



MADERA COUNTY BEHAVIORAL HEALTH ADVISORY BOARD

AGENDA

July 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	Mary Norris District 2	Sharon Diaz District 2	Wendy Hicks District 2	Steven Mortimer Chair, District 3
Eric Oxelson District 3	Donal Horal Vice-Chair, District 3	Joe Torres District 4	Lori Prentice District 4	Irene Flemming District 4
Dawn Garica 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 June 20, 2024 Meeting.

C. APPROVAL OF AGENDA

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

D. MADERA COUNTY BOARD OF SUPERVISORS APPROVED AGENDA ITEMS

6/18/2024 BOS APPROVED ITEMS

1. WestCare California, Inc.
2. River Vista Behavioral Health
3. California Psychiatric Transitions, Inc.
4. The SmithWaters Group
5. Crestwood Behavioral Health, Inc.
6. Chowchilla Union High School District
7. Law Office of Morgan D. Day
8. Kings View MHSA PEI
9. Department of State Hospitals

7/2/2024 BOS APPROVED ITEMS

1. BHAB Appointments: M. Norris & S. Diaz
2. Community Social Model Advocates, Inc.
3. Bio-Behavioral Medical Clinics, Inc.
4. Canyon Manor Rehabilitation Treatment Center
5. Merced Behavioral Center
6. Willow Glen Care Center
7. Sylmar Health and Rehabilitation Center
8. Fresno County Hispanic Commission on Alcohol and Drug Abuse Services
9. Iris Telehealth Medical Group
10. 7th Avenue Center, LLC
11. Alliance for Community Wellness
12. WestCare California, Crisis Care Mobile Units

7/9/2024 BOS APPROVED ITEMS

1. California Mental Health Services Authority, Semi-Statewide Enterprise Health Record
2. Madera Rescue Mission, Inc.
3. Vista Pacifica Enterprises, Inc.
4. JDT Consultants, Inc.
5. BHA Investments, Inc.
6. Newton Property Management

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
- 6.) Cultural Competence and Mental Health Services Act Advisory Committee: Joe Torres

2. DISCUSSION/ACTION ITEMS

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

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 August 21, 2024, 11:30am-1:00pm, in-person at the Oakhurst Counseling Center, 49774 Road 426, Suite D, Oakhurst, CA 93644.

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 June 19, 2024, Minutes

Behavioral Health Advisory Board July 17, 2024, Agenda

Behavioral Health Advisory Board Attendance Report

MEMBER ATTACHMENTS

Madera County Board of Supervisors Department of Behavioral Health Services
Agenda Items 6/18/2024-7/9/2024

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
June 19, 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	11:36am

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	Absent
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

B. APPROVAL OF MINUTES

Consideration of approval of Minutes for May 15, 2024 meeting.

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

Motion Passes: 7/12	Motion Fails:
----------------------------	----------------------

C. APPROVAL OF AGENDA

Consideration of approval of the Agenda for June 19, 2024 meeting.

BHAB MEMBER	YES	NO	Abstain
Bertha Avila	X		
Wendy Hicks			
Steven Mortimer	X		
Eric Oxelson	X		
Donald Horal	X		
Joe Torres			
Lori Prentice			
Irene Flemming	X		
Dawn Swinton Garcia	X		
Ginger Prentice	X		
Jennifer Mullikin	X		
Supervisor Leticia Gonzalez	X		
Motion Passes: 9/12		Motion Fails:	

D. ANNOUNCEMENTS

MCDBHS Director Connie Moreno-Peraza announced Division Manager Miravel Navarro last day with BHS was 6/7/2024. She was recruited by Madera Superintendent of Schools as their new Director of Wellness. Currently Intern Director Art Galindo and Supervisor John Navarro will be overseeing SUD. Dr. Bertram, Medical Director will be retiring, and her last day is 6/27/2024. BHS is currently in the process of recruiting a new Medical Director.

E. BOARD OF SUPERVISORS' AGENDA ITEMS

1. Promesa Behavioral Health
2. Jonathan Terry, OD
3. California Mental Health Services Authority County RCM and State Reporting
4. Centro Binacional Para el Desarrollo Indígena Oaxaqueno
5. Certification Review Hearing Officer-Daniel S. Chinn
6. Davis Guest Home, Inc.
7. Kings View DUI Program
8. Kings View PC 1000 Program
9. Psychiatrist Services-Ramon Q. Raypon
10. Valley Teen Ranch
11. Community Action Partnership-Domestic Violence Education
12. Community Action Partnership-Property Management
13. Anberry Nursing and Rehabilitation Center
14. Horizon Health and Subacute Center
15. American Telepsychiatrists
16. Aurora Las Encinas, LLC

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

Board member Ms. Garcia had questions about the Kings View contracts. States she is aware of some issues that some clients have encountered there. Issues were discussed and BHS Director stated she would pass the information on to Kings View.

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 she missed the last meeting that was held on 6/4/2024. Director Connie Moreno-Peraza stated she would provide update.

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

Chairman Mortimer announced candidate James Patrick was interviewed. He asked that the candidate be put on next month's agenda for BHAB approval. Currently there are two vacancies from District 1.

4. Data and Outcomes Committee-Eric Oxelson

Mr. Oxelson reported the committee will be meeting on 6/25/2024. He will bring an update to next month's meeting.

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).

Report is attached.

I. ITEMS FOR FUTURE AGENDA

No new items provided.

J. CONFIRMATION OF MEETING DATE/ADJOURNMENT

The meeting was adjourned at 12:42 pm by Chairman Steven Mortimer.

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

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



MADERA COUNTY BEHAVIORAL HEALTH ADVISORY BOARD

DEPARTMENT OF BEHAVIORAL HEALTH SERVICES

DIRECTOR'S REPORT

BY CONNIE MORENO-PERAZA, MSW, LCSW

6-19-24





DEPARTMENT OF BEHAVIORAL HEALTH SERVICES

DIRECTOR'S REPORT

BY CONNIE MORENO-PERAZA, MSW, LCSW

6-19-24

- I. State Budget and Behavioral Health Allocations FY 2024-2025
 - A. Behavioral health remains a priority for the Newsom Administration.
 - B. State Budget has not been passed. The latest update from CBHDA, California Behavioral Health Directors Association, is that the budget may pass until end of July 2024. An update will be shared as soon as it's received.
 - C. The major reductions were noted in the CalWORKs Madera Access Program we have with Department of Social Services (\$600k), which may be reinstated. The Director of Social Services and I are monitoring this item; Behavioral Health Bridge Housing (\$132.5 million-\$207 million); Behavioral Health Workforce (\$300.9 million), Children and Youth Behavioral Health Initiative (CYBHI, \$426 million total), and Board of State and Community Corrections (BSCC, \$10.5 million).
- II. Three-Year Mental Health Services Act FY2023-2026 Annual Plan Amendment
 - A. This plan will be posted this week for the required 30-Day Public Comment Period.
 - B. The plan will be submitted to the Board of Supervisors for approval later this Summer for a final submission to Department of Healthcare Services (DHCS) by August 2024.
 - C. We plan to work with DHCS on this transition period to the new Behavioral Health Services Act (BHSA) under Proposition 1, to prevent any penalties.
- III. C.A.R.E. Act, Community Assistance Recovery and Empowerment Update
 - A. All committees continue to meet on a regular basis to develop implementation Plan CARE Court for Madera County. The committees are working on workflows, court operations, data reporting requirements, staffing plans, program design, etc.
 - B. We are on target to complete the CARE Court Implementation Plan by or before October 2024. Then, we plan to do a test of the Court and BHS processes early November, and be ready by 12/1/24, as required.
- IV. O.S.F. Opiate Settlement Funds Update
 - A. OSF Stakeholders' Oversight Committee continues to meet monthly.
 - B. The last meeting was 6/4/24.
 - C. BHS and the Sheriff's Office continue to plan the required priorities per the Board of Supervisors. All BHS staff have been hired. The oversight group is focusing on data and outcomes for the 5 priorities to ensure we show results and a good investment of these funds by the county. The next meeting is scheduled for 7/2/24, 8:30am at the CAO Conference Room, 4th Floor, at the Government Center.





V. BHS Department Data Reports

A. Staffing Update

- a. FY24-25 218 Budgetted Positions
- b. 34 Vacancies including clinicians, substance abuse counselors, nurses, etc.
- c. Current Vacancy Rate: 18.5%
- d. Interviews for clinicians, division manager are in progress this week.

B. Wait Times to Access Mental Health and Substance Abuse Services

- a. Madera MH 2 Days SUD 54 Days
- b. Chowchilla MH 10 Days SUD 81 Days
- c. Oakhurst MH 8 Days SUD 9 Days
- d. MH Wait Times are in compliance with DHCS requirements.
- e. SUD Wait Times are not regulated by DHCS currently; however, due to short SUD staffing, we are working on aligning the wait time standards with MH to prepare for this future requirement under BH Administrative Integration under CalAIM in 2025 and not later than 2027.
- f. SUD Division, under current interim assistant director, is working on restarting the strategies used last year including Double Booking, Drop-In Group, Group Intakes (Administrative Process only); Continue Walk-In Services, Offer Telehealth (Phone and Video) services. We are also working with DHCS on the coming changes to align with MH in that we will be able to do field-based services and offer SUD assessments. In addition, Mobile Crisis Services continues to serve SUD client population to ensure they get services timely both crisis and non-crisis under the CARES/CCMU grant. Lastly, I continue to work with my partners to co-locate SUD (and MH) staff to their departments to ensure timely access to services (i.e., CalWORKs MAP, Justice Center, CAPMC, MRM, Jail, Sheriff, etc.).

C. Mobile Crisis, Non-Crisis Services

- a. As of 6/17/24, the C.A.R.E.S. (Crisis, Assessment, Response, Evaluation, Services) Team under the CCMU (Crisis Care Mobile Unit under CalAIM), continue to provide excellent and timely services county wide.
- b. The team continues to have multiple requests from Oakhurst Region.
- c. We are planning to decentralize CARES staff to the Oakhurst and Chowchilla regions, as indicated in our CCMU Plan for quicker response to the community.

