

**BEHAVIORAL HEALTH ADVISORY BOARD
ADULT SERVICES COMMITTEE
MINUTES ■ Thursday, September 5, 2019**

<p>Members Present Gane Brooking, Committee Co-Chair Jerry Harris, BHAB Ratan Bhavnani, BHAB Sheri Valley, BHAB Scott Walker, Crisis Intervention Team Barbara Keller, Housing Authority City of San Buenaventura Mark Schumacher, Turning Point Foundation</p> <p>Others Present Stuart Fiedler, Client Network Lisa Powell, USC</p>	<p>Ventura County Behavioral Health (VCBH) Managers/Staff Present Dr. John Schipper, Adult Division Chief Edith Pham, BHAB Assistant</p> <p>NEXT MEETING: Thursday, October 3, 2019, 10:00 a.m. – 12:00 pm</p> <p>Ventura County Behavioral Health (VCBH) 1911 Williams Drive, second floor, Oxnard</p>
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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 Co-Chair Gane Brooking called the meeting to order at 10:05 a.m.		
II.	Approval of the Agenda Ms. Brooking asked the committee to review and approve today's agenda. Ratan Bhavnani moved to approve, Sheri Valley seconded. The motion carried unanimously.	The agenda was approved as written. M/S/C	
III.	Approval of the Minutes Ms. Brooking asked the committee to review and approve the minutes of the August 1 st , 2019 meeting. Mr. Bhavnani moved to approve, Mark Schumacher seconded. The motion carried unanimously.	The minutes were approved as written. M/S/C	
IV.	Welcome and Introductions Ms. Brooking welcomed everyone and asked for introductions.		
V.	Public Comments Stuart Fiedler spoke about taxation code 19280 and restitution to crime victims.		
VI.	Chair Announcements None.		
VII.	<p>New Business Annual Report. The committee discussed and drafted the following:</p> <p>Challenges</p> <ol style="list-style-type: none"> 1. The current number of psychiatric inpatient beds is insufficient to address Ventura County's needs. 2. Lack of affordable housing options and the high cost of housing in Ventura county. 3. Severe lack of housing options for those with no or little income. 4. Underutilization of peers in a broader manner within Ventura County's Behavioral Health System of Care added to a limited number of peer programs providing peer support. <p>Opportunities</p> <ol style="list-style-type: none"> 1. Become more involved in advocating for housing, particularly for those with mental health and substance use disorders. 2. Begin the process to address the needs of the projected surge in the older adult population. 3. Monitor MHSA programs in Ventura County to ensure that they address the needs of individuals with Serious and Persistent Mental Illness (SPMI). 4. Determine how peer support is functioning within the Ventura County System of Care; advocate for the expansion of peer support services in the East County. <p>Recommendations</p> <ol style="list-style-type: none"> 1. Increase the number of beds at the Hillmont Psychiatric Center and of chairs at the 		

