



Please note
different
meeting
location

**MADERA COUNTY BEHAVIORAL HEALTH BOARD
AGENDA**

**APRIL 18, 2018
OAKHURST COUNSELING CENTER
49774 ROAD 426, STE. D, OAKHURST
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

March 21, 2018 meeting.

C. ANNOUNCEMENTS

Tour of Wellness Center after meeting.

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

Jody Ketcheside, Regional Director, and Michelle Caldwell, Program's Case Manager - Turning Point of Central California, Inc. – Report on Serenity Village, Oakhurst.

F. DISCUSSION/ACTION ITEMS:

1. Membership approval of Ken Butler and Re-appointment of Eric Oxelson.
2. MHSA Planning Information – David Weikel, Psy.D/BHS Program Supervisor

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**
Oakhurst Counseling Center – Greg Gregson, LMFT/Supervising Mental Health Clinician
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 **May 16, 2018 at 11:30 am at Madera Community Hospital, 1250 E. Almond Ave., Madera, CA.**

PACKET ATTACHMENTS:

Behavioral Health Board Minutes March 21, 2018

MHSA Planning Information

MEMBER ATTACHMENTS:

Attendance Record

Meeting Dates and Locations

Roster

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 Analyst.



**MADERA COUNTY
BEHAVIORAL HEALTH BOARD
MEETING MINUTES
MADERA COMMUNITY HOSPITAL
1250 E. ALMOND AVE, SHEBELUT ROOM
11:30 AM
MARCH 21, 2018**

CALL TO ORDER

A. ROLL CALL

Present: Steve Mortimer, Andrea Greer, Minnie Aguirre, Nancy Lyday, Eric Oxelson, Rick Farinelli, Dawn Garcia, Loraine Goodwin, Vera Coffeen, Don Horal,
Absent Excused: Karen Scott, Chuck Doud, Glenna Jarvis.
Also Present: Dennis P Koch Director, Victoria Cortez, Baylee Griggs, Glen Sutch, and Sabrina Newlon, and – BHS, Anthony Duhon Board of Supervisors Representative – Dale Hudak, Hope House – Ken Butler.

B. APPROVAL OF MINUTES

The minutes of the February 21, 2018 meeting were approved as submitted.

C. ANNOUNCEMENTS

NONE

D. PUBLIC COMMENT PERIOD

NONE.

E. EDUCATIONAL PRESENTATION

Victoria Cortez, AMFT and Baylee Griggs, AMFT are two Behavioral Health Staff (BHS). They presented what their school experience was like, they both obtained their Masters Degree from National University. Victoria Cortez received her BA degree from San Francisco University and Baylee Griggs from Fresno State University. Victoria was originally want to intern in the adult department and was assigned to the Healthy Beginnings department which is children from 0-5 years of age. Victoria expressed how supportive environment was in the department. She appreciated the clinical aspect which brought help with keeping things balanced for her. Victoria will have worked in the department for 2 years in July. She stated that learning something well takes time. Baylee Griggs began working at Pine Recovery Center where the case load is for high acuity clients in a Full Service Partnership program. Bailey has now joined the Lake Street Team at 7th Street and enjoys working with children. Having weekly supervision meetings once a week and one on one supervision meetings has been most meaningful to Baylee. Questions were asked on the size of case load that is carried by interns. Victoria reported that at the current time she has a case load of 25 as she splits her time ½ with Healthy Beginnings and ½ with Children's Outpatient cases. Baylee has a class for foster parents to attend that is from 4-6 pm so that working parents can attend the class. Question regarding the number of hours it takes to be a Licensed Marriage and Family Therapist. The answer is 3,000. Victoria has a little over 1,000 hours and Baylee has a little under 1,000. These hours are specifically face to face hours. The question was ask what your biggest surprise about being an intern was. Victoria answered that the collaboration between different programs was pleasantly surprising; and answered that the support and training was her pleasant surprise. Dennis concluded that BHS is recruiting for

full time pre-licensed staff and has encouraged both Victoria and Baylee to apply. Dennis also added that there is a possible stipend program being initiated.

F. DISCUSSION/ACTION ITEMS

1. The Behavioral Health Board unanimously approved to forward a request, to the Board of Supervisors for, membership approval of Ken Butler.