D. HEDIS Measures for MH and SUD

- a. See attached measures for MH and SUD per DHCS.
- b. These measures will be incorporated in our EHR to ensure we can collect this data for required DHCS reports.
- c. The Data Sub-Committee of BHAB will focus on these data elements





- VI. Change in BHS Access Number Summer 2024
 - A. BHS is in the process of getting new phones and new phone numbers.
 - B. Our Centralized Access & Crisis Number will change to: (559) 395-0451.
 - C. Information is being posted in our website and all our forms, flyers, etc.
- VII. Cultural Competence Announcements
 - A. June is LGBTQI+ Month.
 - B. June 19, 2024 is Juneteenth. A day of celebration of freedom among our African American Population in Madera County. Events taking place today. One took place at 10:00am at Madera Courthouse Museum Park and Board of Supervisors (BOS) prepared a Proclamation, which Supervisor Leticia Gonzalez was scheduled to present today.
- VIII. Announcements
 - A. MCH provided a copy of Press Release indicating that they got the Distressed Hospital Loan by the State which will help them prepare for a reopening later this year. See attached copy of Press Release.
 - B. HOPE Center

BHS is partnering with Public Health to be in a joint Administrative Building, which will allow BHS to move its administrative divisions and Outreach and Engagement Teams to Road 28 in proximity to PH and DSS campus. Meetings just started so a more complete update will be shared later this year. Moving to this new building will allow for program expansion as planned with CalAIM, Proposition 1, OSF Plan, SB43 LPS Reform, CARE Court and other growth planned and to save on leasing other facilities.





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

June 18, 2024

Chairman Robert L. Poythress

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Tricia Soto 559-673-3508		AGENDA ITEM 5.C Consent Calendar									
SUBJECT: WestCare Crisis Care Mobile Unit		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 10602	DATE REC'D									
STRATEGIC FOCUS AREA(S): Health													
<u>For Clerk of the Board's Office Use Only</u>													
BOARD'S ACTION: MCC NO. 12617A-24													
<table border="1" style="width: 100%;"> <tr> <td style="width: 20%;">RESULT:</td> <td>APPROVED BY CONSENT VOTE [UNANIMOUS]</td> </tr> <tr> <td>MOVER:</td> <td>Leticia Gonzalez, Chair Pro Tem</td> </tr> <tr> <td>SECONDER:</td> <td>Robert Macaulay, Supervisor - District No. 5</td> </tr> <tr> <td>AYES:</td> <td>Wamhoff, Rogers, Poythress, Gonzalez, Macaulay</td> </tr> </table>						RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]	MOVER:	Leticia Gonzalez, Chair Pro Tem	SECONDER:	Robert Macaulay, Supervisor - District No. 5	AYES:	Wamhoff, Rogers, Poythress, Gonzalez, Macaulay
RESULT:	APPROVED BY CONSENT VOTE [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			DOCUMENT NO(S). MCC NO. 12617A-24										
Will this item require additional personnel? No													
Previous Relevant Board Actions: MCC No. 12617-23													
PowerPoint/Supporting Documents: Contract													

RECOMMENDED ACTIONS:

Consideration of entering into an Amendment to MCC No. 12617-23 with WestCare California, Inc. allowing staff to occupy office space at the Madera County Sheriff's Department after hours, weekends, and County declared holidays for Fiscal Year 2023-2024 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

WestCare California, Inc. provides mobile crisis response mental health services for all ages in conjunction with the Madera County Department of Behavioral Health Services (MCDBHS), Madera Police Department (MPD), Madera County Sheriff's Department (MCSO), and other county and community partners. This program provides mobile emergency response services, mental health services, crisis intervention, wellness planning, warm hand-offs, linkage and referral. These collaborative crisis intervention services are provided in the field and in the office. Crisis Workers provide referrals and services in the community to de-escalate crisis situations. These intervention services should reduce the number of acute psychiatric crises (written 5150's) referred to the



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

nearby emergency departments and Valley Children's Hospital Emergency Department by the MPD or MCSO.

The requested amendment is to include Paragraph 7 "Use of County Facility" and Paragraph 8 "Access to Electronic Health Record" to address WestCare staff occupying office space at MCSO to provide Crisis Care Mobile Unit (CCMU) services to the community of Madera County.

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 mobile crisis response mental health services to Madera County residents.

ATTACHMENTS

1. MCC NO. 12617A-24



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

June 18, 2024

Chairman Robert L. Poythress

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Tricia Soto 559-673-3508		AGENDA ITEM 5.D Consent Calendar									
SUBJECT: River Vista Behavioral Health		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 10734	DATE REC'D									
STRATEGIC FOCUS AREA(S): Health													
<u>For Clerk of the Board's Office Use Only</u>													
BOARD'S ACTION: MCC NO. 12763-24													
<table border="1" style="width: 100%;"> <tr> <td style="width: 20%;">RESULT:</td> <td>APPROVED BY CONSENT VOTE [UNANIMOUS]</td> </tr> <tr> <td>MOVER:</td> <td>Leticia Gonzalez, Chair Pro Tem</td> </tr> <tr> <td>SECONDER:</td> <td>Robert Macaulay, Supervisor - District No. 5</td> </tr> <tr> <td>AYES:</td> <td>Wamhoff, Rogers, Poythress, Gonzalez, Macaulay</td> </tr> </table>						RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]	MOVER:	Leticia Gonzalez, Chair Pro Tem	SECONDER:	Robert Macaulay, Supervisor - District No. 5	AYES:	Wamhoff, Rogers, Poythress, Gonzalez, Macaulay
RESULT:	APPROVED BY CONSENT VOTE [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			DOCUMENT NO(S). MCC NO. 12763-24										
Will this item require additional personnel? No													
Previous Relevant Board Actions: MCC NO. 12538-23													
PowerPoint/Supporting Documents: Contract													

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with UHS of Madera, Inc. dba River Vista Behavioral Health in the amounts listed on Inpatient Fees sheet for the provision of psychiatric inpatient services for children, adolescents and adults for Fiscal Year 2024-2025 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

River Vista Behavioral Health (River Vista) is owned and operated by Universal Health Services, Inc. (UHS). UHS operates 26 acute care hospitals, 335 behavioral health facilities, 39 outpatient facilities and ambulatory care access points, and various related services located in 30 U.S. states, Washington D.C., Puerto Rico and the United Kingdom.

River Vista will provide a full continuum of inpatient services to children, adolescent, and adults and offer a robust outpatient program to address the most prevalent behavioral health concerns. One 24-bed unit will be dedicated specifically to pediatric psychiatric care, treatment, services and educational needs, assisting Valley Children's in



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

addressing the needs of patients presenting to the Emergency Department.

Madera County contracts with several psychiatric hospitals for inpatient services. Hospitalization is of an urgent nature and River Vista is the only psychiatric hospital in Madera County. It is important Madera County Department of Behavioral Health Services (MCDBHS) has options available to ensure appropriate placement for residents of Madera County.

FISCAL IMPACT:

The costs associated with this agreement will be funded by Mental Health Realignment funds and Medi-Cal reimbursement; 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 MCDBHS clients.

ATTACHMENTS

1. MCC NO. 12763-24



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

June 18, 2024

Chairman Robert L. Poythress

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Tricia Soto 559-673-3508		AGENDA ITEM 5.E Consent Calendar									
SUBJECT: California Psychiatric Transitions, Inc		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 10768	DATE REC'D									
STRATEGIC FOCUS AREA(S): Health													
<u>For Clerk of the Board's Office Use Only</u>													
BOARD'S ACTION: MCC NO. 12764-24													
<table border="1" style="width: 100%;"> <tr> <td style="width: 20%;">RESULT:</td> <td>APPROVED BY CONSENT VOTE [UNANIMOUS]</td> </tr> <tr> <td>MOVER:</td> <td>Leticia Gonzalez, Chair Pro Tem</td> </tr> <tr> <td>SECONDER:</td> <td>Robert Macaulay, Supervisor - District No. 5</td> </tr> <tr> <td>AYES:</td> <td>Wamhoff, Rogers, Poythress, Gonzalez, Macaulay</td> </tr> </table>						RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]	MOVER:	Leticia Gonzalez, Chair Pro Tem	SECONDER:	Robert Macaulay, Supervisor - District No. 5	AYES:	Wamhoff, Rogers, Poythress, Gonzalez, Macaulay
RESULT:	APPROVED BY CONSENT VOTE [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			DOCUMENT NO(S). MCC NO. 12764-24										
Will this item require additional personnel? No													
Previous Relevant Board Actions: MCC NO. 12489-23													
PowerPoint/Supporting Documents: Contract													

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with California Psychiatric Transitions, Inc. in the amounts listed on the FY 2024-2025 Rate Table for the provision of mental health residential care for adults with severe and persistent mental illnesses for Fiscal Year 2024-2025 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

California Psychiatric Transitions, Inc. (CPT) operates a State-licensed Mental Health Rehabilitation Center (MHRC) and Institutions for Mental Diseases (IMD) facility. These facilities provide varying degrees of residential care services for adults with severe and persistent mental illness. Aside from hospitalization and State Hospital placement, an IMD provides the highest level of care (in a secured facility) available for mental health clients. Clients may be placed in such a facility following hospitalization for transitional or long-term residential care.

It is often difficult to find appropriate residential placement for mentally ill residents of Madera County. Placement in mental health facilities is usually of an urgent nature and



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

it is important that Madera County Department of Behavioral Health Services (MCDBHS) has options available to ensure appropriate placement for seriously mentally ill residents of Madera County.

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 services to MCDBHS clients.

ATTACHMENTS

1. MCC NO. 12764-24



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

June 18, 2024

Chairman Robert L. Poythress

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Tricia Soto 559-673-3508		AGENDA ITEM 5.F Consent Calendar									
SUBJECT: The SmithWaters Group		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 10770	DATE REC'D									
STRATEGIC FOCUS AREA(S): Health													
<u>For Clerk of the Board's Office Use Only</u>													
BOARD'S ACTION: MCC NO. 12765-24													
<table border="1" style="width: 100%;"> <tr> <td style="width: 20%;">RESULT:</td> <td>APPROVED BY CONSENT VOTE [UNANIMOUS]</td> </tr> <tr> <td>MOVER:</td> <td>Leticia Gonzalez, Chair Pro Tem</td> </tr> <tr> <td>SECONDER:</td> <td>Robert Macaulay, Supervisor - District No. 5</td> </tr> <tr> <td>AYES:</td> <td>Wamhoff, Rogers, Poythress, Gonzalez, Macaulay</td> </tr> </table>						RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]	MOVER:	Leticia Gonzalez, Chair Pro Tem	SECONDER:	Robert Macaulay, Supervisor - District No. 5	AYES:	Wamhoff, Rogers, Poythress, Gonzalez, Macaulay
RESULT:	APPROVED BY CONSENT VOTE [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			DOCUMENT NO(S). MCC NO. 12765-24										
Will this item require additional personnel? No													
Previous Relevant Board Actions: MCC NO. 12666-24													
PowerPoint/Supporting Documents: Contract													

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 Fiscal Year 2024-2025 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.



