

**VENTURA COUNTY BEHAVIORAL HEALTH ADVISORY BOARD
PREVENTION COMMITTEE
MINUTES ■ April 7, 2014**

Members Present

Karyn Bates, BHAB Member
Nancy Borchard, BHAB Member
June Ewart, Community Coalition United
Janis Gardner, BHAB Member, Chair, Prevention Committee
Kate Mills, BHAB Member

**NEXT MEETING: May 12, 2014
3:15 – 4:30 PM**

Ventura County Behavioral Health
Conference Room “C”
1911 Williams Dr., Suite 200, Oxnard CA 93036

Members Absent

Katherine Kasmir, Straight Up Ventura County
Regina Poynter, Client Network
Kiran Sahota, BHAB Member

VCBH Managers/Staff Present

Dan Hicks, ADP Prevention Services Manager
KerryAnn Schuette, PEI Manager
Luis Tovar, Ethnic Services Mgr.
Glenda Valles, Mgmt. Asst., ADP Prevention Services

Other Attendees

Ben Valdez, TAY Tunnel

Note: The committee has not yet approved these minutes. There may be additions/deletions or corrections before the minutes are accepted in final form.

	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ACTIONS	RESPONSIBLE
I.	Call to Order The meeting was called to order at 3:20 PM by Chair, Janis Gardner		
II.	Approval of the Agenda Approval of agenda for April 7, 2014	Agenda approved. M/S/C	
III.	Approval of the Minutes Minutes of March 10, 2014 were approved with the following changes: A. Kiran Sahota was incorrectly listed as being in attendance. Therefore, her name should be moved to “Members Absent” section. B. On page 2 under Staff Update, Paragraph A.4., Line 2: The word “feet” should be added after “1,000” to read “within 1,000 feet of schools.”	Minutes approved as amended M/S/C	
IV.	Welcome and Introductions The Chair welcomed all and introductions were made around the table.		
V.	Chair Announcements The Chair made the following announcements: A. Senator Hannah Beth Jackson has introduced bill SB1014 to create a state-wide take-back drug program to address the growing problem of prescription drug abuse. The bill would require drug manufacturers to create, finance, and manage a stewardship state-wide program for collecting and safely disposing of prescription drugs. The bill is modeled after Alameda County. Ventura County already has 10 prescription drug disposal bins in place. B. U.S. Senate approved legislation for \$900M to fund the bi-partisan Excellence in Mental Health Act. The legislation establishes a two year demonstration program in eight states to offer a broad range of mental health and substance use treatment services, including 24-hour psychiatric services, while setting new standards for provider organizations.		

VI.	Public Comments None		
VII.	Staff Update A. Dan Hicks reported on the following: <ol style="list-style-type: none"> 1. Rate of poison center calls for unintentional pediatric marijuana exposures more than tripled in states that decriminalized marijuana before 2005. A weekly fax from Center for Substance Abuse Research of University of Maryland was distributed on this topic. 2. Mr. Hicks and Dr. Celia Woods attended training in Oakland for Naloxone (Narcan) Distribution Program. Training was designed for systems of care on ways Naloxone is made available to high risk groups. On January 1, 2014 liability was removed for those who administer the drug in cases of overdose. In terms of measures of success, there have been over 10,000 overdose reversals in San Francisco County alone. The drug has been endorsed by the National Office of Drug Control Policy. A brief discussion ensued. Mr. Hicks explained that the purpose of the training was to look at different models of Naloxone use across the country. B. KerryAnn Schuette reported on the following: <ol style="list-style-type: none"> 1. The Countywide Coordinated Council for Suicide Prevention will meet on April 25th from 10 to 11:30 AM. At the last meeting the MY 3 phone app was discussed. A flyer regarding the MY 3 app was distributed. On May 28th there will be a training session on use of the app for clinicians to develop safety plans. A flyer will be provided at later date with details. 2. The Children's Intensive Response Team (CIRT), through Casa Pacifica, has been granted accreditation by the American Association of Suicidology 3. The topic of suicide prevention and hotlines was briefly discussed and handouts were distributed including the following: brochure in English/Spanish on pain/suicide targeting older adults, Suicide Prevention Teen Line brochure, and youth and family crisis handout Safety Plan. 4. CalMHSA – The 5 year funding stream will be ending this FY to fund state-wide PEI projects. Counties are being asked to contribute funding to sustain the PEI projects. This will be voted on by PEI stakeholders at the next Community Leadership Committee (CLC) meeting on April 28th. The State is asking counties to contribute from 4 to 7% of PEI allocation. A 1% contribution for Ventura County would amount to \$55,000. A handout was distributed which provided examples of outcomes for Ventura County. Luis Tovar mentioned that one of the criticisms of the state-wide projects is that the services have not reached underserved communities in Ventura County, particularly the Hispanic population. A brief discussion ensued regarding the challenges of sustaining local PEI projects. 5. The Family Leadership Summit will be on April 24th. The invitation was sent out two weeks ago. Since some did not receive the invitation Ms. Schuette offered to send it out again to the committee. 6. Ms. Schuette complimented June Ewart's efforts in getting Mental Health First Aid (MHFA) into the Conejo Parks and Recreation Dept. course schedule. This is in addition to the Simi Valley course offering. 		
VIII.	New Business None		
IX.	Old Business A. OTS Grant Status – Dan Hicks reported that there is no news regarding the status of the grant application but word is expected within the next 3 weeks. The grant will be a little under \$200,000 and will be in support of the ADP Prevention Services Drugged Driving Initiative.		
X.	Board Member Comments and Announcements A. June Ewart reported on the following: <ol style="list-style-type: none"> 1. Mental Health First Aid training is scheduled for April 8-9, 2014 in Simi Valley. A flyer was distributed. 2. A Community Coalition United (CCU) care package was distributed which included information on MHFA and the Triple P Positive Parenting Program. 		

	<ul style="list-style-type: none"> 3. Discussions with Project SAFER have taken place in hopes of expanding the “Be the Designated Driver” campaign to Simi Valley. 4. Simi Valley City Council will meet tonight, April 7th. On the agenda will be a special presentation of the Rancho Simi Parks and Recreation District’s implementation strategies to combat heroin abuse. 		
XI.	Time Certain Presentation – 4 PM A. Joe Preciado, Deputy, Special Enforcement Detail, Ventura County Sheriff’s Office – Project H.O.P.E.		
XII.	Future Meeting Discussion A. Dan Hicks mentioned that in June or July he and Ms. Schuette would like to give a presentation on the overlap of marijuana use and mental health issues.		
XIII.	Adjourn Meeting was adjourned at 4:35 PM	Next Meeting: May 12, 2014	