G. REPORTS

1. MISC. REPORTS

2. BEHAVIORAL HEALTH SERVICES (BHS) PROGRAM REPORTS

Glen Sutch, Supervising Mental Health Clinician – Adult Services: Includes Outpatient Program, PATH Program, and Conservatorships. Glen started working in Oakhurst in 2014 and currently is supervising the Adult Services program. The current case load is 90+ per clinician. The adult services program has initiated an Orientation Program called Balanced Living which teaches coping skills and has been remarkably success in helping to manage caseloads for clinicians. This group is teach skills before assign clients. There are 8 clinicians, 4 case managers and a Vocational Assistant Driver (VAD). The VAD helps bring a sense of recovery to clients as he is a peer and is instrumental in keeping clients connected to services. The 4 case managers spend most of their hours outside of the office setting. They support clients in rehabilitation and restrengthening areas that might need support after recovery. There were questions regarding the wait time for clients to see a clinician. The wait time is most always less than 14 days after the intake team has seen client. The Sr. Case managers have been able to see if a client is not able to thrive in a group setting and needs to be moved into individual therapy. Question regarding the no show rate. Answer at the current time 22% which is not a bad number.

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 (*Loraine Goodwin)

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

1. Dennis announce that Health Insurance Coverage, to include Medi-Cal will pay for transportation and Uber is starting a division called Uber Health.

2. Oakhurst Wellness Center – The contractors are doing the remodel, because we had to use prevailing wage the cost is expensive. The project is going forward there will be showers, sinks a laundry room and a separate bathroom that will add additional dignity and support for client. Once these improvements are made then Oakhurst Counseling Center will be carpeted and painted something that has just been overlooked.
3. Two of the bathrooms at 7th Street are being retiled due to some damage.
4. The 1st round of the 18/19 Budget has been submitted. We are up by 3% the three ways we receive funding are all up. BHS will be funding new positions but not filling them at the current time. We have received a new federal grant that has a state regulation in it that will pay 75% of three new positions of Administrative Analyst.

ITEMS FOR FUTURE AGENDAS

Program Objectives and Outcomes

Data Notebook 2017

Total Health Plan Progress Report

Homelessness

The point in time count

J. CONFIRMATION OF MEETING DATE/ADJOURNMENT

The meeting was adjourned at 01:00 pm. The next meeting will take place on **April 18, 2018 at Oakhurst Counseling Center 49774 Road 426, Ste. D, Oakhurst.**



MADERA COUNTY BEHAVIORAL HEALTH SERVICES Administration

DENNIS P. KOCH, MPA
DIRECTOR OF BEHAVIORAL HEALTH SERVICES

- MENTAL HEALTH DIRECTOR
- ALCOHOL/DRUG PROGRAM ADMINISTRATOR

P.O. BOX 1288
MADERA, CA 93639-1288
PHONE (559) 673-3508 TTY (800) 735-2922
FAX (559) 675-4999
CONFIDENTIAL FAX (559) 661-2818

NOTICE OF PUBLIC COMMENT PERIOD

April 18, 2018 through May 16, 2018

NOTICE OF PUBLIC HEARING

May 16, 2018

Mental Health Services Act (MHSA) Community Planning Process for 2018-19 MHSA Plan Update

MHSA became law in 2004 and began in 2005. These services are paid by a 1% tax on all people/businesses making more than a million dollars a year in California. MHSA requires counties to have a yearly community planning meetings to gather information from people interested in mental health services. The information from the planning process is used to set the service priorities for the following fiscal year.

Madera County Behavioral Health Services Department (BHS) is looking for people interested in giving their recommendations for next fiscal year's (FY 2018-19) services. The location and times of the planning's meetings are listed below. The information presented in the meetings will include mental health and substance use services.

Stakeholder Meeting Dates for 2018:

- April 5th Madera Library 1pm - 3pm
- April 10th Chowchilla Library 3pm - 5pm
- April 12th Madera Ranchos Library 1pm - 3pm
- April 13th North Fork Library 1pm - 3pm
- April 19th Oakhurst Library 1:30pm – 3:30 pm

Individuals and agencies can request a meeting at their site during the planning month by contacting the individual listed below, beginning April 18, 2018 through May 16, 2018. In addition, they can give their recommendations through completing the following survey <https://www.surveymonkey.com/r/TS9YYKP> or by sending an email, mailing or calling between 8:00am and 5:00 pm, May 16, 2018, to:

David Weikel, Psy.D
Madera County Behavioral Health Services
PO Box 1288
Madera, CA 93639
(559) 673-3508
david.weikel@co.madera.ca.gov

The Public Comment Period for the **FY 2018-19 MHSA/Mental Health/Substance Use Disorder services** will open on **May 16, 2018 at 11:30 am** at the **Oakhurst Counseling Center, 49774 Road 426, Ste. D, Oakhurst, CA.**

It will close at the **Public Hearing on May 16, 2018 at the Behavioral Health Board meeting at 11:30am in the Shebelut Room at Madera Community Hospital.**