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

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

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. 12765-24



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

June 18, 2024

Chairman Robert L. Poythress

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Tricia Soto 559-673-3508		AGENDA ITEM 5.G Consent Calendar									
SUBJECT: Crestwood Behavioral Health, Inc		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 10771	DATE REC'D									
STRATEGIC FOCUS AREA(S): Health													
<u>For Clerk of the Board's Office Use Only</u>													
BOARD'S ACTION: MCC NO. 12766-24													
<table border="1" style="width: 100%;"> <tr> <td style="width: 20%;">RESULT:</td> <td>APPROVED BY CONSENT VOTE [UNANIMOUS]</td> </tr> <tr> <td>MOVER:</td> <td>Leticia Gonzalez, Chair Pro Tem</td> </tr> <tr> <td>SECONDER:</td> <td>Robert Macaulay, Supervisor - District No. 5</td> </tr> <tr> <td>AYES:</td> <td>Wamhoff, Rogers, Poythress, Gonzalez, Macaulay</td> </tr> </table>						RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]	MOVER:	Leticia Gonzalez, Chair Pro Tem	SECONDER:	Robert Macaulay, Supervisor - District No. 5	AYES:	Wamhoff, Rogers, Poythress, Gonzalez, Macaulay
RESULT:	APPROVED BY CONSENT VOTE [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			DOCUMENT NO(S). MCC NO. 12766-24										
Will this item require additional personnel? No													
Previous Relevant Board Actions: MCC NO. 12472-23													
PowerPoint/Supporting Documents: Contract													

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with Crestwood Behavioral Health, Inc. in the amounts provided in the Rate Sheet for the provision of mental health residential care for Madera County Behavioral Health Services adult clients for Fiscal Year 2024-2025 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

Crestwood Behavioral Health, Inc. (Crestwood) operates several types of State-licensed facilities including Mental Health Rehabilitation Centers (MHRCs), Institutes for the Mentally Disordered (IMDs) and sub-acute non-IMDs. These facilities provide varying degrees of residential care services for adults with severe and persistent mental illness. Clients may be placed in such a facility following hospitalization for transitional or long-term residential care.

The Madera County Department of Behavioral Health Services (MCDBHS) has contracted with Crestwood since 2003. It is often difficult to find the appropriate residential placement for MCDBHS clients. Crestwood offers the opportunity for



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

MCDBHS to place clients in the facility most appropriate for the level of care they require. Placement in mental health facilities is usually of an urgent nature and it is important MCDBHS has options available to ensure appropriate placement for Madera County Clients.

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 services to MCDBHS clients.

ATTACHMENTS

1. MCC NO. 12766-24



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

June 18, 2024

Chairman Robert L. Poythress

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Tricia Soto 559-673-3508		AGENDA ITEM 5.H Consent Calendar									
SUBJECT: Chowchilla Union High School District Clinician		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 10773	DATE REC'D									
STRATEGIC FOCUS AREA(S): Health													
<u>For Clerk of the Board's Office Use Only</u>													
BOARD'S ACTION: MCC NO. 12767-24													
<table border="1" style="width: 100%;"> <tr> <td style="width: 20%;">RESULT:</td> <td>APPROVED BY CONSENT VOTE [UNANIMOUS]</td> </tr> <tr> <td>MOVER:</td> <td>Leticia Gonzalez, Chair Pro Tem</td> </tr> <tr> <td>SECONDER:</td> <td>Robert Macaulay, Supervisor - District No. 5</td> </tr> <tr> <td>AYES:</td> <td>Wamhoff, Rogers, Poythress, Gonzalez, Macaulay</td> </tr> </table>						RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]	MOVER:	Leticia Gonzalez, Chair Pro Tem	SECONDER:	Robert Macaulay, Supervisor - District No. 5	AYES:	Wamhoff, Rogers, Poythress, Gonzalez, Macaulay
RESULT:	APPROVED BY CONSENT VOTE [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			DOCUMENT NO(S). MCC NO. 12767-24										
Will this item require additional personnel? No													
Previous Relevant Board Actions: MCC NO. 12664-24													
PowerPoint/Supporting Documents: Contract													

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with Chowchilla Union High School District in an amount not to exceed \$50,000.00 for the provision of mental health clinician services for Fiscal Year 2024-2025 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.

FISCAL IMPACT:

CUHSD will reimburse MCDBHS for salary and benefit costs for the Licensed/Pre-



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

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. 12767-24



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

June 18, 2024

Chairman Robert L. Poythress

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Tricia Soto 559-673-3508		AGENDA ITEM 5.1 Consent Calendar									
SUBJECT: Law Office of Morgan D. Day		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 10775	DATE REC'D									
STRATEGIC FOCUS AREA(S): Health													
<u>For Clerk of the Board's Office Use Only</u>													
BOARD'S ACTION: MCC NO. 12768-24													
<table border="1" style="width: 100%;"> <tr> <td style="width: 15%;">RESULT:</td> <td>APPROVED BY CONSENT VOTE [UNANIMOUS]</td> </tr> <tr> <td>MOVER:</td> <td>Leticia Gonzalez, Chair Pro Tem</td> </tr> <tr> <td>SECONDER:</td> <td>Robert Macaulay, Supervisor - District No. 5</td> </tr> <tr> <td>AYES:</td> <td>Wamhoff, Rogers, Poythress, Gonzalez, Macaulay</td> </tr> </table>						RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]	MOVER:	Leticia Gonzalez, Chair Pro Tem	SECONDER:	Robert Macaulay, Supervisor - District No. 5	AYES:	Wamhoff, Rogers, Poythress, Gonzalez, Macaulay
RESULT:	APPROVED BY CONSENT VOTE [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			DOCUMENT NO(S). MCC NO. 12768-24										
Will this item require additional personnel? No													
Previous Relevant Board Actions: N/A													
PowerPoint/Supporting Documents: Contract													

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with the Law Office of Morgan D. Day in the amounts listed in the Summary of Services to provide mental health hearing officer services for Fiscal Year 2024-2025 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

The California Welfare and Institutions Codes (WIC) Section 5256(b) mandates a certification review hearing for persons involuntarily detained due to grave mental illness. Morgan D. Day meets the requirements of a certified hearing officer as outlined in WIC, including Section 5256.1 and will conduct certification review hearings for persons detained beyond 72 hours pursuant to WIC Section 5150, as well as hearings required pursuant to WIC Sections 5585, 5250, and 5270.15 and so forth. Morgan D. Day will officiate "Riese" or Capacity hearings within 24 hours of petition filed Monday through Friday at River Vista Behavioral Health (River Vista) in Madera County.

FISCAL IMPACT:



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

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 hearing officer services to persons at River Vista Behavioral Health in Madera County.

ATTACHMENTS

1. MCC NO. 12768-24



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

June 18, 2024

Chairman Robert L. Poythress

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Tricia Soto 559-673-3508		AGENDA ITEM 5.J Consent Calendar									
SUBJECT: Kings View MHSA PEI		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 10776	DATE REC'D									
STRATEGIC FOCUS AREA(S): Health													
<u>For Clerk of the Board's Office Use Only</u>													
BOARD'S ACTION: MCC NO. 12769-24													
<table border="1" style="width: 100%;"> <tr> <td style="width: 20%;">RESULT:</td> <td>APPROVED BY CONSENT VOTE [UNANIMOUS]</td> </tr> <tr> <td>MOVER:</td> <td>Leticia Gonzalez, Chair Pro Tem</td> </tr> <tr> <td>SECONDER:</td> <td>Robert Macaulay, Supervisor - District No. 5</td> </tr> <tr> <td>AYES:</td> <td>Wamhoff, Rogers, Poythress, Gonzalez, Macaulay</td> </tr> </table>						RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]	MOVER:	Leticia Gonzalez, Chair Pro Tem	SECONDER:	Robert Macaulay, Supervisor - District No. 5	AYES:	Wamhoff, Rogers, Poythress, Gonzalez, Macaulay
RESULT:	APPROVED BY CONSENT VOTE [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			DOCUMENT NO(S). MCC NO. 12769-24										
Will this item require additional personnel? No													
Previous Relevant Board Actions: MCC NO. 12562A-24													
PowerPoint/Supporting Documents: Contract													

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with Kings View in an amount not to exceed \$807,605.00 for Mental Health Services Act (MHSA) and Prevention and Early Intervention (PEI) Mental Health Wellness Recovery Action Plan (WRAP) services for Fiscal Year 2024-2025 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



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

younger.

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.

FISCAL IMPACT:

The costs associated with this agreement will be funded by MHSA 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. 12769-24



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

June 18, 2024

Chairman Robert L. Poythress

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.K Consent Calendar									
SUBJECT: Department of State Hospitals		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 10858	DATE REC'D									
STRATEGIC FOCUS AREA(S): Health													
<u>For Clerk of the Board's Office Use Only</u>													
BOARD'S ACTION: MCC NO. 12205B-24													
<table border="1" style="width: 100%;"> <tr> <td style="width: 20%;">RESULT:</td> <td>APPROVED BY CONSENT VOTE [UNANIMOUS]</td> </tr> <tr> <td>MOVER:</td> <td>Leticia Gonzalez, Chair Pro Tem</td> </tr> <tr> <td>SECONDER:</td> <td>Robert Macaulay, Supervisor - District No. 5</td> </tr> <tr> <td>AYES:</td> <td>Wamhoff, Rogers, Poythress, Gonzalez, Macaulay</td> </tr> </table>						RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]	MOVER:	Leticia Gonzalez, Chair Pro Tem	SECONDER:	Robert Macaulay, Supervisor - District No. 5	AYES:	Wamhoff, Rogers, Poythress, Gonzalez, Macaulay
RESULT:	APPROVED BY CONSENT VOTE [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			DOCUMENT NO(S). MCC NO. 12205B-24										
Will this item require additional personnel? No													
Previous Relevant Board Actions: MCC No. 12205-22, 12205A-23													
PowerPoint/Supporting Documents: Contract													

RECOMMENDED ACTIONS:

Consideration of entering into an Amendment to MCC No. 12205A-23 (State Agreement No. 21-79011-000 A1) with the Department of State Hospitals extending the term to June 30, 2025 for mental health treatment and wraparound services for Fiscal Year 2024-2025 and authorize the Department Head to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

The Department of State Hospitals (DSH) Diversion Program is a collaboration between DSH and county governments to develop or expand diversion programs for individuals with serious mental illness who face felony charges and could be determined to be Incompetent to Stand Trial (IST). The DSH Diversion Program provides funding to counties to support community mental health treatment and other services for these individuals.