	<p>Crisis Stabilization Unit.</p> <ol style="list-style-type: none"> 2. Focus on how crisis situations are handled within the County. 3. Support increase in Peer Support services. <p>2019-20 Objectives</p> <ol style="list-style-type: none"> 1. Advocate for capacity increase at the CSU, including having medical clearance conducted at the IPU. 2. Advocate for the reactivation of the 12 inpatient beds at HPC that are not currently being utilized. 3. Advocate for the Crisis Residential Treatment (CRT) to be used as both a crisis prevention to avoid hospitalization and as a step-down from Hillmont Psychiatric Center or other intensive service. 4. Advocate for the opening of a CSU supported by one of the community hospitals in Ventura County. 5. Advocate for an increase in inpatient and outpatient services to the older adult population. <p>Mr. Harris agreed to review the information contained in the last Annual Report under the above headings and share it with the committee prior to the next meeting, when the report will be finalized.</p>		
VIII.	<p>Members and Participants Comments</p> <p>Mr. Bhavnani noted that the NAMI Walk will be on October 12; all are encouraged to sign up and join a team. The next NAMI General meeting will be on September 10; the topic will be "Mental illness is not a crime." The BHAB is monitoring Senate Bill 10, currently going through the legislative process; this bill addresses peer support specialist certification.</p> <p>Mark Schumacher noted that peer employment training at Turning Point Foundation will take place November 18 through 22. It is open to anyone who has completed a WRAP training. Kalie Matisek is on maternity leave; she will return in January 2020.</p>		
IX.	<p>Ventura County Behavioral Health (VCBH) Updates</p> <p>A. Adult Division – Dr. John Schipper Julie Glantz is promoting to Sr. Manager of the Adult Division. A new manager will be hired for her current position overseeing the Crisis, STAR, RISE, Assist and CSU programs.</p> <p>B. Substance Use Disorders – Anna Flores Ms. Flores was not in attendance.</p> <p>C. Mental Health Services Act (MHSA) – Clara Barron Ms. Barron was not in attendance.</p>		
X.	<p>Item for Next Meeting Agenda</p> <p>It was suggested to get an update on the Todd Rd. Jail medical wing at a future meeting. This will be brought up at the BHAB Executive meeting.</p>		
XI.	<p>Adjourn</p> <p>The meeting adjourned at 11:45 a.m.</p>		

JUNTA ASESORA DE SALUD DEL COMPORTAMIENTO
COMITÉ DE SERVICIOS PARA ADULTOS
MINUTOS ■ Jueves 5 de septiembre de 2019

<p><u>Miembros presentes</u> Gane Brooking, copresidente del comité Jerry Harris, BHAB Ratan Bhavnani, BHAB Sheri Valley, BHAB Scott Walker, equipo de intervención en crisis Barbara Keller, Autoridad de Vivienda Ciudad de San Buenaventura Mark Schumacher, Fundación Turning Point</p> <p><u>Otros presentes</u> Stuart Fiedler, red de clientes Lisa Powell, USC</p>	<p><u>Gerentes / personal presente de Ventura County Behavioral Health (VCBH)</u> Dr. John Schipper, Jefe de División de Adultos</p> <p>SIGUIENTE JUNTA: Cerrado jueves, 3 de octubre de, 2019, 10:00 a.m. - 12:00 pm</p> <p>Salud conductual del condado de Ventura (VCBH) 1911 Williams Drive, segundo piso, Oxnard</p>
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Nota: El comité aún no ha aprobado estas actas. Puede haber adiciones / eliminaciones o correcciones antes de que las actas se acepten en forma final.

	DISCUSIÓN / CONCLUSIONES	RECOMENDACIONES / COMPORTAMIENTO	RESPONSABLE
YO.	Llama para ordenar El Copresidente Gane Brooking dio por terminada la reunión a las 10:05 a.m.		
II	Aprobación de la agenda La Sra. Brooking le pidió al comité que revisara y aprobara la agenda de hoy. Ratan Bhavnani se movió para aprobar, Sheri Valley lo secundó. La moción fue aprobada por unanimidad.	La agenda fue aprobada como está escrita. M / S / C	
III.	Aprobación del acta La Sra Brooking pidió al comité para revisar y aprobar el acta de la de agosto de 1 st , 2019 reunión. El Sr. Bhavnani se movió para aprobar, Mark Schumacher lo secundó. La moción fue aprobada por unanimidad.	Las actas fueron aprobadas tal como están escritas. M / S / C	
IV.	Bienvenida y Presentaciones La Sra. Brooking dio la bienvenida a todos y pidió presentaciones.		
V.	Comentarios públicos Stuart Fiedler habló sobre el código tributario 19280 y la restitución a las víctimas de delitos.		
VI.	Anuncios de la presidencia Ninguna.		
VII.	Nuevo negocio Reporte anual. El comité discutió y redactó lo siguiente: Desafíos <ol style="list-style-type: none"> 1. El número actual de camas para pacientes hospitalizados psiquiátricos es insuficiente para atender las necesidades del Condado de Ventura. 2. Falta de opciones de vivienda asequible y el alto costo de la vivienda en el condado de Ventura. 3. Grave falta de opciones de vivienda para aquellos con poco o ningún ingreso. 4. La subutilización de los pares de una manera más amplia dentro del Sistema de Atención de Salud Mental del Condado de Ventura se agregó a un número limitado de programas de pares que brindan apoyo de pares. Oportunidades <ol style="list-style-type: none"> 1. Participe más en la defensa de la vivienda, particularmente para aquellos con trastornos de salud mental y uso de sustancias. 2. Comience el proceso para abordar las necesidades del aumento proyectado en la población adulta mayor. 		

