



**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.

BEHAVIORAL HEALTH ADVISORY BOARD



C.A.R.E. Court, Proposition 1, Medi-Cal Service
Utilization Data, OSF Spending Plan Updates

By: Connie Moreno-Peraza, Director, MCDBHS
April 17, 2024



Overview of Proposition 1

Proposition 1-Two Major Components:

1. Changes the Mental Health Services Act (MHSA) that was passed by voters in 2004, with a focus on how the money from the act can be used. The Act is now known as the Behavioral Health Services Act (BHSA).
 2. Approves a \$6.4 billion bond to build (1) more places for mental health care and drug or alcohol treatment and (2) more housing for people with mental health, drug, or alcohol challenges.
- **SUD integration:** Counties have long maintained that funds from the Mental Health Services Act, now known as the Behavioral Health Services Act, should be more adaptable to incorporate substance use disorder (SUD) programs. Prior to Prop 1, MHSA dollars were restricted and could only be used to serve clients with SUD who also live with a mental health condition. We look forward to the opportunity Prop 1 provides to better integrate SUD treatment with our current behavioral health programs.
 - **Housing:** Bond funding will lead to the building of new bricks and mortar infrastructure to house and treat clients of county behavioral health. In addition, changes to the MHSA will require counties to spend a third of the existing millionaire's tax on rental subsidies and other housing options for our clients. More housing and treatment beds will benefit our clients. Thousands of county behavioral health clients are currently actively receiving treatment despite not having permanent housing or shelter. Being able to provide more of our clients a safe space to live while they receive treatment is a welcome opportunity to build on the many successful recovery stories county behavioral health programs help to bring about every day.



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MHSA Changes with Proposition 1

- Prop 1 makes no changes to the amount of money collected through the MHSA (now BHSA) tax, but the money would be used differently.
- Prop 1 will change how counties can use BHSA dollars to allow counties to use the funds to treat substance use disorders, even if the client does not also have a co-occurring mental health diagnosis, thereby expanding the number of people eligible to be served with the same dollars.
- Prop 1 significantly changes the categories under which counties must allocate BHSA dollars. Most significantly, BHSA creates a new requirement that one third (30%) of funds allocated in each county (with some possible exceptions for rural counties) must be spent on housing interventions for people with mental illness, and at least half of these dollars for people who are chronically homeless, with a focus on encampments; 35% of the funds will be for Full Service Partnership Programs; and 35% for Bundled Categories of MHSA Funding (i.e., CSS, PEI, WET, CFTN, & INN)
- Counties will not receive additional funding under Prop 1 for services previously funded by MHSA; therefore, less money will be available for non-housing services under BHSA, particularly legacy mental health services currently funded through the Mental Health Services Act. Examples of mental health needs that must be met with fewer resources include prevention programs, outpatient mental health treatment, responding to people in a mental health crisis, children's mental health, and important outreach efforts to engage people in need of mental health care services and treatment,



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MHSA Changes with Proposition 1

Prop 1 increases the allocation of MHSA (now BHSA) dollars to the state from 5% to 10%. This shifts roughly \$140 million of money annually from the counties to the state. This amount would be higher or lower depending on the total amount of BHSA money collected annually.

- Of the state share, the proposition requires the state spend a dedicated amount of BHSA funding from counties toward statewide efforts to increase the number of behavioral health workers and preventing mental illness and drug or alcohol addiction across communities.
- In 2023, CBHDA, in partnership with the Healthforce Center at UCSF and Kaiser Permanente of Southern California, released findings and statewide assessment of the state's behavioral health workforce needs.
 - Specifically, the report identified a severe workforce shortage within the state's behavioral health professions. The report recommended additional state investments for strengthening, recruiting, and increasing the capacity and diversity of county behavioral health workforce professionals. The state and counties remain committed to implementing and expanding services to meet the needs of all Californians.
 - Under the BH-CONNECT 1115 Demonstration, which is expected to go live in 2025 pending CMS approval, the state will use a portion of the workforce funds redirected from counties to support expansion of a diverse behavioral health workforce through \$2.7 billion in long and short-term investments. Given that this investment will be made possible with funding currently allocated to counties, and the importance of the county behavioral health safety net, counties should be prioritized to support the next generation of diverse, culturally competent county behavioral health workforce.



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MHSA Changes with Proposition 1

With money from the \$6.4 billion bond included in Prop 1, local governments and tribes would receive grants and loans funded by the bond to build more places for mental health care and drug or alcohol treatment and more housing for people with mental health, drug, or alcohol challenges. The process by which these grants and loans will be distributed is not outlined in the Proposition. Bond funds can be used for physical structures, not operational, costs which would be carried by local governments.



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Key Implementation Dates & Next Steps

- July 1, 2025 Departments of Housing and Community Development & Health Care Services Issue guidance regarding how the housing bond proceeds will be distributed
- July 1, 2026 New County funding allocations become operative
- July 1, 2026 New county integrated planning requirements become operative



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C.A.R.E. Act Background

- California Senate Bill 1338, known as the C.A.R.E., Community Assistance, Recovery, and Empowerment Act, establishes a framework for providing care and supervision to individuals with severe psychotic disorders who are unable to care for their own health and well-being.
- This legislation targets the most vulnerable and resistant to traditional forms of treatment, offering a court-ordered Care Plan that includes comprehensive services like mental health treatment, substance use disorder services, and housing assistance.