Madera County Department of Behavioral Health Services (MCDBHS) in partnership with Madera District Attorney's Office, Madera County Superior Court, Madera County



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

Jail, Madera County Probation and community partners shall administer a pre-trial jail felony mental health diversion program for individuals charged with felony offenses in its jurisdiction. Program participants are individuals with serious mental disorders who have been charged with certain felony crimes and found by a Court of competent jurisdiction, to qualify for diversion services. MCDBHS shall provide clinically appropriate or evidence-based mental health treatment and wraparound services across a continuum of care, as appropriate, to meet the individual needs of Felony Mental Health Diversion Clients so that they can successfully manage their mental health symptoms and to successfully live in the community.

The requested amendment is to extend the term of the agreement for twelve (12). All other terms and conditions of the agreement will remain the same.

FISCAL IMPACT:

The costs associated with this agreement will be paid by funds distributed by the Department of State Hospitals; 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 MCDBHS collaborating with other county departments and community partners to administer mental health and wraparound services to Madera County residents with serious mental health illness who face felony charges and are determined to be Incompetent to Stand Trial.

ATTACHMENTS

1. MCC NO. 12205B-24



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

July 2, 2024

Chairman Robert L. Poythress

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.B Consent Calendar											
SUBJECT: BHAB Appointment; M. Norris and S. Diaz		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 10806	DATE REC'D											
STRATEGIC FOCUS AREA(S): Community															
<u>For Clerk of the Board's Office Use Only</u>															
BOARD'S ACTION:															
<table border="1" style="width: 100%;"> <tr> <td style="width: 15%;">RESULT:</td> <td>APPROVED BY CONSENT VOTE [UNANIMOUS]</td> </tr> <tr> <td>MOVER:</td> <td>Jordan Wamhoff, Supervisor - District No. 1</td> </tr> <tr> <td>SECONDER:</td> <td>Robert Macaulay, Supervisor - District No. 5</td> </tr> <tr> <td>AYES:</td> <td>Jordan Wamhoff, David Rogers, Robert L. Poythress, Robert Macaulay</td> </tr> <tr> <td>ABSENT:</td> <td>Leticia Gonzalez</td> </tr> </table>						RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]	MOVER:	Jordan Wamhoff, Supervisor - District No. 1	SECONDER:	Robert Macaulay, Supervisor - District No. 5	AYES:	Jordan Wamhoff, David Rogers, Robert L. Poythress, Robert Macaulay	ABSENT:	Leticia Gonzalez
RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]														
MOVER:	Jordan Wamhoff, Supervisor - District No. 1														
SECONDER:	Robert Macaulay, Supervisor - District No. 5														
AYES:	Jordan Wamhoff, David Rogers, Robert L. Poythress, Robert Macaulay														
ABSENT:	Leticia Gonzalez														
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 appoint Mary Norris and Sharon Diaz to the Behavioral Health Board as District No. 2 recommended appointees for a three-year term ending July 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



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

accordance with this criteria.

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.

Ms. Norris and Ms. Diaz reside in and would both represent District 2. Ms. Norris and Ms. Diaz have a professional interest in or a personal commitment to mental health issues. The Behavioral Health Board unanimously approved the recommendation of Mary Norris and Sharon Diaz at their May 15, 2024 meeting.

There are four (4) vacancies that remain to be filled for the districts listed below. Three 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 Maria Simmons. Term now expired. (Mental Health)
4. District No. 2: Vacancy left by the resignation of Glenna Jarvis. Term now expired. (AOD/SUD)

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. RE_ BHAB Appointments District 2
3. BHAB Applicant Diaz - Redacted
4. BHAB Applicant Norris - Redacted



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

July 2, 2024

Chairman Robert L. Poythress

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Tricia Soto 559-673-3508		AGENDA ITEM 5.C Consent Calendar											
SUBJECT: Community Social Model Advocates, Inc		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 10812	DATE REC'D											
STRATEGIC FOCUS AREA(S): Health															
<u>For Clerk of the Board's Office Use Only</u>															
BOARD'S ACTION: MCC NO. 12778-24															
<table border="1" style="width: 100%;"> <tr> <td style="width: 20%;">RESULT:</td> <td>APPROVED BY CONSENT VOTE [UNANIMOUS]</td> </tr> <tr> <td>MOVER:</td> <td>Jordan Wamhoff, Supervisor - District No. 1</td> </tr> <tr> <td>SECONDER:</td> <td>Robert Macaulay, Supervisor - District No. 5</td> </tr> <tr> <td>AYES:</td> <td>Jordan Wamhoff, David Rogers, Robert L. Poythress, Robert Macaulay</td> </tr> <tr> <td>ABSENT:</td> <td>Leticia Gonzalez</td> </tr> </table>						RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]	MOVER:	Jordan Wamhoff, Supervisor - District No. 1	SECONDER:	Robert Macaulay, Supervisor - District No. 5	AYES:	Jordan Wamhoff, David Rogers, Robert L. Poythress, Robert Macaulay	ABSENT:	Leticia Gonzalez
RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]														
MOVER:	Jordan Wamhoff, Supervisor - District No. 1														
SECONDER:	Robert Macaulay, Supervisor - District No. 5														
AYES:	Jordan Wamhoff, David Rogers, Robert L. Poythress, Robert Macaulay														
ABSENT:	Leticia Gonzalez														
Is this item Budgeted? Yes			DOCUMENT NO(S).												
Will this item require additional personnel? No			MCC NO. 12778-24												
Previous Relevant Board Actions: MCC NO. 12496-23															
PowerPoint/Supporting Documents: Contract															

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with Community Social Model Advocates, Inc. in the amounts listed under Compensation and Costs for the provision of residential substance use services for Fiscal Year 2024-2025 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

Madera County Department of Behavioral Health Services (MCDBHS), through our contract with the Department of Health Care Services, has received the Substance Use Prevention, Treatment, and Recovery Services Block Grant (SUBG) to provide substance use services. As part of SUBG, MCDBHS is required to provide detoxification and residential programs to Madera County clients.

Community Social Model Advocates, Inc. provides residential perinatal and non-perinatal substance use services to MCDBHS clients with a clinical need for these services. They provide clients with the skills and tools to help them recover from addiction and build independent lives in the community. There are no similar services



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

available in Madera County.

FISCAL IMPACT:

The costs associated with this agreement will be funded by SUBG 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 substance use and mental health services to MCDBHS clients.

ATTACHMENTS

1. MCC NO. 12778-24



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

July 2, 2024

Chairman Robert L. Poythress

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Tricia Soto 559-673-3508		AGENDA ITEM 5.D Consent Calendar											
SUBJECT: Bio-Behavioral Medical Clinics		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 10813	DATE REC'D											
STRATEGIC FOCUS AREA(S): Health															
<u>For Clerk of the Board's Office Use Only</u>															
BOARD'S ACTION: MCC NO. 12779-24															
<table border="1" style="width: 100%;"> <tr> <td style="width: 20%;">RESULT:</td> <td>APPROVED BY CONSENT VOTE [UNANIMOUS]</td> </tr> <tr> <td>MOVER:</td> <td>Jordan Wamhoff, Supervisor - District No. 1</td> </tr> <tr> <td>SECONDER:</td> <td>Robert Macaulay, Supervisor - District No. 5</td> </tr> <tr> <td>AYES:</td> <td>Jordan Wamhoff, David Rogers, Robert L. Poythress, Robert Macaulay</td> </tr> <tr> <td>ABSENT:</td> <td>Leticia Gonzalez</td> </tr> </table>						RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]	MOVER:	Jordan Wamhoff, Supervisor - District No. 1	SECONDER:	Robert Macaulay, Supervisor - District No. 5	AYES:	Jordan Wamhoff, David Rogers, Robert L. Poythress, Robert Macaulay	ABSENT:	Leticia Gonzalez
RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]														
MOVER:	Jordan Wamhoff, Supervisor - District No. 1														
SECONDER:	Robert Macaulay, Supervisor - District No. 5														
AYES:	Jordan Wamhoff, David Rogers, Robert L. Poythress, Robert Macaulay														
ABSENT:	Leticia Gonzalez														
Is this item Budgeted? Yes			DOCUMENT NO(S).												
Will this item require additional personnel? No			MCC NO. 12779-24												
Previous Relevant Board Actions: MCC NO. 11477-19															
PowerPoint/Supporting Documents: Contract															

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with Bio-Behavioral Medical Clinics, Inc. in the amounts listed in FY 2024-2025 Rates to provide inpatient psychiatric services for Fiscal Year 2024-2025 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

The Madera County Department of Behavioral Health Services (MCDBHS) utilizes the services of physicians employed by Bio-Behavioral Medical Clinics, Inc., to provide inpatient psychiatric services to Madera County's Medi-Cal beneficiaries and indigent residents that are hospitalized in Fresno at Community Behavioral Health Center (CBHC) due to their serious and persistent mental illness. It is necessary for MCDBHS to contract with several psychiatric inpatient hospitals and the doctors that provide services at the hospital to ensure timely placement of clients that require psychiatric hospitalization.

FISCAL IMPACT:



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

The costs associated with this agreement will be funded by Medi-Cal Reimbursement and 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 services to Madera County residents.

ATTACHMENTS

1. MCC NO. 12779-24



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

July 2, 2024

Chairman Robert L. Poythress

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Tricia Soto 559-673-3508		AGENDA ITEM 5.E Consent Calendar											
SUBJECT: Canyon Manor Rehabilitation Treatment Center		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 10814	DATE REC'D											
STRATEGIC FOCUS AREA(S): Health															
<u>For Clerk of the Board's Office Use Only</u>															
BOARD'S ACTION: MCC NO. 12780-24															
<table border="1" style="width: 100%;"> <tr> <td style="width: 20%;">RESULT:</td> <td>APPROVED BY CONSENT VOTE [UNANIMOUS]</td> </tr> <tr> <td>MOVER:</td> <td>Jordan Wamhoff, Supervisor - District No. 1</td> </tr> <tr> <td>SECONDER:</td> <td>Robert Macaulay, Supervisor - District No. 5</td> </tr> <tr> <td>AYES:</td> <td>Jordan Wamhoff, David Rogers, Robert L. Poythress, Robert Macaulay</td> </tr> <tr> <td>ABSENT:</td> <td>Leticia Gonzalez</td> </tr> </table>						RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]	MOVER:	Jordan Wamhoff, Supervisor - District No. 1	SECONDER:	Robert Macaulay, Supervisor - District No. 5	AYES:	Jordan Wamhoff, David Rogers, Robert L. Poythress, Robert Macaulay	ABSENT:	Leticia Gonzalez
RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]														
MOVER:	Jordan Wamhoff, Supervisor - District No. 1														
SECONDER:	Robert Macaulay, Supervisor - District No. 5														
AYES:	Jordan Wamhoff, David Rogers, Robert L. Poythress, Robert Macaulay														
ABSENT:	Leticia Gonzalez														
Is this item Budgeted? Yes			DOCUMENT NO(S).												
Will this item require additional personnel? No			MCC NO. 12780-24												
Previous Relevant Board Actions: MCC NO. 12448-23															
PowerPoint/Supporting Documents: Contract															

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with Canyon Manor Rehabilitation Treatment Center in the amounts listed under the Rate Schedule for the provision of mental health residential care for Fiscal Year 2024-2025 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

Canyon Manor Rehabilitation Treatment Center (Canyon Manor) is an Institution for Mental Disease (IMD) that will provide diagnosis, treatment, or care of persons with mental disease, including medical attention, nursing care, and related services. Aside from hospitalization and State Hospital placement, an IMD provides the highest level of care (in a secured facility) available for mental health clients. Clients may be placed in such a facility following hospitalization for transitional or long-term residential care.

