



MADERA COUNTY MENTAL HEALTH BOARD AGENDA

2008 Draft Agenda Template

LOCATION

CALL TO ORDER

A. APPROVAL OF MINUTES

B. ANNOUNCEMENTS

C. COLLABORATIVE AGENCY REPORTS

1. Fresno Madera Continuum (Homelessness) (February)
2. Veteran's Hospital (March)
3. Public Guardian's Office & Conservatorship (April)
4. Jail Mental Health Services (May)
5. Interagency Placement Committee (IPC) (July)
6. Homeless Helping the Community (HHC) (October)

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.) Dual Diagnosis at MCC (June)
- c.) Managed Care/Quality Management (August)
- d.) BHS Fiscal Services (September)
- e.) Anasazi Information Management System (November)
- f.) Transportation Services (December)

2. BHS PROGRAM REPORTS

- a.) AOD Services – Prop 36, Gateway Center Adult AOD – Kathy Hayden (January)
- b.) Madera Counseling Center (MCC) – Dan Eagle (February)
- c.) Lake Street Center (LSC) - Kathy Hayden/Dennis Orender (March)
- d.) MHSA New Components (WET, PEI, Capital Facilities & Technology) – Debbie DiNoto (April)
- e.) Maple Street Center – MIOCR & Adult/Older Adult FSPs – Greg Gregson (May)
- f.) Oakhurst Counseling Center–Greg Gregson/Morrissa Holzman (June)
- g.) Family Treatment Center–Kathy Hayden/Cesar Velasquez (July)
- h.) MHSA FSPs - Children/Youth & TAY–Dan Eagle/Cindy Simental (August)
- i.) Chowchilla Counseling Center-Greg Gregson/Amy Detweiler (September)
- j.) Hope House-Tim Gallemore (October)
- k.) Juvenile Justice & Youth AOD Services-Kathy Hayden/Cesar Velasquez (November)
- l.) Other MHSA–Housing, Supportive Employment, Outreach & Expansion (December)

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 (Butler, Stutzman)
 - 4. Children/Youth Committee (Jones)
 - 5. Adult/Transition Age Committee (Ivey)

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.

**MADERA COUNTY MENTAL HEALTH BOARD
2008**

PACKET ATTACHMENTS:

Minutes (Attachment A)

REGULAR ATTACHMENTS:

Attendance Record

Membership Roster

Terms of Office

Committees

Board of Supervisors List

Only if Change?