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C.A.R.E. Act: What Is It?

C.A.R.E. Act Is:

- A civil court process
- A structured means to leverage court and behavioral health systems of care to support people in need of additional support
- For people suffering from primary psychotic disorders
- Open to eligible people with all insurances or uninsured
- A pathway to long-term sustainable behavioral health treatment and social supports



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C.A.R.E. Act: What It Is Not?

C.A.R.E Act Is NOT:

- Punishment for declining to seek previous treatment or mandated treatment against someone's will
- A criminal diversion program
- Intended for ALL mental health diagnosis
- A purely homeless program
- The only solution for all potential respondents

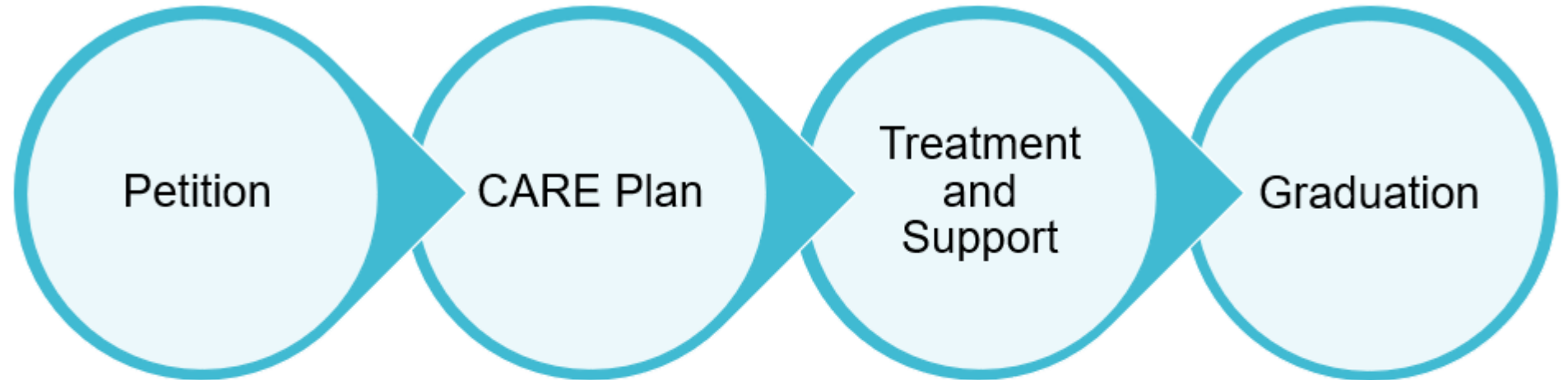


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High Level C.A.R.E. Process



- Petition Filed
- County BH Investigation
- Initial Hearing or Dismissal

- Multiple Hearings to generate CARE Plan
- County BH involvement and social support needs

- Execute CARE Plan, treatment, social supports
- Every 60 day check-in with court

- Plan created at 11th month
- Transition planning OR continuation up to 12 months



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Roles and Responsibilities

CARE Role	Responsibility
Petitioner	<ul style="list-style-type: none"> File petition with Court Provide information and be available during initial investigation
Respondent	<ul style="list-style-type: none"> CARE potential participant Attend court hearings Participate in CARE/Treatment process
Judge	<ul style="list-style-type: none"> CARE decisions and hold hearings Hold parties accountable for CARE execution
County Counsel	<ul style="list-style-type: none"> Legal Representative for Petitioner Attend hearings, CARE updates
Public Defender	<ul style="list-style-type: none"> Legal Representative for Respondent Advocacy and support for Respondent Monitor for CARE plan execution Attend hearings, CARE updates
County BHS	<ul style="list-style-type: none"> Initial Investigations Outreach and Engagement of Respondents Take over as Petitioner at initial hearing CARE Plan development Treatment and linkage to HRSN Attend hearings, CARE updates



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Roles and Responsibilities

CARE Role	Responsibility
Petition Support (Self-Help Center)	<ul style="list-style-type: none"> • File petition with Court • Provide information and be available during initial investigation
Court Operations	<ul style="list-style-type: none"> • Hearing logistics • Scheduling • Notifications • Judicial forms and reporting
Public Guardian	<ul style="list-style-type: none"> • LPS investigation referrals from CARE • Referrals to CARE
Supporter	<ul style="list-style-type: none"> • When requested, provide support and advocacy • Attend hearings, assist with social supports
Data	<ul style="list-style-type: none"> • Data collection • Liaison with state reporting mechanism • State reporting • Internal KPIs and Madera-specific reports



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Who Can File a Petition?

From the Public

The respondent

Someone who resides with respondent

Family or other individual who stands in loco parentis to the respondent

First responder, homeless outreach worker, etc. who has had repeated interactions with the respondent

Hospital in which the respondent is hospitalized

Community-based organization, non-profit

Licensed behavioral health professional

Within the County

County Behavioral Health Services

Public Guardian or public conservator of the county in which the respondent is present or believed to be present

Adult Protective Services

CA Indian Health Services, CA Tribal Behavioral Health Department

Judge of tribal court located in CA



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Who Is Eligible for C.A.R.E. Court?