It is often difficult to find appropriate residential placement for residents of Madera County experiencing mental illness. Placement in mental health facilities is usually of an



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

urgent nature and it is important that Madera County Department of Behavioral Health Services (MCDBHS) has options available to ensure appropriate placement for seriously mentally ill residents of Madera County.

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 services to MCDBHS clients.

ATTACHMENTS

1. MCC NO. 12780-24



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

July 2, 2024

Chairman Robert L. Poythress

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Tricia Soto 559-673-3508		AGENDA ITEM 5.F Consent Calendar											
SUBJECT: Merced Behavioral Center		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 10815	DATE REC'D											
STRATEGIC FOCUS AREA(S): Health															
<u>For Clerk of the Board's Office Use Only</u>															
BOARD'S ACTION: MCC NO. 12781-24															
<table border="1" style="width: 100%;"> <tr> <td style="width: 20%;">RESULT:</td> <td>APPROVED BY CONSENT VOTE [UNANIMOUS]</td> </tr> <tr> <td>MOVER:</td> <td>Jordan Wamhoff, Supervisor - District No. 1</td> </tr> <tr> <td>SECONDER:</td> <td>Robert Macaulay, Supervisor - District No. 5</td> </tr> <tr> <td>AYES:</td> <td>Jordan Wamhoff, David Rogers, Robert L. Poythress, Robert Macaulay</td> </tr> <tr> <td>ABSENT:</td> <td>Leticia Gonzalez</td> </tr> </table>						RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]	MOVER:	Jordan Wamhoff, Supervisor - District No. 1	SECONDER:	Robert Macaulay, Supervisor - District No. 5	AYES:	Jordan Wamhoff, David Rogers, Robert L. Poythress, Robert Macaulay	ABSENT:	Leticia Gonzalez
RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]														
MOVER:	Jordan Wamhoff, Supervisor - District No. 1														
SECONDER:	Robert Macaulay, Supervisor - District No. 5														
AYES:	Jordan Wamhoff, David Rogers, Robert L. Poythress, Robert Macaulay														
ABSENT:	Leticia Gonzalez														
Is this item Budgeted? Yes			DOCUMENT NO(S).												
Will this item require additional personnel? No			MCC NO. 12781-24												
Previous Relevant Board Actions: MCC NO. 12493-23															
PowerPoint/Supporting Documents: Contract															

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with CF Merced Behavioral, LLC dba Merced Behavioral Center in the amounts listed under Compensation and Costs for the provision of mental health residential care for adults for Fiscal Year 2024-2025 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

Merced Behavioral Center operates an Institution for Mental Disease (IMD). This facility provides residential care services for adults with severe and persistent mental illness. Aside from hospitalization and State Hospital placement, IMDs provide one of the highest levels of care available for mental health clients. Clients may be placed in these facilities following hospitalization for transitional or long-term residential care.

It is often difficult to find appropriate placement for mentally ill residents of Madera County. Placement in mental health facilities is usually of an urgent nature and it is important that Madera County Department of Behavioral Health Services (MCDBHS)



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

has options to ensure appropriate placement for seriously mentally ill residents of Madera County.

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 services to MADBHS clients.

ATTACHMENTS

1. MCC NO. 12781-24



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

July 2, 2024

Chairman Robert L. Poythress

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Tricia Soto 559-673-3508		AGENDA ITEM 5.H Consent Calendar											
SUBJECT: Sylmar Health and Rehabilitation Center		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 10817	DATE REC'D											
STRATEGIC FOCUS AREA(S): Health															
<u>For Clerk of the Board's Office Use Only</u>															
BOARD'S ACTION: MCC NO. 12777-24															
<table border="1" style="width: 100%;"> <tr> <td style="width: 20%;">RESULT:</td> <td>APPROVED BY CONSENT VOTE [UNANIMOUS]</td> </tr> <tr> <td>MOVER:</td> <td>Jordan Wamhoff, Supervisor - District No. 1</td> </tr> <tr> <td>SECONDER:</td> <td>Robert Macaulay, Supervisor - District No. 5</td> </tr> <tr> <td>AYES:</td> <td>Jordan Wamhoff, David Rogers, Robert L. Poythress, Robert Macaulay</td> </tr> <tr> <td>ABSENT:</td> <td>Leticia Gonzalez</td> </tr> </table>						RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]	MOVER:	Jordan Wamhoff, Supervisor - District No. 1	SECONDER:	Robert Macaulay, Supervisor - District No. 5	AYES:	Jordan Wamhoff, David Rogers, Robert L. Poythress, Robert Macaulay	ABSENT:	Leticia Gonzalez
RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]														
MOVER:	Jordan Wamhoff, Supervisor - District No. 1														
SECONDER:	Robert Macaulay, Supervisor - District No. 5														
AYES:	Jordan Wamhoff, David Rogers, Robert L. Poythress, Robert Macaulay														
ABSENT:	Leticia Gonzalez														
Is this item Budgeted? Yes			DOCUMENT NO(S).												
Will this item require additional personnel? No			MCC NO. 12777-24												
Previous Relevant Board Actions: MCC NO. 12495-23															
PowerPoint/Supporting Documents: Contract															

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with Golden State Health Centers, Inc. dba Sylmar Health and Rehabilitation Center in the amounts listed under the FY 2024-2025 Rates for the provision of mental health residential care for Fiscal Year 2024-2025 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

Sylmar Health and Rehabilitation Center is a locked Institute for Mental Disease. Their facility provides residential care services for adults with varying degrees of psychiatric disorders. Clients may be placed in such a facility following hospitalization for transitional or long-term residential care. Their objective is to treat and rehabilitate the residents so they may return to the community and live in a less restrictive environment.

It is often difficult to find appropriate residential placement for mentally ill residents of Madera County. Placement in mental health facilities is usually of an urgent nature, and it is important that Madera County Department of Behavioral Health Services



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

(MCDBHS) has options available to ensure appropriate placement for seriously mentally ill residents of Madera County.

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 services to MCDBHS clients.

ATTACHMENTS

1. MCC NO. 12777-24



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

July 2, 2024

Chairman Robert L. Poythress

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Tricia Soto 559-673-3508		AGENDA ITEM 5.1 Consent Calendar											
SUBJECT: Fresno County Hispanic Commission		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 10818	DATE REC'D											
STRATEGIC FOCUS AREA(S): Health															
<u>For Clerk of the Board's Office Use Only</u>															
BOARD'S ACTION: MCC NO. 12783-24															
<table border="1" style="width: 100%;"> <tr> <td style="width: 20%;">RESULT:</td> <td>APPROVED BY CONSENT VOTE [UNANIMOUS]</td> </tr> <tr> <td>MOVER:</td> <td>Jordan Wamhoff, Supervisor - District No. 1</td> </tr> <tr> <td>SECONDER:</td> <td>Robert Macaulay, Supervisor - District No. 5</td> </tr> <tr> <td>AYES:</td> <td>Jordan Wamhoff, David Rogers, Robert L. Poythress, Robert Macaulay</td> </tr> <tr> <td>ABSENT:</td> <td>Leticia Gonzalez</td> </tr> </table>						RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]	MOVER:	Jordan Wamhoff, Supervisor - District No. 1	SECONDER:	Robert Macaulay, Supervisor - District No. 5	AYES:	Jordan Wamhoff, David Rogers, Robert L. Poythress, Robert Macaulay	ABSENT:	Leticia Gonzalez
RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]														
MOVER:	Jordan Wamhoff, Supervisor - District No. 1														
SECONDER:	Robert Macaulay, Supervisor - District No. 5														
AYES:	Jordan Wamhoff, David Rogers, Robert L. Poythress, Robert Macaulay														
ABSENT:	Leticia Gonzalez														
Is this item Budgeted? Yes			DOCUMENT NO(S).												
Will this item require additional personnel? No			MCC NO. 12783-24												
Previous Relevant Board Actions: MCC NO. 12591-23															
PowerPoint/Supporting Documents: Contract															

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with the Fresno County Hispanic Commission on Alcohol and Drug Abuse Services, Inc. in the amounts listed on the FY 2024-2025 Fees for Services to provide services related to detoxification, residential recovery and outpatient treatment for Fiscal Year 2024-2025 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

The Fresno County Hispanic Commission on Alcohol and Drug Abuse Services, Inc. (FCHC) operates the Nuestra Casa Recovery Home (Nuestra Casa), a residential alcohol and/or drug abuse treatment facility for adult Spanish-speaking males at risk for alcohol and/or other drug abuse. Their program includes individual assessment and treatment planning, individual and group counseling, Substance Abuse Education, stress management, relapse prevention, discharge planning, and case management services. Nuestra Casa is a structured Spanish-speaking specific program for individuals struggling with substance use.



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

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 alcohol and/or drug use services to Madera County Department of Behavioral Health Services clients.

