



**MADERA COUNTY BEHAVIORAL HEALTH BOARD
AGENDA**

**MARCH 21, 2018
MADERA COMMUNITY HOSPITAL
1250 E. ALMOND AVE, SHEBELUT ROOM
11:30 AM**

Supporting documents relating to the items on this agenda that are not listed as "Closed Session" are available through the County of Madera website at <http://www.madera-county.com/mentalhealth/>

The documents are also available at the Office of the Clerk of the Board of Supervisors, 200 West Fourth Street, Fourth Floor, Madera, CA 93637.

Please note that supporting documents may be submitted after the posting of the agenda; please visit the County website or the Office of the Clerk of the Board of Supervisors for updates.

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.

BOARD MEMBERS WHO WILL NOT BE ATTENDING ARE ASKED TO CALL SABRINA NEWLON AT 673-3508, EXT. 1278, BY NOON ON THE MONDAY PRIOR TO THE MEETING

CALL TO ORDER

A. ROLL CALL

B. APPROVAL OF MINUTES

February 21, 2018 meeting.

C. ANNOUNCEMENTS

D. PUBLIC COMMENT PERIOD

The Public may address the Board on any matter pertaining to County 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 5 minutes.

E. EDUCATIONAL PRESENTATION – 30 minutes

Eugene Bell, Kings View Skills4Success, Executive Director

F. DISCUSSION/ACTION ITEMS:

Consideration of forwarding the Behavioral Health Board membership application of Ken Butler to the Madera County Board of Supervisors for approval.

Transportation to April 18, 2018 Meeting at Oakhurst Counseling Center. We will be leaving BHS parking lot at 10:30 am, please contact Sabrina if you would like to carpool.

G. REPORTS

The Chairperson and/or Committees may report about various matters involving County 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. MISC. REPORTS - Each report is limited to 10 minutes.

2. BHS PROGRAM REPORT -10 Minutes

Glen Sutch, Supervising Mental Health Clinician-Adult Services: Includes Outpatient PATH, Conservatorships.

3. CHAIRPERSON/COMMITTEE REPORTS (Committee Chair)

a. Standing Committees

- 1.) Executive Committee (Chair, Vice-Chair & AOD Committee Chair)
- 2.) AOD Committee (Don Horal, Loraine Goodwin)
- 3.) Membership/Nominating Committee (Steve Mortimer)

Received membership application for Ken Butler.

Membership/Nominating Committee interviewed and recommend approval of the Behavioral Health Board.

b. Ad Hoc Committees

- 1.) Strategic Planning (Karen Scott)
- 2.) Outreach (Loraine Goodwin)

H. DIRECTOR'S CORNER – Dennis P. Koch, MPA Director, Behavioral Health Services

The Behavioral Health Services Director will report to the Board about various matters involving 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. ITEMS FOR FUTURE AGENDAS

BHS Dashboard Report

Program Objectives and Outcomes

Total Health Plan Progress Report

Update on No Place Like Home

J. CONFIRMATION OF MEETING DATE/ADJOURNMENT

The next meeting will take place on **April 18, 2018 at 11:30 am at Oakhurst Counseling Center 49774 Road 426, Ste. D, Oakhurst.**

PACKET ATTACHMENTS:

Behavioral Health Board Minutes February 21, 2018

MEMBER ATTACHMENTS:

Attendance Record

Meeting Dates and Locations

ARTICLES/DOCUMENTS OF INTEREST

CBHDA Weekly Updates

Hope House Calendar

Contact Information:

Madera County Behavioral Health Services
PO Box 1288
Madera, CA 93639
(559) 673-3508

Director: Dennis P. Koch, MPA

Board Recording Secretary: Sabrina Newlon, Administrative Assistant.



**MADERA COUNTY
BEHAVIORAL HEALTH BOARD
MEETING MINUTES
BEHAVIORAL HEALTH SERVICES
209 E. 7TH STREET MADERA, CA 93638
11:30 AM
FEBRUARY 21, 2018**

CALL TO ORDER

A. ROLL CALL

Present: Steve Mortimer, Andrea Greer, Minnie Aguirre, Nancy Lyday, Chuck Doud, Eric Oxelson, Rick Farinelli, Dawn Garcia, Loraine Goodwin, Vera Coffeen, Don Horal, Glenna Jarvis.

Absent Excused: Karen Scott

Also Present: The Honorable Dale J. Blea – Dennis P Koch Director, Sabrina Newlon, and Mariam Agayan – BHS, Tanzania Grace DSS Intern – Anthony Duhon Board of Supervisors Representative – Dale Hudak, Shaun Cowman, Hope House – Ken Butler.

B. APPROVAL OF MINUTES

The minutes of the January 17, 2018 meeting were approved as submitted.

C. ANNOUNCEMENTS

NONE

D. PUBLIC COMMENT PERIOD

Ken Butler expressed his pleasure to see everyone.

E. EDUCATIONAL PRESENTATION

The Honorable Dale J. Blea, Presiding Judge of the Madera County Behavioral Health Court and the co-Presiding Judge of the Madera County Veterans Court. Judge Blea stated that he would like to discuss two points: 1) Where we have come and 2) Where we are headed.