C.A.R.E. Court Eligibility

The respondent is 18 or older

Respondent is currently experiencing a severe mental illness and has a diagnosis of schizophrenia and other psychotic disorders

Not clinically stabilized in on-going voluntary treatment

Participation in a CARE plan or CARE agreement would be the least restrictive alternative necessary to ensure the person's recovery and stability

The Respondent is likely to benefit from the CARE program

At least one of the following is true:

- The respondent is unlikely to survive safely in the community without supervision and the person's condition is substantially deteriorating, or
- The respondent is in need of services and supports in order to prevent a relapse or deterioration that would be likely to result in grave disability or serious harm to the person or others, as defined in Section 5150



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C.A.R.E. Court Planning Structure

- Executive Steering Committee
 - Governance of implementation process
 - Make key decisions and provide guidance
 - Request information from workgroups
 - Validation and pressure testing of work products
 - Meet 1x/month
- Workgroups
 - Identify requirements, develop design strategies, and build elements of the program
 - Message up to ESC and provide options for decisions
 - Possible WGs: Operations/Logistics, Data/IT Config, CARE Clinical, Community Stakeholder
 - 2x/month or as needed

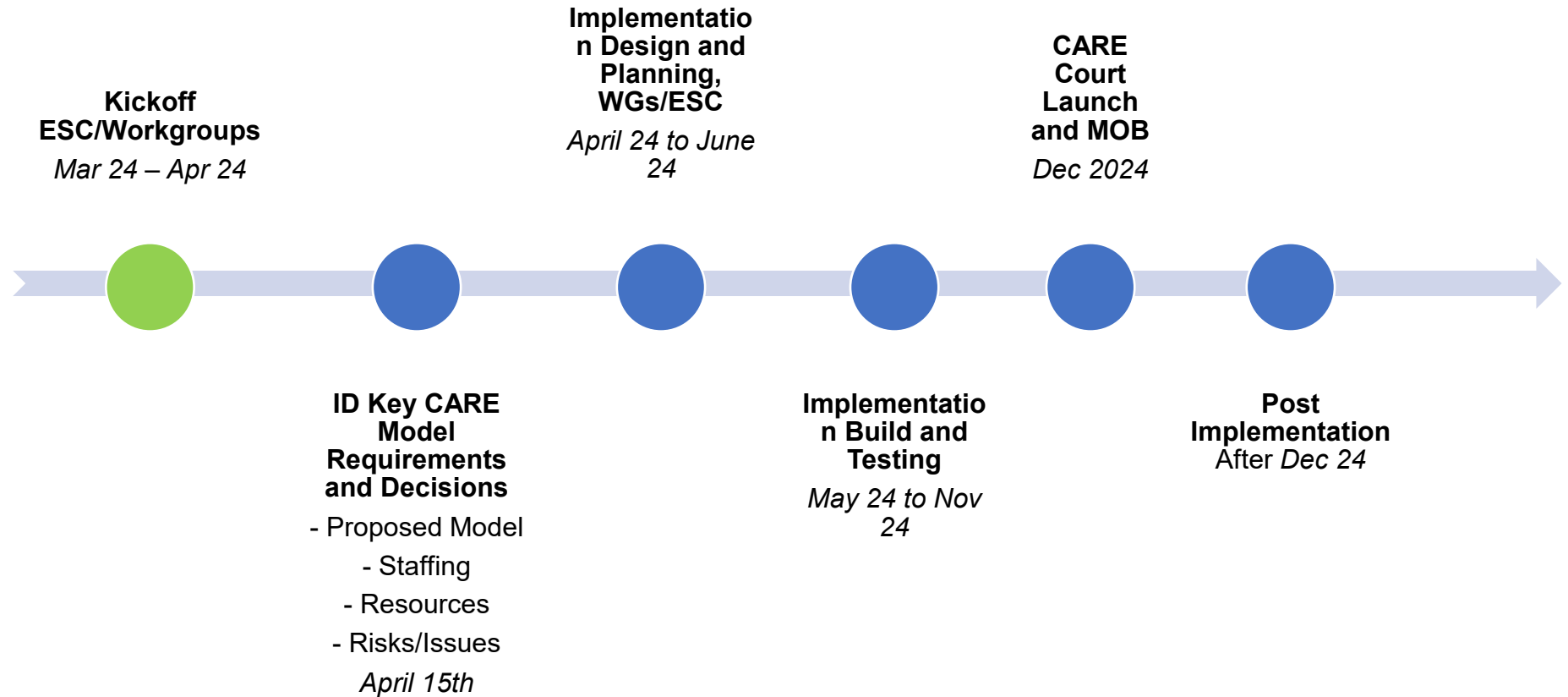


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C.A.R.E. Court Planning Timeline



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Madera County BHS Department Medi-Cal Service Utilization Data Report