ATTACHMENTS

1. MCC NO. 12783-24



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

July 2, 2024

Chairman Robert L. Poythress

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Tricia Soto 559-673-3508		AGENDA ITEM 5.J Consent Calendar											
SUBJECT: Iris Telehealth Medical Group		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 10819	DATE REC'D											
STRATEGIC FOCUS AREA(S): Health															
<u>For Clerk of the Board's Office Use Only</u>															
BOARD'S ACTION: MCC NO. 12784-24															
<table border="1" style="width: 100%;"> <tr> <td style="width: 20%;">RESULT:</td> <td>APPROVED BY CONSENT VOTE [UNANIMOUS]</td> </tr> <tr> <td>MOVER:</td> <td>Jordan Wamhoff, Supervisor - District No. 1</td> </tr> <tr> <td>SECONDER:</td> <td>Robert Macaulay, Supervisor - District No. 5</td> </tr> <tr> <td>AYES:</td> <td>Jordan Wamhoff, David Rogers, Robert L. Poythress, Robert Macaulay</td> </tr> <tr> <td>ABSENT:</td> <td>Leticia Gonzalez</td> </tr> </table>						RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]	MOVER:	Jordan Wamhoff, Supervisor - District No. 1	SECONDER:	Robert Macaulay, Supervisor - District No. 5	AYES:	Jordan Wamhoff, David Rogers, Robert L. Poythress, Robert Macaulay	ABSENT:	Leticia Gonzalez
RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]														
MOVER:	Jordan Wamhoff, Supervisor - District No. 1														
SECONDER:	Robert Macaulay, Supervisor - District No. 5														
AYES:	Jordan Wamhoff, David Rogers, Robert L. Poythress, Robert Macaulay														
ABSENT:	Leticia Gonzalez														
Is this item Budgeted? Yes			DOCUMENT NO(S). MCC NO. 12784-24												
Will this item require additional personnel? No															
Previous Relevant Board Actions: MCC NO. 12503-23, 12503A-24															
PowerPoint/Supporting Documents: Contract															

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with Iris Telehealth Medical Group in the amounts listed under Compensation and Costs for the provision of telemedicine services for Fiscal Year 2024-2025 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

In 2005, through a grant made available through the U.C. Davis Health System and California Telemedicine and e-Health (CTEC), the Madera County Department of Behavioral Health Services (MCDBHS) was able to purchase and install telemedicine equipment at the Behavioral Health 7th Street building, Chowchilla Recovery Center, and Oakhurst Counseling Center. Due to a reduction in part-time staffing and larger caseloads, MCDBHS has incurred an increased need to contract with telemedicine providers. To meet this demand, Iris Telehealth telemedicine services, in addition to on-site psychiatrists and another telemedicine provider, will be utilized to ensure minimal wait times and compensate for the increased caseloads.



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

FISCAL IMPACT:

The costs associated with this agreement will be funded by Mental Realignment funds and Medi-Cal reimbursement; 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 MCDBHS clients.

ATTACHMENTS

1. MCC NO. 12784-24



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

July 2, 2024

Chairman Robert L. Poythress

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Tricia Soto 559-673-3508		AGENDA ITEM 5.K Consent Calendar											
SUBJECT: 7th Ave Center		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 10820	DATE REC'D											
STRATEGIC FOCUS AREA(S): Health															
<u>For Clerk of the Board's Office Use Only</u>															
BOARD'S ACTION: MCC NO. 12785-24															
<table border="1" style="width: 100%;"> <tr> <td style="width: 20%;">RESULT:</td> <td>APPROVED BY CONSENT VOTE [UNANIMOUS]</td> </tr> <tr> <td>MOVER:</td> <td>Jordan Wamhoff, Supervisor - District No. 1</td> </tr> <tr> <td>SECONDER:</td> <td>Robert Macaulay, Supervisor - District No. 5</td> </tr> <tr> <td>AYES:</td> <td>Jordan Wamhoff, David Rogers, Robert L. Poythress, Robert Macaulay</td> </tr> <tr> <td>ABSENT:</td> <td>Leticia Gonzalez</td> </tr> </table>						RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]	MOVER:	Jordan Wamhoff, Supervisor - District No. 1	SECONDER:	Robert Macaulay, Supervisor - District No. 5	AYES:	Jordan Wamhoff, David Rogers, Robert L. Poythress, Robert Macaulay	ABSENT:	Leticia Gonzalez
RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]														
MOVER:	Jordan Wamhoff, Supervisor - District No. 1														
SECONDER:	Robert Macaulay, Supervisor - District No. 5														
AYES:	Jordan Wamhoff, David Rogers, Robert L. Poythress, Robert Macaulay														
ABSENT:	Leticia Gonzalez														
Is this item Budgeted? Yes			DOCUMENT NO(S).												
Will this item require additional personnel? No			MCC NO. 12785-24												
Previous Relevant Board Actions: MCC NO. 12470-23															
PowerPoint/Supporting Documents: Contract															

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with 7th Avenue Center, LLC in the amounts listed under Reimbursement and Payments sheet for the provision of mental health residential care for Fiscal Year 2024-2025 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

7th Avenue Center, LLC operates a State-licensed Mental Health Rehabilitation Center (MHRC) and Institutions for Mental Diseases (IMD). These facilities provide varying degrees of residential care services for adults with severe and persistent mental illness. Aside from hospitalization and State Hospital placement, an IMD provides the highest level of care (in a secured facility) available for mental health clients. Clients may be placed in such a facility following hospitalization for transitional or long-term residential care.

It is often difficult to find appropriate residential placement for mentally ill residents of Madera County. Placement in mental health facilities is usually of an urgent nature and



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

it is important Madera County Department of Behavioral Health Services (MCDBHS) has options available to ensure appropriate placement for seriously mentally ill residents of Madera County.

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 services to MCDBHS clients.

ATTACHMENTS

1. MCC NO. 12785-24



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

July 2, 2024

Chairman Robert L. Poythress

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Tricia Soto 559-673-3508		AGENDA ITEM 5.G Consent Calendar											
SUBJECT: Willow Glen Care Center		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 10816	DATE REC'D											
STRATEGIC FOCUS AREA(S): Health															
<u>For Clerk of the Board's Office Use Only</u>															
BOARD'S ACTION: MCC NO. 12782-24															
<table border="1" style="width: 100%;"> <tr> <td style="width: 20%;">RESULT:</td> <td>APPROVED BY CONSENT VOTE [UNANIMOUS]</td> </tr> <tr> <td>MOVER:</td> <td>Jordan Wamhoff, Supervisor - District No. 1</td> </tr> <tr> <td>SECONDER:</td> <td>Robert Macaulay, Supervisor - District No. 5</td> </tr> <tr> <td>AYES:</td> <td>Jordan Wamhoff, David Rogers, Robert L. Poythress, Robert Macaulay</td> </tr> <tr> <td>ABSENT:</td> <td>Leticia Gonzalez</td> </tr> </table>						RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]	MOVER:	Jordan Wamhoff, Supervisor - District No. 1	SECONDER:	Robert Macaulay, Supervisor - District No. 5	AYES:	Jordan Wamhoff, David Rogers, Robert L. Poythress, Robert Macaulay	ABSENT:	Leticia Gonzalez
RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]														
MOVER:	Jordan Wamhoff, Supervisor - District No. 1														
SECONDER:	Robert Macaulay, Supervisor - District No. 5														
AYES:	Jordan Wamhoff, David Rogers, Robert L. Poythress, Robert Macaulay														
ABSENT:	Leticia Gonzalez														
Is this item Budgeted? Yes			DOCUMENT NO(S).												
Will this item require additional personnel? No			MCC NO. 12782-24												
Previous Relevant Board Actions: MCC NO. 12490-23															
PowerPoint/Supporting Documents: Contract															

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with Willow Glen Care Center, in the amounts listed in the FY 24/25 Rate Schedule, for Board and Care Services for Fiscal Year 2024-2025 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

Willow Glen Care Center operates 24-hour residential board and care facilities and mental health rehabilitation centers for adults with mental health conditions. Board and care facilities represent the lowest level of care for individuals who are not able to live independently. If clinically appropriate, individuals are able to transition out of Willow Glen Care Center to independent living. Willow Glen Care Center programs are designed to coordinate care with County mental health agencies to facilitate referrals, care and treatment, discharge planning, and placement.

It is often difficult to find appropriate residential placement for mentally ill residents of Madera County. Willow Glen Care Center will provide a safe and nurturing environment



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

for County clients.

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 services to Madera County residents.

ATTACHMENTS

1. MCC NO. 12782-24



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

July 2, 2024

Chairman Robert L. Poythress

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Tricia Soto 559-673-3508		AGENDA ITEM 5.L Consent Calendar											
SUBJECT: Alliance for Community Wellness		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 10821	DATE REC'D											
STRATEGIC FOCUS AREA(S): Health															
<u>For Clerk of the Board's Office Use Only</u>															
BOARD'S ACTION: MCC NO. 12786-24															
<table border="1" style="width: 100%;"> <tr> <td style="width: 20%;">RESULT:</td> <td>APPROVED BY CONSENT VOTE [UNANIMOUS]</td> </tr> <tr> <td>MOVER:</td> <td>Jordan Wamhoff, Supervisor - District No. 1</td> </tr> <tr> <td>SECONDER:</td> <td>Robert Macaulay, Supervisor - District No. 5</td> </tr> <tr> <td>AYES:</td> <td>Jordan Wamhoff, David Rogers, Robert L. Poythress, Robert Macaulay</td> </tr> <tr> <td>ABSENT:</td> <td>Leticia Gonzalez</td> </tr> </table>						RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]	MOVER:	Jordan Wamhoff, Supervisor - District No. 1	SECONDER:	Robert Macaulay, Supervisor - District No. 5	AYES:	Jordan Wamhoff, David Rogers, Robert L. Poythress, Robert Macaulay	ABSENT:	Leticia Gonzalez
RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]														
MOVER:	Jordan Wamhoff, Supervisor - District No. 1														
SECONDER:	Robert Macaulay, Supervisor - District No. 5														
AYES:	Jordan Wamhoff, David Rogers, Robert L. Poythress, Robert Macaulay														
ABSENT:	Leticia Gonzalez														
Is this item Budgeted? Yes			DOCUMENT NO(S).												
Will this item require additional personnel? No			MCC NO. 12786-24												
Previous Relevant Board Actions: MCC NO. 12620-23															
PowerPoint/Supporting Documents: Contract															

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with Alliance for Community Wellness in the amounts listed in the FY 24-25 Rates to provide telehealth services for Fiscal Year 2024-2025 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

In 2005, through a grant made available through the U.C. Davis Health System and California Telemedicine and e-Health (CTEC), the Madera County Department of Behavioral Health Services (MCDBHS) was able to purchase and install telemedicine equipment at the Behavioral Health 7th Street building, Chowchilla Recovery Center, and Oakhurst Counseling Center. Due to a reduction in part-time staffing and larger caseloads, MCDBHS has incurred an increased need to contract with telemedicine providers. To meet this demand, Alliance for Community Wellness, in addition to on-site psychiatrists and other telemedicine providers, will be utilized to ensure minimal wait times and compensate for the increased caseloads.



