



**MADERA COUNTY MENTAL HEALTH BOARD
AGENDA**

2009 – 10 Agenda Template

LOCATION

CALL TO ORDER

A. APPROVAL OF MINUTES

B. ANNOUNCEMENTS

C. COLLABORATIVE AGENCY REPORTS

1. Fresno Madera Continuum (Homelessness) (February)
2. Jail Mental Health Services (April)
3. Public Guardian's Office & Conservatorship (June)
4. Interagency Placement Committee (IPC) (August)
5. Veterans' Hospital (September)

D. DISCUSSION/ACTION ITEMS

- 1.
- 2.
- 3.
- 4.

E. 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.

F. 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. BHS MISC. REPORTS

- a. Cultural Competency Committee (January)
- b. Managed Care/Quality Management (March)
- c. BHS Fiscal Services (May)
- d. Step-Down Full Service Partnership (September)
- e. Anasazi Information Management System – Electronic Medical Record (November)

2. BHS PROGRAM REPORTS

- a. AOD Services – Maple Street Center (Felony Drug Court & Adult AOD Services) – Kathy Hayden (January)
- b. Lake Street Center (Foster Youth & Children/Youth FSP) – Kathy Hayden (February)
- c. Chowchilla Recovery Center – Kathy Hayden (March)
- d. MHSA Services (PEI, WET, Housing) – Debbie DiNoto (April)
- e. Oakhurst Counseling Center – Debbie DiNoto (May)
- f. Family Treatment Center (Healthy Beginnings, Perinatal, Juvenile Justice & Youth AOD) – Kathy Hayden (June)
- g. MHSA FSPs (TAY, Adult & Older Adult) – Dan Eagle (August)
- h. Madera Counseling Center – Dan Eagle (September)
- i. Hope House – Virginia Sanchez (November)

3. CHAIRPERSON'S REPORT

- a.) Mental Health Board Sub Committees
 1. Budget/Contract Committee (Lyday, Mortimer)
 2. Membership Committee (Lyday, Mortimer)
 3. Community Education Committee (Jarvis)
 4. Children/Youth Committee (Jones)
 5. Adult/Transition Age Committee (Ivey, Jones)

G. MENTAL HEALTH DIRECTOR – Janice Melton, LCSW

The Mental Health 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.

H. ITEMS FOR FUTURE AGENDAS

I. CONFIRMATION OF MEETING DATE/ADJOURNMENT

The next meeting will be held on date and location.

LUNCH WILL BE PROVIDED TO BOARD MEMBERS ONLY. BOARD MEMBERS WHO WILL NOT BE ATTENDING ARE ASKED TO CALL JUDY COMER AT 675-7926 BY NOON ON THE MONDAY PRIOR TO THE MEETING.