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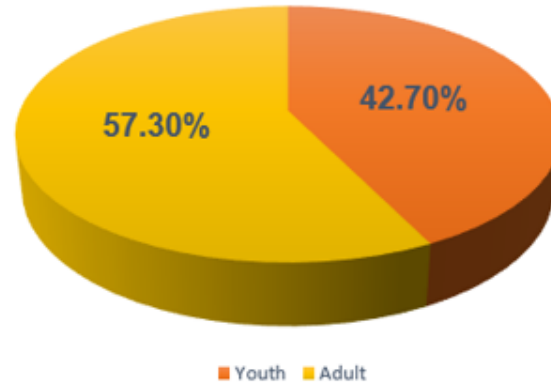


MADBHS MENTAL HEALTH SERVICES

MENTAL HEALTH

Calendar Year (CY) 2023

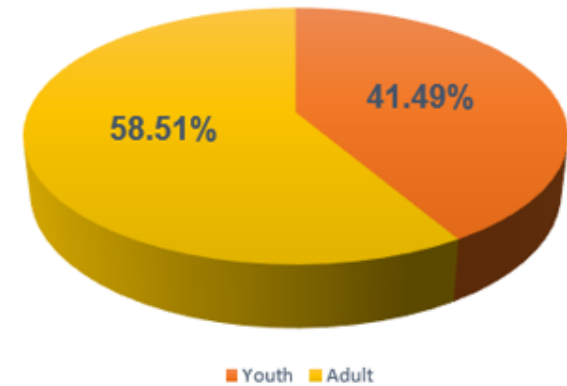
% Clients Served by Age Group



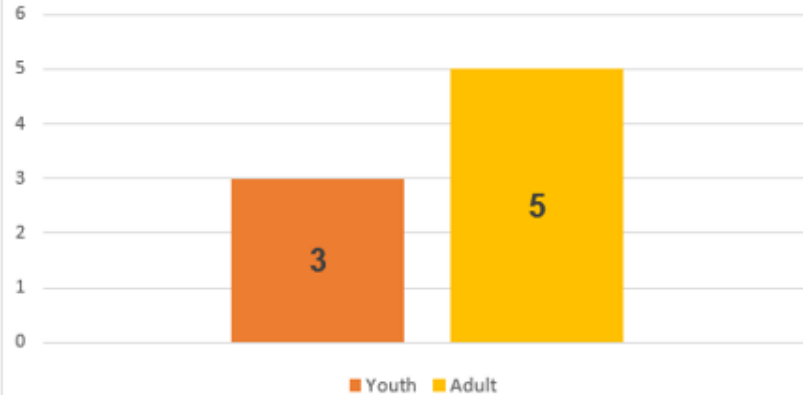
MENTAL HEALTH

Fiscal Year (FY) 2024 July-March

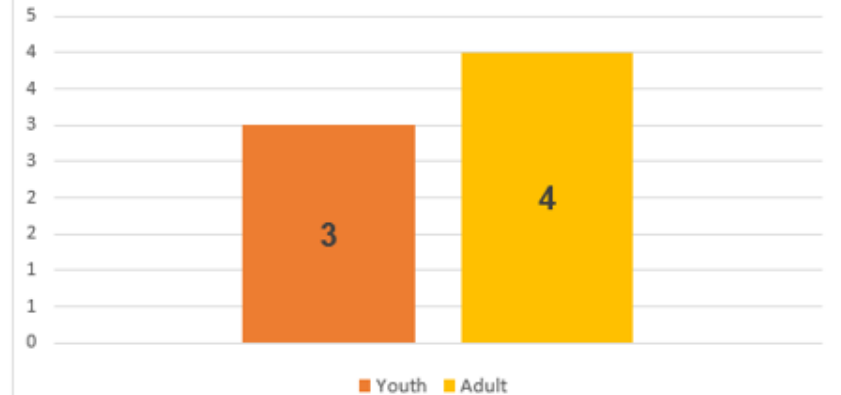
% Clients Served by Age Group



Retention by # of Months and Age Group



Retention by # of Months and Age Group



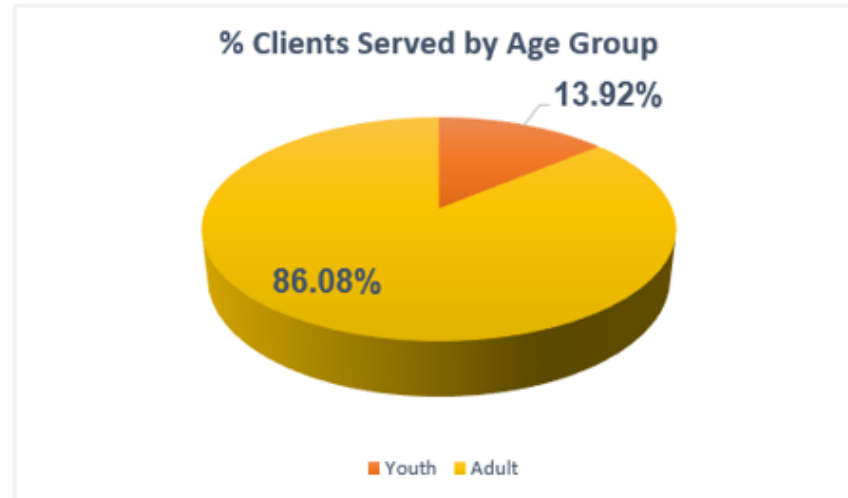
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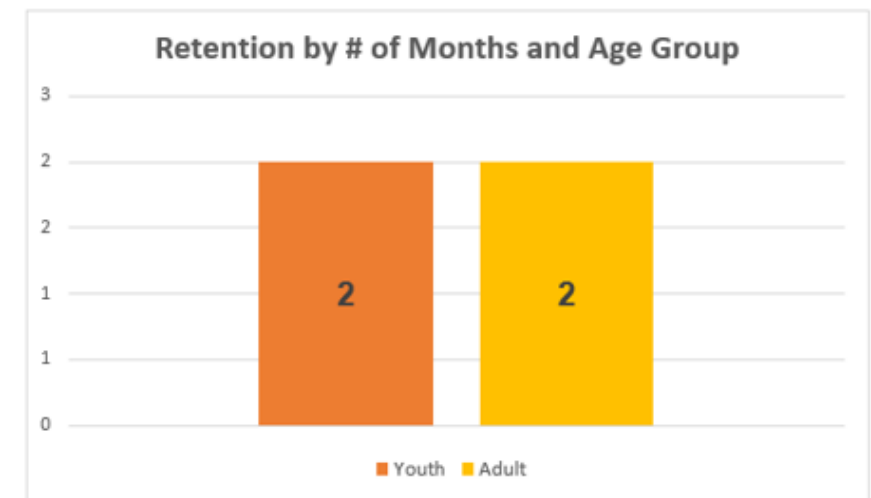
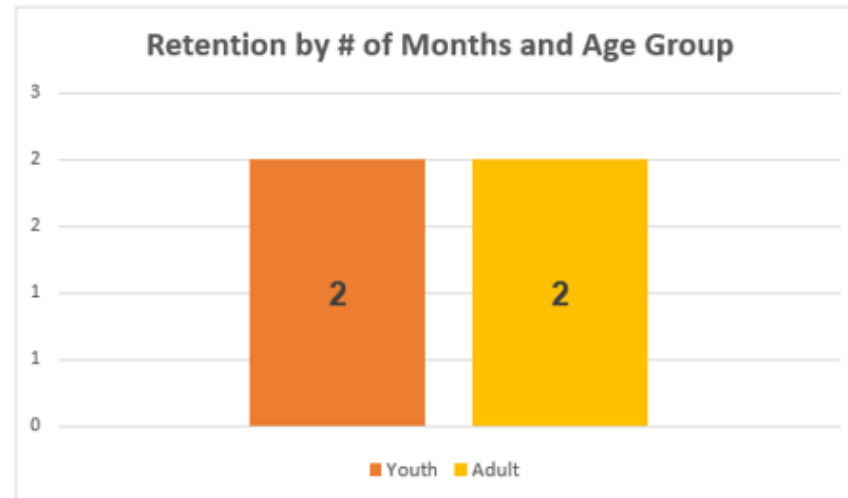
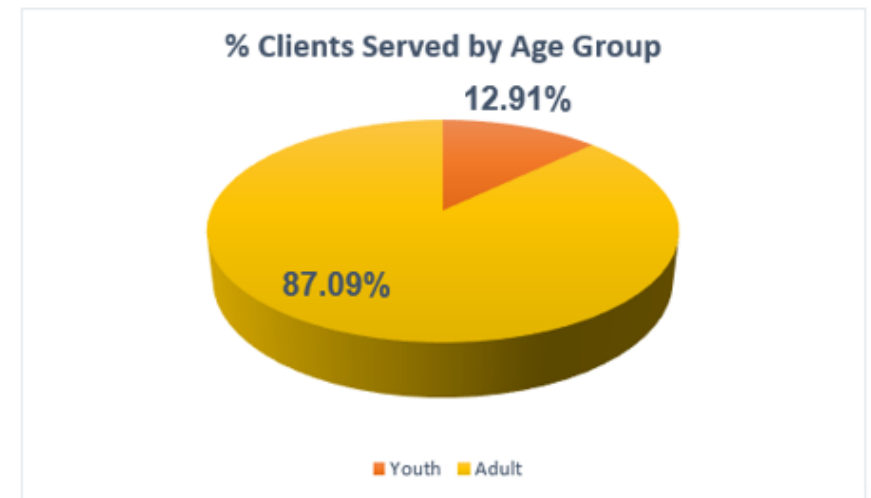


MADBHS SUBSTANCE USE DISORDER SERVICES

SUBSTANCE USE DISORDER
Calendar Year (CY) 2023



SUBSTANCE USE DISORDER
Fiscal Year (FY) 2024 July-March



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OPIATE SETTLEMENT FUNDS (OSF) SPENDING PLAN UPDATE

- 2-6-24 BOS Approved Spending Plan & 4 Positions
- BHS & Sheriff Actively Recruiting for 4 Positions: Deputy Sheriff, Health Education Coordinator, Administrative Analyst, and Substance Abuse Counselor
- 4-2-24 Stakeholder Oversight Committee reconvened and updates were provided by BHS & Sheriff on 5 Funding Priorities in Spending Plan
- 5th Funding Priority is to use OSF One Time Funds to meet the CSU/SC BHCIP Round 5 Match Requirement
- Spending Plan will be reviewed annually.
- Bi-Annual Progress Reports to be provided to BOS
- Annual DHCS State Reports to be provided every September 30th of each year



