



## MADERA COUNTY MENTAL HEALTH BOARD AGENDA

July 2, 2008

**MADERA COUNTY GOVERNMENT CENTER  
2<sup>ND</sup> FLOOR CONFERENCE 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.

### **CALL TO ORDER**

#### **A. APPROVAL OF MINUTES**

#### **B. ANNOUNCEMENTS**

#### **C. COLLABORATIVE AGENCY REPORTS**

Interagency Placement Committee (IPC)

#### **D. DISCUSSION/ACTION ITEMS**

1. Election of 2008/09 Board Officers
2. Code of Ethical Conduct for Volunteers
3. MHSA Surveys
  - Workforce Education & Training (WET)
  - Prevention & Early Intervention (PEI)
  - Capital Facilities & Technology
  - Housing (for Clients/Family Members/Providers & Community Members)
4. Crisis Worker Mileage Issues – Board Action

#### **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

Dual Diagnosis at MCC – Andrew Strambi, LMFT

### 2. BHS PROGRAM REPORTS

Family Treatment Center – Kathy Hayden, Cesar Velasquez

### 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 (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

August BHS Misc. Report: Managed Care/Quality Management – Debbie DiNoto, Mary Driscoll

August BHS Program Report: MHSA FSPs – Children/Youth & TAY – Dan Eagle, Cindy Simental

## I. CONFIRMATION OF MEETING DATE/ADJOURNMENT

The next meeting will be held on Wednesday, August 6, 2008, Madera County Government Center.

**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**

### **PACKET ATTACHMENTS:**

- Minutes (Attachment A)**
- Code of Ethical Conduct (Attachment B)**
- Survey Packet (Attachment C)**
- Stakeholder Steering Committees Schedule (Attachment D)**
- Crisis Worker Board of Supervisors' Report (Attachment E)**

### **REGULAR ATTACHMENTS:**

- Attendance Record**
- Roster**
- Terms List**