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

FISCAL IMPACT:

The costs associated with this agreement will be funded by Mental Health Realignment, Mental Health Services Act funds and Medi-Cal reimbursement; 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. 12786-24



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

July 2, 2024

Chairman Robert L. Poythress

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Tricia Soto 559-673-3508		AGENDA ITEM 5.M Consent Calendar											
SUBJECT: WestCare Crisis Care Mobile Unit		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 10825	DATE REC'D											
STRATEGIC FOCUS AREA(S): Health															
<u>For Clerk of the Board's Office Use Only</u>															
BOARD'S ACTION: MCC NO. 12787-24															
<table border="1" style="width: 100%;"> <tr> <td style="width: 20%;">RESULT:</td> <td>APPROVED BY CONSENT VOTE [UNANIMOUS]</td> </tr> <tr> <td>MOVER:</td> <td>Jordan Wamhoff, Supervisor - District No. 1</td> </tr> <tr> <td>SECONDER:</td> <td>Robert Macaulay, Supervisor - District No. 5</td> </tr> <tr> <td>AYES:</td> <td>Jordan Wamhoff, David Rogers, Robert L. Poythress, Robert Macaulay</td> </tr> <tr> <td>ABSENT:</td> <td>Leticia Gonzalez</td> </tr> </table>						RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]	MOVER:	Jordan Wamhoff, Supervisor - District No. 1	SECONDER:	Robert Macaulay, Supervisor - District No. 5	AYES:	Jordan Wamhoff, David Rogers, Robert L. Poythress, Robert Macaulay	ABSENT:	Leticia Gonzalez
RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]														
MOVER:	Jordan Wamhoff, Supervisor - District No. 1														
SECONDER:	Robert Macaulay, Supervisor - District No. 5														
AYES:	Jordan Wamhoff, David Rogers, Robert L. Poythress, Robert Macaulay														
ABSENT:	Leticia Gonzalez														
Is this item Budgeted? Yes			DOCUMENT NO(S).												
Will this item require additional personnel? No			MCC NO. 12787-24												
Previous Relevant Board Actions: MCC NO. 12617-23															
PowerPoint/Supporting Documents: Contract															

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with WestCare California, Inc. in the amount not to exceed \$669,184.55 for Crisis Care Mobile Units (CCMU) for Fiscal Year 2024-2025 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

WestCare California, Inc. provides mobile crisis and non-crisis response mental health services for all ages in conjunction with the Madera County Department of Behavioral Health Services (MCDBHS), Madera Police Department (MPD), Madera County Sheriff's Department (MSO), and other county and community partners. This program provides mobile emergency response services, mental health services, crisis intervention, wellness planning, warm hand-offs, linkage and referrals. These collaborative crisis intervention services are provided in the field and in the office. Crisis Workers provide referrals and services in the community to de-escalate crisis situations. These intervention services should reduce the number of acute psychiatric crises reduce emergency department visits, and reduce homelessness (written 5150's)



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

referred to the nearby emergency departments and Valley Children's Hospital Emergency Department by the MPD or MSO.

FISCAL IMPACT:

The costs associated with this agreement will be funded by a contract with the California Department of Health Services sub-contractor Advocates for Human Potential (AHP), CCMU under CalAIM BHCIP funding; CCMU 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 mobile crisis response mental health services to Madera County residents.

ATTACHMENTS

1. MCC NO. 12787-24



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

July 9, 2024

Chairman Robert L. Poythress

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.B Consent Calendar									
SUBJECT: CalMHSA EHR Participation Agreement		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 10859	DATE REC'D									
STRATEGIC FOCUS AREA(S): Technology													
<u>For Clerk of the Board's Office Use Only</u>													
BOARD'S ACTION: MCC NO. 12392A-24													
<table border="1" style="width: 100%;"> <tr> <td style="width: 20%;">RESULT:</td> <td>APPROVED BY CONSENT VOTE [UNANIMOUS]</td> </tr> <tr> <td>MOVER:</td> <td>Leticia Gonzalez, Chair Pro Tem</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:	Leticia Gonzalez, Chair Pro Tem	SECONDER:	Jordan Wamhoff, Supervisor - District No. 1	AYES:	Wamhoff, Rogers, Poythress, Gonzalez, Macaulay
RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]												
MOVER:	Leticia Gonzalez, Chair Pro Tem												
SECONDER:	Jordan Wamhoff, Supervisor - District No. 1												
AYES:	Wamhoff, Rogers, Poythress, Gonzalez, Macaulay												
Is this item Budgeted? Yes			DOCUMENT NO(S). MCC NO. 12392A-24										
Will this item require additional personnel? No													
Previous Relevant Board Actions: MCC No. 12392-22													
PowerPoint/Supporting Documents: Contract													

RECOMMENDED ACTIONS:

Consideration of entering into an Amendment to MCC No. 12392-22 (State Agreement No. 1941-HER-2022-MC) with California Mental Health Services Authority for the participation in the Semi-Statewide Enterprise Health Record for Fiscal Years 2024-2029 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

The California Mental Health Services Authority (CalMHSA) is seeking to create a new multi-county Enterprise Health Record (EHR) system and provide a managed centralized data repository. Through this multi-county collaborative effort, the EHR will support Behavioral Health's core business requirements and address all regulatory requirements specific to the State of California by establishing consistent workflows, configuration, and functionality. CalMHSA will provide centralized application administration, standardized training, and end-user support, and shared technical services. This fully integrated web based EHR system will be specifically designed to manage all aspects of Behavioral Health service provision from managing programs to



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

billing and revenue management while fulfilling all the requirements set forth by Medi-Cal. The EHR will also include reporting and form capabilities that will streamline the required data and other reporting processes.

The requested amendment is to incorporate additional purchases and increase committed funding. All other terms and conditions of the agreement will remain the same.

FISCAL IMPACT:

The maximum amount of this Participation Agreement shall not exceed \$1,731,082, which consists of Committed Funding in the amount of \$1,558,741. The costs associated with this agreement will be offset by Mental Health Services Act and 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 agreement meets the goal of the Strategic Focus Area of Technology by participating in a new EHR system that would improve documentation and data requirements related to the EHR on behalf of this collaborative.

ATTACHMENTS

1. MCC NO. 12392A-24



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

July 9, 2024

Chairman Robert L. Poythress

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.C Consent Calendar									
SUBJECT: Madera Rescue Mission		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 10865	DATE REC'D									
STRATEGIC FOCUS AREA(S): Health													
<u>For Clerk of the Board's Office Use Only</u>													
BOARD'S ACTION: MCC NO. 12796-24													
<table border="1" style="width: 100%;"> <tr> <td>RESULT:</td> <td>APPROVED BY CONSENT VOTE [UNANIMOUS]</td> </tr> <tr> <td>MOVER:</td> <td>Leticia Gonzalez, Chair Pro Tem</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:	Leticia Gonzalez, Chair Pro Tem	SECONDER:	Jordan Wamhoff, Supervisor - District No. 1	AYES:	Wamhoff, Rogers, Poythress, Gonzalez, Macaulay
RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]												
MOVER:	Leticia Gonzalez, Chair Pro Tem												
SECONDER:	Jordan Wamhoff, Supervisor - District No. 1												
AYES:	Wamhoff, Rogers, Poythress, Gonzalez, Macaulay												
Is this item Budgeted? Yes			DOCUMENT NO(S). MCC NO. 12796-24										
Will this item require additional personnel? No													
Previous Relevant Board Actions: MCC No. 11920-21, 11920A-22													
PowerPoint/Supporting Documents: Contract													

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with Madera Rescue Mission, Inc. in an amount not to exceed \$606,288.00 to provide a shared housing program for Fiscal Year 2024-2025 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

The Madera Rescue Mission (MRM) has 34 shared housing beds, which consist of 24 MHSA and 10 AB 109 beds, available for the placement of Madera County Department of Behavioral Health Services (MCDBHS) clients. The housing units include personal storage for clothing, clothes washer and dryer, restroom and shower facilities, and a lounge and limited kitchen area. MRM will provide three (3) meals per day, 24-hour day and night staff to ensure safety and security of all guests, and coordinate discharge planning with MCDBHS. Access to stable housing, psychotropic medication and intensive probation supervision and behavioral health services has been shown to reduce recidivism.



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

FISCAL IMPACT:

The costs associated with this agreement will be funded by Mental Health Services Act and AB 109 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 a Health by providing mental health services to Madera County clients

ATTACHMENTS

1. MCC NO. 12796-24



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

July 9, 2024

Chairman Robert L. Poythress

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.D Consent Calendar									
SUBJECT: Vista Pacifica Enterprises, Inc.		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 10866	DATE REC'D									
STRATEGIC FOCUS AREA(S): Health													
<u>For Clerk of the Board's Office Use Only</u>													
BOARD'S ACTION: MCC NO. 12797-24													
<table border="1" style="width: 100%;"> <tr> <td style="width: 20%;">RESULT:</td> <td>APPROVED BY CONSENT VOTE [UNANIMOUS]</td> </tr> <tr> <td>MOVER:</td> <td>Leticia Gonzalez, Chair Pro Tem</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:	Leticia Gonzalez, Chair Pro Tem	SECONDER:	Jordan Wamhoff, Supervisor - District No. 1	AYES:	Wamhoff, Rogers, Poythress, Gonzalez, Macaulay
RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]												
MOVER:	Leticia Gonzalez, Chair Pro Tem												
SECONDER:	Jordan Wamhoff, Supervisor - District No. 1												
AYES:	Wamhoff, Rogers, Poythress, Gonzalez, Macaulay												
Is this item Budgeted? Yes			DOCUMENT NO(S). MCC NO. 12797-24										
Will this item require additional personnel? No													
Previous Relevant Board Actions: 12550A-23													
PowerPoint/Supporting Documents: Contract													

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with Vista Pacifica Enterprises, Inc. in the amounts listed under IMD Rates and Convalescent Rates for the provision of mental health residential care for Fiscal Year 2024-2025 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

Vista Pacifica Center operates a State-licensed Skilled Nursing Facility (SNF) and Institute for the Mentally Disordered (IMD). These facilities provide varying degrees of residential care services for adults with severe and persistent mental illness. Aside from hospitalization and State Hospital placement, an IMD provides the highest level of care, in a secured facility, available for mental health clients. Clients may be placed in such a facility following hospitalization for transitional or long-term residential care.

It is often difficult to find appropriate residential placement for mentally ill residents of Madera County. Placement in mental health facilities is usually of an urgent nature, and it is important that Madera County Department of Behavioral Health Services (MCDBHS) has options available to ensure appropriate placement for seriously mentally



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

ill residents. The rates for services are based upon the level of care required by the client.

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 services to MCDBHS clients.