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**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-24	Feb-24	Mar-24	Apr-24	May-24	Jun-24
Bertha Avila	11/1/2025		X	X	X			X	X	X	X		
Wendy Hicks	7/1/2025		EXCUSED	X	X			ABSENT	ABSENT	X	ABSENT		
Steven Mortimer	7/1/2026		X	EXCUSED	X			X	X	X	X		
Eric Oxelson	4/1/2024		EXCUSED	X	LATE			X	X	X	X		
Donald Horal	7/1/2026		EXCUSED	X	X			ABSENT	ABSENT	ABSENT	X		
Joe Torres	4/1/2026		X	X	X			X	X	X	X		
Lori Prentice	10/1/2025		X	EXCUSED	X			EXCUSED	EXCUSED	ABSENT	X		
Irene Flemming	7/1/2026		EXCUSED	X	X			EXCUSED	X	X	X		
Dawn Swinton Garcia	9/1/2026		EXCUSED	LATE	X			X	X	ABSENT	X		
Ginger Prentice	7/1/2026		X	EXCUSED	X			X	X	ABSENT	X		
Jennifer Mullikin	6/1/2025		X	X	X			X	X	X	X		
Supervisor Leticia Gonzalez/Karla Estupinian			EXCUSED	EXCUSED	X			X	X	X	ABSENT		



BOARD OF SUPERVISORS COUNTY OF MADERA

MADERA COUNTY GOVERNMENT CENTER
200 WEST 4TH STREET / MADERA, CALIFORNIA 93637
(559) 675-7700 / FAX (559) 673-3302 / TDD (559) 675-8970
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

April 16, 2024

Chairman Robert L. Poythress

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 6.a DISCUSSION ITEMS:	
SUBJECT: April is Alcohol Awareness Month		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 10618	DATE REC'D 4/4/2024	
STRATEGIC FOCUS AREA(S): Public Information					
For Clerk of the Board's Office Use Only					
BOARD'S ACTION:					
RESULT: PRESENTATION GIVEN					
Is this item Budgeted? N/A Will this item require additional personnel? No Previous Relevant Board Actions: PowerPoint/Supporting Documents: Other/Misc.			DOCUMENT NO(S).		

RECOMMENDED ACTIONS:

Presentation of Proclamation recognizing April 2024 as Alcohol Awareness Month.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

This proclamation endorses the national campaign and commits Madera County to promote awareness of alcohol dependence, and to educate community members on the positive results of screening, brief intervention, and referral to treatment programs. Madera County Behavioral Health Services (BHS) is organizing the local effort towards the objectives of Alcohol Awareness Month, including:

- April 3- Launch educational social media campaign.
- April 5- Alcohol Screening Day- at all BHS sites
- April 8- Social Media Blast- Alcohol Awareness
- April 15- Social Media Blast- Alcohol Awareness
- April 22- Social Media Blast- Alcohol Awareness
- April 29- Social Media Blast- Alcohol Awareness
- TBD- Oakhurst Alcohol Screening Event at Oakhurst Counseling Center
- TBD- Chowchilla Alcohol Screening Event at Chowchilla Counseling Center
- TBD- Alcohol Awareness Lunch-time Activity at Yosemite High School



BOARD OF SUPERVISORS COUNTY OF MADERA

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Members of the Board
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Robert L. Poythress, District 3
Leticia Gonzalez, District 4
Robert Macaulay, District 5

TBD- Alcohol Awareness Lunch-time Activity at Chowchilla Union High School
TBD- Alcohol Awareness Lunch-time Activity at Madera South High School
TBD-Alcohol Awareness Lunch-time Activity at Matilda Torres High School

All Behavioral Health Services clinics will have informational packets with brochures and posters to be displayed in the lobby. The proclamation identifies your support for the project and empowers our local effort regarding this campaign.

ATTACHMENTS

1. PROCLAMATION - ALCOHOL AWARENESS 2024 (SIGNED)



BOARD OF SUPERVISORS COUNTY OF MADERA

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AGENDA ITEM SUBMITTAL

May 7, 2024

Chairman Robert L. Poythress

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 6.a Consent Calendar	
SUBJECT: Proclamation: May is Mental Health Month			REQUIRED VOTE: N/A	DOC. ID NUMBER 10642	DATE REC'D
STRATEGIC FOCUS AREA(S): Public Information					
<u>For Clerk of the Board's Office Use Only</u>					
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:

Presentation of a Proclamation naming May 2024 as Mental Health Month.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

Mental Health America (MHA) launched Mental Health Week (which eventually became Mental Health Month) in 1949 to educate Americans about mental illness and to raise awareness about the conditions and the importance of mental wellness. Each year Madera County Department of Behavioral Health Services requests that the Board of Supervisors sign a Proclamation proclaiming May as Mental Health Matters Month.

This proclamation demonstrates Madera County's support of May 2024 as Mental Health Matters Month. It encourages all citizens, government agencies, public and private institutions, businesses, and schools in Madera County to recommit our communities to increase awareness and understanding of mental illnesses. Mental Health Matters Month is celebrated throughout the United States and raises awareness about mental illnesses such as anxiety, depression, schizophrenia, and bipolar disorder. It also draws attention to suicide prevention, predominately precipitated by some of these mental illnesses.