1. When looking at stacks of dockets with similar charges it was obvious that cases were just being process through and the reason for the criminal conduct was not being addressed. Judge Blea stated that he met with Dennis regarding beginning a Behavioral Health Court and Dennis was instrumental in establishing the process. The court has been in operation for almost 3 years and has 4 people graduate from the program and had their charges dismissed. When people enter the court their goal can be just to have their charges dismissed, however they realize that what they have received from their Parole Officers and Behavioral Health staff is just as valuable. At the current time none of the 4 graduates have returned with charges. 3 of the 4 graduate had very long histories. There are 5 people achieving their GED, most of them were told that they were not good enough, or smart enough to do so. Two of the people have achieved their goal and one of them has enrolled in college. Behavioral Health Court participants have written the following statements: 1. A participant who has PTSD, who entered the program with a very negative and bad attitude wrote; "I don't know why this works, I can't explain it, but for the first time I have found out that people care". 2. A participant wrote; "Finally I feel like I can do something with my life". 3. A participant that received a GED wrote; "I'm not stupid" (this participant's greatest hurdle was getting over family attitudes). Behavioral Health court is on the 1st and 3rd Monday of every month. It is

remarkable to see the transformation in the participants. The Veterans Court is on the 2nd and 4th Afternoon of each month and the services provided for the participant are provided by Veterans Services. There have been challenges in working with this agency.

2. The MIOCR Grant is coming to an end in June. The challenge is funding. Other avenues for potential funding are being sought out, there is a possibility through CCP. Viability of the Behavioral Health Court going forward.

F. DISCUSSION/ACTION ITEMS

1. The Behavioral Health Board unanimously approved to forward a request, to the Board of Supervisors for, a new three year term for Eric Oxelson.

G. REPORTS

1. MISC. REPORTS

2. BHS PROGRAM REPORTS

Mariam Agayan, LMFT, Supervising Mental Health Clinician – Reported that under the Full Service Partnership program (FSP) they serve clients who are at risk of losing home placement, school placement, or who have a difficult time stabilizing, which has resulted in multiple hospitalizations. The goal of the FSP team is to provide a multi-disciplinary team approach to service delivery to insure that the client is receiving appropriate services to meet their mental health needs as well as other needs by various agencies involvement. The program is a client centered family driven approach; in that they take the client lead in addressing the issues and concerns they find most salient. Services are often provided in the home, school, community, or any setting that the client identifies feeling comfortable with. The goal is weekly contact with each client (by the case manager and by the clinician) and more if needed to support them in regaining stability and preserving their levels of functioning. The MIOCR program is serving the mentally ill offenders who are involved in the criminal justice system with the goal of reducing recidivism. Under the MIOCR program there are ten beds available at the Madera Rescue Mission, which can be used for temporary housing with the goal of establishing long term housing in the community. The program has four phases and biweekly meetings and court appearances are held in court with the presence of the Judge, attorney's, probation and BHS staff. Monthly meeting are held consulting about the client's needs and progress.

As the MIOCR grant draws to a close there will be tracking information gathered. The information will be brought before the Behavioral Health Board in the July 2018 meeting.

3. CHAIRPERSON / COMMITTEE REPORTS

a. Standing Committees

1. Executive Committee (Chair, Vice-Chair & AOD Committee Chair)
No report.
2. AOD Committee (Don Horal, Loraine Goodwin)
No report.
3. Membership / Nominating Committee (Steve Mortimer)

b. Ad Hoc Committees

1. Strategic Planning (Karen Scott)
2. Outreach (*Lorraine Goodwin)

H. DIRECTOR'S CORNER – Dennis P. Koch, MPA Director, Behavioral Health Services

1. Dennis addressed the shooting that has taken place in Florida, he expressed his condolences for all that are involved. Dennis encouraged everyone in attendance to use this opportunity to reduce stigma, by explaining to other people that people with mental health issues are not violent. The real problem is not knowing how to deal with life events. People just want to be able to explain why something happens and default to blaming mental health issues. It is important that we get beyond this and look at the real issues.
2. Currently the Federal Government have new rules called Mega Rules. A. Access to services which contains two parts. a. First appointment must be within one week. b. distance in time standards, which means services have to be accessible within certain boundaries of time and distance.

In a couple months there will be a briefing.

3. As the time draws closer Dennis will be providing information on two legislative bills
Peer Certification: their experience will be used as a criteria for credentialing
SUD Programs will not discharge a person who has relapsed.

Dennis will bring the actual bills at the end of June.

ITEMS FOR FUTURE AGENDAS

Program Objectives and Outcomes
Data Notebook 2017
Total Health Plan Progress Report
Homelessness

J. CONFIRMATION OF MEETING DATE/ADJOURNMENT

The meeting was adjourned at 01:00 pm. The next meeting will take place on **February 21, 2018 at Madera Community Hospital, 1250 E. Almond Ave, Madera, CA.**