJOURNMENT

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

The next meeting will occur on June 19, 2024, 11:30 am- 1:00 pm, at Madera Behavioral Health, 209 E. 7th Street, Madera CA 93638.