Some people believe that mental health was not everyone's concern. They thought our



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annual mental health resources-even though they were shared with millions- were aimed at just a small group of people-the one in five who have a mental health concern in any given year. That is not the case today. Your approval of this Proclamation will recommit Madera County's increased awareness and understanding of mental illness and the ability to meet the need for appropriate and accessible services.

The Theme for 2024 is "Where to Start-Mental Health in a Changing World," The world is constantly changing - for better or for worse - and it can be overwhelming to deal with everything going on around you. While society is getting more comfortable discussing mental health, it can still be hard to know "Where to Start" when it comes to taking care of your own well-being.

Mental Health Month bringing to light the importance of sharing our journey of mental health and wellness, the support, and resources available, and overcoming stigma to inspire others to take action. This measure would recognize May 2024 as Mental Health Month in the County of Madera to enhance public awareness of mental health and eliminate its stigma.

ATTACHMENTS

1. Mental Health Month Proclamation 2024



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AGENDA ITEM SUBMITTAL

May 7, 2024

Chairman Robert L. Poythress

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.D Consent Calendar	
SUBJECT: Department of Health Care Services Mental Health Plan Agreement		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 10567	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. 12305-22 PowerPoint/Supporting Documents: Contract			DOCUMENT NO(S).		

RECOMMENDED ACTIONS:

Mental Health Plan Agreement.

1. Consideration to adopt a Resolution approving and authorizing the execution of Amendment to the Mental Health Plan Standard Agreement (State Agreement No. 22-20111 A1).
2. Consideration of entering into an Amendment to MCC No. 12305-22 (State Agreement No. 22-20111) with the Department of Health Care Services for specialty mental health services to eligible Medi-Cal members of Madera County for Fiscal Years 2022-2027 and authorize the Behavioral Health Services Director to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

Welfare and Institutions Code section 14712 directs the California Department of Health Care Services (DHCS) to implement and administer Managed Mental Health Care for Medi-Cal eligible residents of California through contracts with mental health plans. DHCS and the County of Madera (County), through its Department of Behavioral Health Services (MCDBHS) agree to operate the Mental Health Plan (MHP) for Madera County.



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FISCAL IMPACT:

There is no funding associated with this Agreement; 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 or arranging for the provision of specialty mental health services to eligible Medi-Cal members of Madera County.

ATTACHMENTS

1. Resolution Amending State Agreement No. 22-20111



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AGENDA ITEM SUBMITTAL

May 7, 2024

Chairman Robert L. Poythress

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.C Consent Calendar	
SUBJECT: Department of Health Care Services County Performance Agreement		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 10565	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. 11971-21 PowerPoint/Supporting Documents: Contract			DOCUMENT NO(S).		

RECOMMENDED ACTIONS:

Consideration of entering into an Amendment to MCC No. 11971-21 (State Agreement No. 21-10090 A1) with the California Department of Health Care Services to outline performance specifications for the provision of community mental health services for Fiscal Year 2024-2025 and authorize the Department Head to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

The California Department of Health Care Services (DHCS) administers the Mental Health Services Act, Lanterman-Petris-Short Act, Projects for Assistance in Transition from Homelessness, Community Mental Health Services Block Grant, Substance Abuse Treatment and Prevention Block Grant, and Crisis Counseling Assistance and Training Program and oversees county provision of community mental health services pursuant to the Bronzan-McCorquodale Act. The County of Madera (County), through its Department of Behavioral Health Services (MADBHS), must meet certain conditions and requirements to receive funding for these programs and community mental health services.

This Agreement, which is the County's performance contract, as required by Welfare and Institutions Code sections 5650, subd. (a), 5651, 5897, and California Code of Regulations, Title 9, section 3310, sets forth the conditions and requirements the



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County must meet in order to receive this funding. This Agreement does not cover federal financial participation or State general funds as they relate to Medi-Cal services provided through the Mental Health Plan Contracts. County agrees to comply with all conditions and requirements described in this agreement.

FISCAL IMPACT:

There is no funding associated with this Agreement; 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 setting the conditions and requirements that allows MCDBHS to provide mental health and substance use disorder services.

ATTACHMENTS

1. DHCS Performance Standard Agreement 21-10090 A1



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AGENDA ITEM SUBMITTAL

May 7, 2024

Chairman Robert L. Poythress

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.B Consent Calendar	
SUBJECT: CARE Court and ST Hospital Diversion TOA/RUR		REQUIRED VOTE: 4/5 Votes Required	DOC. ID NUMBER 10516	DATE REC'D	
STRATEGIC FOCUS AREA(S): Health					
<u>For Clerk of the Board's Office Use Only</u>					
BOARD'S ACTION:					
The County Auditor-Controller is authorized to make such budgetary adjustments and will carry out the intent and purpose of this budget adjustment.					
For Fiscal Year: 2023-2024 Budget Adjustment Type: Both TOA & RUR PowerPoint/Supporting Documents: Other/Misc			DOCUMENT NO(S).		

