



Please Note
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Location

**MADERA COUNTY BEHAVIORAL HEALTH BOARD
AGENDA
JANUARY 17, 2018
BEHAVIORAL HEALTH SERVICES
209 E. 7TH STREET, MADERA
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

November 15, 2017 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

Sara Bosse – Public Health Director – Introduction and update on Madera County Public Health Department

F. DISCUSSION/ACTION ITEMS:

1. "CBHDA 2016-17 Legislative Score Card" – Dennis Koch
2. The Madera County Board of Supervisors unanimously voted on the re-appointment of Vera Coffeen to the Behavioral Health Board for a new three year term.

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**

Michelle Richardson, LMFT, Supervising Mental Health Clinician – 7th Street Outpatient Children’s Services, Health Beginnings, and Madera Access Point (MAP)

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

PACKET ATTACHMENTS:

Behavioral Health Board Minutes November 15, 2017

Attachment 1: Madera County Prevention Services Presentation

MEMBER ATTACHMENTS:

Attendance Record

Meeting Dates and Locations

Term Limits

ARTICLES/DOCUMENTS OF INTEREST

CBHDA Weekly Updates

Hope House Calendar

Contact Information:

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PO Box 1288

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(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**

CALL TO ORDER

A. ROLL CALL

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

Absent Excused: Andrea Greer, Steve Mortimer

Also Present: Julie Morgan, Assistant Director, Sabrina Newlon, Felicia Ramirez, Araseli Garcia – BHS, Laurel Barnett, DSS Intern – Dale Hudak, Hope House –.

B. APPROVAL OF MINUTES

The minutes of the October 18, 2017 meeting were approved as submitted.

C. ANNOUNCEMENTS

Sabrina Newlon distributed flyers for the 5th Annual Behavioral Health Services Art Show.

D. PUBLIC COMMENT PERIOD

NONE

E. EDUCATIONAL PRESENTATION

Behavioral Health Services Outreach and Education Service, Araseli Garcia, Vocational Assistant, and Felicia Ramirez, Vocational Assistant, presented a power point presentation on Prevention Programs. The Prevention Programs primary goal is to prevent mental health and substance use challenges before they ever become disorders and providing early intervention. There were several examples of information dissemination events that have occurred in the Fiscal Year 16/17 including Homeless Awareness Day and the Housing Authority Fair. The prevention program also includes educational events such as Mental Health First Aid, safe TALK and ASIST trainings. An alternative strategy that is used is to participate in activities that promote mental health and wellness in a drug and alcohol free environment. The slideshow included statistics of Prevention Services provided. There was a question and answer period, where it was suggested that there be a report on outcomes and not output.

F. DISCUSSION/ACTION ITEMS

1. The 2018 Education Presentation Ballots were redistributed and will be collected at the end of the meeting.
2. The summary for the 2017 Data Notebook prepared by David Weikel was discussed and reviewed.
4. The Behavioral Health Board unanimously voted on the re-appointment of Vera Coffeen to the Behavioral Health Board for a new three year term. The request will be submitted to the Madera County Board of Supervisors for approval.

G. REPORTS

1. **MISC. REPORTS**
2. **BHS PROGRAM REPORTS**

Maria F. Torres, BHS Program Supervisor – Substance Use Disorder (SUD) Services. Maria reported that majority of our SUD clients are meth addicts and have a lot of barriers to overcome. The goal of our SUD counselors is to motivate their clients to learn to not live on impulse, to offer opportunities to change their lives. The number of clients varies by the quality of drugs that are on the streets. Most of our clients have generations of addicts in their families and have experience large amounts of trauma. Our job is to give tools to break those cycles. Madera does have transportation and bus tokens to help. The recovery is one little piece at a time, showing that there are alternative ways of living.

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) Karen will meet with Dennis before the January meeting to discuss bringing back a list for the Doctors and ER staff .
 2. Outreach (*Loraine Goodwin)

H. DIRECTOR'S CORNER –Julie Morgan, LCSW Assistant Director BHS

1. Julie reported that BHS has implemented Relias Learning. It is a web site based learning tool that offers CEU requirements which will be at no cost to BHS clinicians. The web site also offers reports that can be run to track progress. The initial roll out has been for our clinicians and case managers. Possibly in the future it will be rolled out to all staff.
2. The Mountain Wellness Center remodel is underway. The feedback has been great. As of November 27 the administration of the wellness center will be run by Turning Point. We will be maintaining a peer support person. It is a great connection with the Hope House. We are close to submit the RFP for the laundry, showers and bathroom which are ADA certified.
3. There is a city and county Homeless Task Force that is coming together and Anthony Duhon is organizing this team.

ITEMS FOR FUTURE AGENDAS

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

J. CONFIRMATION OF MEETING DATE/ADJOURNMENT

The meeting was adjourned at 12:45 pm. The next meeting will take place on **January 17, 2018 at Madera Community Hospital, 1250 E. Almond Ave, Madera, CA.**