



**MADERA COUNTY BEHAVIORAL HEALTH BOARD
AGENDA**

**FEBRUARY 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

January 17, 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

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

F. DISCUSSION/ACTION ITEMS:

Behavioral Health Board Member Eric Oxelson for a new three year term, the current term will expire 4/1/2018.

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**

Mariam Agayan, LMFT, Supervising Mental Health Clinician – Pine Recovery Center: Full Service Partnerships, AB109, Hope House Liaison, P Street Housing.

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)
 - 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 **March 21, 2018 at 11:30 am at Madera Community Hospital 1250 E. Almond Ave., Madera.**

PACKET ATTACHMENTS:

Behavioral Health Board Minutes January 17, 2018

Attachment 1: Public Health 3.0 Population Health

MEMBER ATTACHMENTS:

Attendance Record

Meeting Dates and Locations

Term Limits

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
January 17, 2018
BEHAVIORAL HEALTH SERVICES
209 E. 7TH STREET MADERA, CA 93638
11:30 AM**

CALL TO ORDER

A. ROLL CALL

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

Absent Excused: Steve Mortimer, Karen Scott

Also Present: Sara Bosse Director – Public Health - Dennis Koch Director, Sabrina Newlon, and Michelle Richardson – BHS, Laurel Barnett, Tanzania Grace DSS Intern.

B. APPROVAL OF MINUTES

The minutes of the November 15, 2017 meeting were approved as submitted.

C. ANNOUNCEMENTS

Sabrina Newlon distributed flyers for the 2018 Fresno Madera Homeless Point-In-Time Count. Dennis explained how the Point in Time Count is how counties receive a share of HUD Funding.

D. PUBLIC COMMENT PERIOD

NONE

E. EDUCATIONAL PRESENTATION

Dennis introduced Sara Bosse, Public Health Director. Dennis commended the Board of Supervisors on their choice of Sara Bosse as Director. Sara started as Public Health Director on November 1, 2017. Sara explained that she has a passion for public health and how we end up with the health that we have. Sara presented a presentation titled Public Health 3.0. Sara shared about the history of public health and how currently Public Health is improving social determinants to health and engaging multiple sector and community partners to generate a collective impact.

F. DISCUSSION/ACTION ITEMS

1. CBHDA 2016-17 Legislative Score Card was distributed and discussed.

G. REPORTS

1. MISC. REPORTS

2. BHS PROGRAM REPORTS

Michelle Richardson, LMFT Supervising Mental Health Clinician 7th Street Outpatient Children's Services, and Madera Access Point (MAP) – Michelle explained that the

MAP program is a collaborative program providing counseling, employment development services and additional support/educational groups for CalWORKs participant with identifiable barriers of mental health, substance abuse and domestic violence issues.

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 reported that Mental Health revenues are up due to sales tax, vehicle licensing, and income tax being up.
2. The County Budget process is beginning: It is possible that a couple of positions will be added to gain flexibility and management is looking at case load and related workload.
3. Presumptive Eligibility for Foster care kids was discussed.
4. RFP for Construction at Oakhurst Counseling Center and Mountain Wellness Center are in process.
5. Discussed Relias Learning.

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.**

PUBLIC HEALTH 3.0

POPULATION HEALTH

Mental Health Advisory

January 17, 2018



Public Health
Prevent. Promote. Protect.

Madera County Public Health Department



Health is a dynamic state of wellbeing characterized by a physical, mental and social potential, which satisfies the demands of a life commensurate with age, culture, and personal responsibility.

WHAT IS PUBLIC HEALTH?

Public Health 1.0 (late 1800's - 1960's)

Modern public health became an essential governmental function with specialized public health agencies.

Infectious Disease

Public Health 2.0 (1970's - early 2000's)

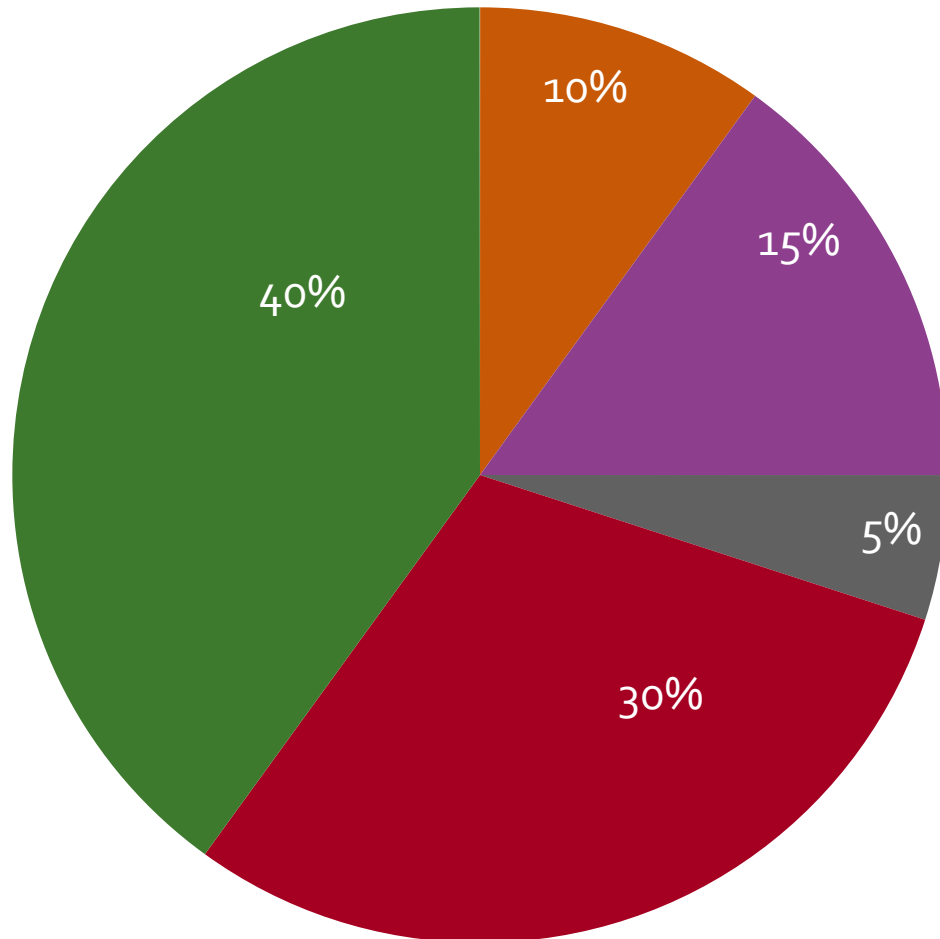
- Public health agencies became professionalized and standardized.
 - ✓ Goals and core functions.
 - ✓ Capacities and performance standards.
- Health education expanded to include **chronic disease prevention**

Public Health 3.0 (current)

- Improve social determinants of health
- Chief Health Strategist: Engage multiple sectors & community partners to generate collective impact.

Public health aims to prevent disease, promote health, and prolong life among the population as a whole by providing conditions in which people can be healthy.

Contributions to Premature Death



Social Circumstances

Behavioral Patterns

Environmental Exposure

Genetic Predisposition

Health Care





SARA BOSSE

PUBLIC HEALTH DIRECTOR

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Public Health
Prevent. Promote. Protect.

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