RECOMMENDED ACTIONS:

Community Assistance, Recovery, and Empowerment (CARE) Act Funding.

1. Consideration of approval of Transfer of Appropriations No. 23-103 in the amount of \$392,000.00 from General Fund - Fund Balance to Behavioral Health Services - Operating Trans Out-Spec Revenue for Fiscal Year 2023-2024.
2. Consideration of approval of Receipt of Unanticipated Revenue No. 23-103 in the amount of \$250,000.00 derived from Behavioral Health Services-Care Court - Operating Transfers In to Appropriations for Contingency for Fiscal Year 2023-2024.
4 Votes Required
3. Consideration of approval of Receipt of Unanticipated Revenue No. 23-105 in the amount of \$142,000.00 derived from Behavioral Health Services St. Hospital Diversion - Operating Transfers In to Appropriation for Contingency for Fiscal Year 2023-2024. **4 Votes Required**

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

On 11/9/2022 Madera County Department of Behavioral Health Services (MCDBHS) received \$250,000.00 for the General Use of the Community Assistance, Recovery, and Empowerment (CARE) Act Startup Funding to support the implementation of the CARE



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Act. On September 14, 2022, the Governor approved SB 1338, which enacted the CARE Act. The CARE Act creates a process, called the CARE process, in California's civil courts to provide earlier action, support, and accountability for both individuals with untreated schizophrenia spectrum and psychotic disorders, and the local governments responsible for providing behavioral health services to these individuals.

On 1/23/2023 MCDDBHS received \$142,000.00 from the Department of State Hospitals for initial program implementation costs to administer a pre-trial felony mental health diversion program for individuals charged with felony offenses in its jurisdiction.

However, the monies received were deposited into the general fund in Fiscal Year 22-23. This TOA/RUR will move the monies from the general fund into the proper funds 1305 BHS-Care Court and 1306 BHS-St Hospital Diversion.

FISCAL IMPACT:

Approval of the recommended action will have no impact to the County's General Fund.

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

Budget Adjustments are not defined in the Strategic Plan; the requested action is also not in conflict with any of the defined focus areas.

To Auditor-Controller: This request is deemed necessary by this department. Please report as to the accounting and available balances and forward to the Administrative Officer for his recommendation or action.

APPROVED AS TO THE AVAILABILITY OF FUNDS BY AUDITOR:

David Richstone

David Richstone, Director

4/3/2024

ADMINISTRATIVE OFFICER'S RECOMMENDATION / REPORT:

Recommended

Jessica Leon

Jessica Leon, Administrative Analyst II

4/18/2024



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ATTACHMENTS

1. RUR NO. 23-105
2. TOA-RUR NO. 23-103



Hope House of Madera County Youth Program Calendar



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

**M
A
Y**

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

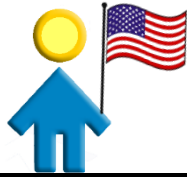
Socialization Hours: 2pm-4pm



May is Mental Health Awareness Month

- Memorial Day Celebration - Friday, May 24th
- CLOSED for Memorial Day - Monday, May 27th





Hope House of Madera County

Calendario del programa Juvenil



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

**M
A
Y
O**

Lunes	Martes	Miércoles	Jueves	Viernes
<p><u>4:00pm</u></p> <p>Lunes de Motivación</p>	<p><u>4:00pm</u></p> <p>MUSICA</p>	<p><u>2:30pm</u></p> <p>Eventos Actuales</p>	<p><u>4:00pm</u></p> <p>MUSICA</p>	<p><u>4:00pm</u></p> <p>Viernes Divertido</p>
<p><u>4:30pm</u></p> <p>52 Cambios</p>	<p><u>4:30pm</u></p> <p>Torneo de Juegos</p>	<p><u>3:00pm</u></p> <p>Miércoles de Bienestar</p>	<p><u>4:30pm</u></p> <p>MUESTRA TU CREATIVIDA</p>	

ABIERTO DE
Lunes a Viernes
2pm-6pm

Horas de Socialización: 2pm a 4pm



Mayo es el mes de concientización sobre la salud mental

- Celebración del Día Conmemorativo - Viernes el 24 de Mayo
- Cerrado por el Día conmemorativo - Lunes el 27 de Mayo



MES DE LA CONCIENCIACIÓN DE LA
SALUD MENTAL
MAYO



Hope House of Madera County May 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>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



MAY is Mental Health Awareness Month

- Memorial Day Celebration - Friday, May 24th
- CLOSED for Memorial Day - Monday, May 27th
- Town Hall - Thursday, May. 30th at 11:00am



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



Hope House of Madera County

Calendario para el programa de adultos - Mayo



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 Torneo de Juegos</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 52 Changes</p>	<p>11:00am TED IDEAS WORTH SPREADING</p>	<p>11:00am Eventos Actuales</p>	<p>11:00am Torneo de Juegos</p>	

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



MES DE LA CONCIENCIACIÓN DE LA
**SALUD
MENTAL**
MAYO

Mayo es el mes de concientización sobre la salud mental

- Celebracion del Dia Conmemorativo - Viernes el 24 de Mayo
- Cerrado por el Día conmemorativo - Lunes el 27 de Mayo
 - Junta Communal - Jueves el 30 de Mayo



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