ATTACHMENTS

1. MCC NO. 12797-24



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

July 9, 2024

Chairman Robert L. Poythress

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.E Consent Calendar									
SUBJECT: JDT Consultants, Inc		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 10868	DATE REC'D									
STRATEGIC FOCUS AREA(S): Health													
<u>For Clerk of the Board's Office Use Only</u>													
BOARD'S ACTION: MCC NO. 12798-24													
<table border="1" style="width: 100%;"> <tr> <td style="width: 20%;">RESULT:</td> <td>APPROVED BY CONSENT VOTE [UNANIMOUS]</td> </tr> <tr> <td>MOVER:</td> <td>Leticia Gonzalez, Chair Pro Tem</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:	Leticia Gonzalez, Chair Pro Tem	SECONDER:	Jordan Wamhoff, Supervisor - District No. 1	AYES:	Wamhoff, Rogers, Poythress, Gonzalez, Macaulay
RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]												
MOVER:	Leticia Gonzalez, Chair Pro Tem												
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. 12798-24										
Previous Relevant Board Actions: 11405A-23													
PowerPoint/Supporting Documents: Contract													

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with JDT Consultants, Inc in the amounts listed under Compensation and Costs to provide Intensive Home-Based Services for Fiscal Year 2024-2025 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

Madera County Department of Behavioral Health Services (MCDBHS) is required to provide Therapeutic Behavioral Services (TBS) to Madera County Medi-Cal beneficiaries who meet the eligibility criteria. TBS are supplemental services for Medi-Cal beneficiaries who are under 21 years of age, have serious emotional problems and meet specific eligibility criteria. TBS are intended to supplement other specialty mental health services by addressing the target behaviors or symptoms that are jeopardizing the child's/youth's current living situation or planned transition to a lower level of placement. JDT Consultants can provide TBS services and Intensive Home-Based Mental Health Services (IHBS). IHBS are individualized, strength-based interventions designed to ameliorate mental health conditions that interfere with a child/youth's



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

functioning and are aimed at helping the child/youth build skills necessary for successful functioning in the home and community.

JDT Consultants have been a provider of TBS and IHBS for children and youth throughout the San Joaquin Valley and the State of California for more than fifteen years and are familiar with the requirements imposed by Medi-Cal and the Department of Health Care Services (DHCS).

FISCAL IMPACT:

The costs associated with this agreement will be funded by Early and Periodic Screening Diagnostic, and Treatment (EPSDT) funds and Medi-Cal reimbursement; 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. 12798-24



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

July 9, 2024

Chairman Robert L. Poythress

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.F Consent Calendar									
SUBJECT: Casa Grande Motel Lease Agreement		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 10875	DATE REC'D									
STRATEGIC FOCUS AREA(S): Health, Community													
<u>For Clerk of the Board's Office Use Only</u>													
BOARD'S ACTION: MCC NO. 12799-24													
<table border="1" style="width: 100%;"> <tr> <td style="width: 20%;">RESULT:</td> <td>APPROVED BY CONSENT VOTE [UNANIMOUS]</td> </tr> <tr> <td>MOVER:</td> <td>Leticia Gonzalez, Chair Pro Tem</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:	Leticia Gonzalez, Chair Pro Tem	SECONDER:	Jordan Wamhoff, Supervisor - District No. 1	AYES:	Wamhoff, Rogers, Poythress, Gonzalez, Macaulay
RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]												
MOVER:	Leticia Gonzalez, Chair Pro Tem												
SECONDER:	Jordan Wamhoff, Supervisor - District No. 1												
AYES:	Wamhoff, Rogers, Poythress, Gonzalez, Macaulay												
Is this item Budgeted? Yes			DOCUMENT NO(S). MCC NO. 12799-24										
Will this item require additional personnel? No													
Previous Relevant Board Actions: n/a													
PowerPoint/Supporting Documents: Contract													

RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with BHA Investments, Inc. in an amount not to exceed \$1,193,550.00 for the lease of real property for Fiscal Years 2024-2027 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

The State of California through the Department of Health Care Services (DHCS) is administering the Behavioral Health Bridge Housing Program (BHBH Program), including noncompetitive predetermined maximum funding to be awarded to county behavioral health agencies to operate bridge housing settings to address the immediate and sustainable housing needs of people experiencing homelessness who have serious behavioral health conditions, including serious mental illness (SMI) and/or substance use disorder (SUD).

The Madera County Department of Behavioral Health Services (MCDBHS) will utilize the funds to lease up to 37 housing units at Casa Grande Motel. The housing units will be leased to meet the needs of BHBH Program participants who face housing instability



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

and homelessness among people with severe behavioral health conditions. Depending on their individual care plan under the MCDBHS treatment program, participants can remain in these housing units for an initial 6 months and after further evaluation, extend up to 12 months total. The goal is to provide a stable temporary housing situation with supportive wraparound services while an individual is locating, applying for, and/or obtaining permanent housing.

MCDBHS intends to contract with a partner to provide mental health, substance abuse, and/or co-occurring disorder services on-site 24 hours a day, 7 days a week, and 365 days a year, along with other BHBH Program services such as rental assistance, utility assistance, housing navigation, transportation, etc.

FISCAL IMPACT:

The costs associated with this lease agreement will be funded by BHBH funds distributed by the DHCS; 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 and Community by providing programs to help Madera County residents experiencing unsheltered homelessness who also have serious behavioral health conditions.

ATTACHMENTS

1. MCC NO. 12799-24



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

July 9, 2024

Chairman Robert L. Poythress

DEPARTMENT Behavioral Health Services		DEPARTMENT CONTACT Melissa Torres 559-673-3508		AGENDA ITEM 5.G Consent Calendar									
SUBJECT: Newton Property Management Lease Agreement		REQUIRED VOTE: 3/5 Votes Required	DOC. ID NUMBER 10869	DATE REC'D									
STRATEGIC FOCUS AREA(S): Focus Area Not Defined (Explain)													
<u>For Clerk of the Board's Office Use Only</u>													
BOARD'S ACTION: MCC NO. 11659B-24													
<table border="1" style="width: 100%;"> <tr> <td style="width: 20%;">RESULT:</td> <td>APPROVED BY CONSENT VOTE [UNANIMOUS]</td> </tr> <tr> <td>MOVER:</td> <td>Leticia Gonzalez, Chair Pro Tem</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:	Leticia Gonzalez, Chair Pro Tem	SECONDER:	Jordan Wamhoff, Supervisor - District No. 1	AYES:	Wamhoff, Rogers, Poythress, Gonzalez, Macaulay
RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]												
MOVER:	Leticia Gonzalez, Chair Pro Tem												
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. 11659B-24										
Previous Relevant Board Actions: 11659A-23													
PowerPoint/Supporting Documents: Contract													

RECOMMENDED ACTIONS:

Consideration of entering into an Amendment to MCC No. 11659A-23 with Newton Property Management extending the term to June 30, 2025 for office space rental for Fiscal Year 2024-2025 and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

The Madera County Department of Behavioral Health Services (MCDBHS) has leased a building located at 501 North E Street in Madera at the same monthly rate of \$500 per month since 2007. MCDBHS uses this building as a storage unit. Along with some miscellaneous files and unused furniture, MCDBHS has moved all closed client charts to this location. Client charts must be kept for a minimum of seven years after the client is last seen, and sometimes longer in the case of minors. Client charts must be "double locked." This storage unit assists MCDBHS in meeting that requirement since it has an inner locked room where the charts are kept.

The department wishes to amend the agreement by extending the term until June 30, 2025.



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

FISCAL IMPACT:

The costs associated with this agreement will be funded by Mental Health Realignment and Mental Health Service Act funds; therefore, there will be no impact to the County's General Fund.

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

Renting storage space is not defined in the Strategic Plan; the requested action is also not in conflict with any of the defined focus areas.

ATTACHMENTS

1. MCC NO. 11659B-24



Hope House of Madera County Youth Program Calendar



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

J
U
L
Y

Monday	Tuesday	Wednesday	Thursday	Friday
<p><u>3:00pm</u></p>	<p><u>3:00pm</u></p>	<p><u>3:00pm</u></p>	<p><u>3:00pm</u></p>	<p><u>3:00pm</u></p>
<p><u>4:00pm</u></p> <p>52 Changes</p>	<p><u>4:00pm</u></p>		<p><u>4:00pm</u></p>	<p>MOVIE TIME!</p>


Open
 Mon - Fri
 2pm - 6pm

• CLOSED – Thursday, July 4th



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



Hope House of Madera County Youth Program Calendar



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

J
U
L
I
O

Lunes	Martes	Miércoles	Jueves	Viernes
<p><u>3:00pm</u></p>	<p><u>3:00pm</u></p> <p>Eventos Actuales</p>	<p><u>3:00pm</u></p> <p>Cuidado Personal</p>	<p><u>3:00pm</u></p> <p>Torneo de Juegos</p>	<p><u>3:00pm</u></p> <p>Pelicula</p>
<p><u>4:00pm</u></p> <p>52 Cambios</p>	<p><u>4:00pm</u></p> <p>Torneo de Juegos</p>		<p><u>4:00pm</u></p>	



Abierto
Lunes a Viernes
2pm - 5pm

• CERRADO - el 4 del Julio



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



Hope House of Madera County July Adult Program Calendar



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

Monday

Tuesday

Wednesday

Thursday

Friday

9:00am



9:00am



9:00am

**Morning
Walk
at the
Swap
Meet**



9:00am



9:00am



9:30am



10:00am



10:00am



10:00am

**MOVIE
TIME!**

11:00am

**52
Changes**

11:00am

TED
IDEAS WORTH SPREADING

11:00am



11:00am



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

- CLOSED for 4th of July - Thursday, July 4th
- Town Hall Meeting - Thursday, Jul. 25th @ 11:00AM



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



Hope House of Madera County

Calendario para el programa de adultos - Julio



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

Lunes	Martes	Miercoles	Jueves	Viernes
<p><u>9:00am</u></p> <p>Caminata</p>	<p><u>9:00am</u></p> <p>Caminata</p>	<p><u>9:00am</u></p> <p>PASEANDO EN EL REMATE</p>	<p><u>9:00am</u></p> <p>Caminata</p>	<p><u>9:00am</u></p> <p>Torneo de Juegos</p>
<p><u>9:30am</u></p> <p>Torneo de Juegos</p>	<p><u>10:00am</u></p> <p>CREATIVE CORNER</p>		<p><u>10:00am</u></p> <p>CREATIVE CORNER</p>	<p><u>10:00am</u></p> <p>Pelicula</p>
<p><u>11:00am</u></p> <p>52 Cambios</p>	<p><u>11:00am</u></p> <p>TED IDEAS WORTH SPREADING</p>	<p><u>11:00am</u></p> <p>Eventos Actuales</p>	<p><u>11:00am</u></p> <p>Torneo de Juegos</p>	



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

- Cerrado - Jueves el 4 de Julio
- Junta Communal - Jueves el 25 de Julio a la 11



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