	<p>3. Monitorear los programas de MHSA en el Condado de Ventura para asegurar que aborden las necesidades de las personas con Enfermedades Mentales Graves y Persistentes (SPMI).</p> <p>4. Determinar cómo funciona el apoyo de pares dentro del Sistema de Atención del Condado de Ventura; abogar por la expansión de los servicios de apoyo entre pares en el este del condado.</p> <p>Recomendaciones</p> <ol style="list-style-type: none"> 1. Aumentar el número de camas en el Centro Psiquiátrico Hillmont y de sillas en la Unidad de Estabilización de Crisis. 2. Concéntrese en cómo se manejan las situaciones de crisis dentro del Condado. 3. Aumento de soporte en los servicios de soporte de pares. <p>Objetivos 2019-20</p> <ol style="list-style-type: none"> 1. Defensor de aumento de capacidad de la CSU, incluyendo tener el alta médica realizada en la UIP. 2. Abogar por la reactivación de las 12 camas de pacientes hospitalizados en HPC que no se están utilizando actualmente. 3. Abogar por el Tratamiento Residencial de Crisis (TRC) que se utilizará como prevención de crisis para evitar la hospitalización y como un retiro del Centro Psiquiátrico Hillmont u otro servicio intensivo. 4. Abogar por la apertura de una CSU apoyada por uno de los hospitales comunitarios en el Condado de Ventura. 5. Abogar por un aumento en los servicios de pacientes hospitalizados y ambulatorios para la población adulta mayor. <p>El Sr. Harris acordó revisar la información contenida en el último Informe Anual bajo los encabezados anteriores y compartirla con el comité antes de la próxima reunión, cuando se finalizará el informe .</p>		
VIII	<p>Comentarios de miembros y participantes</p> <p>El Sr. Bhavnani señaló que la NAMI W alk será el 12 de octubre; Se anima a todos a registrarse y unirse a un equipo. La próxima reunión general de NAMI será el 10 de septiembre ; el tema será "La enfermedad mental no es un delito". El BHAB está monitoreando el Proyecto de Ley 10 del Senado, que actualmente está pasando por el proceso legislativo; Este proyecto de ley aborda la certificación de especialistas de soporte de pares.</p> <p>Mark Schumacher señaló que la capacitación para el empleo de pares en la Fundación Turning Point se llevará a cabo del 18 al 22 de noviembre. Está abierta a cualquier persona que haya completado una capacitación WRAP . Kalie Matisek está de baja por maternidad; ella regresará en enero de 2020.</p>		
IX.	<p>Actualizaciones de Ventura County Behavioral Health (VCBH)</p> <p>A. División de adultos - Dr. John Schipper Julie Glantz está promoviendo a Gerente Senior de la División de Adultos. Se contratará a un nuevo gerente para su posición actual que supervisa los programas Crisis, STAR, RISE, Assist y CSU.</p> <p>B. Trastornos por uso de sustancias - Anna Flores La Sra. Flores no estuvo presente.</p> <p>C. Ley de Servicios de Salud Mental (MHSA) - Clara Barron La Sra. Barron no estuvo presente.</p>		
X.	<p>Artículo para la agenda de la próxima reunión</p> <p>Se sugirió obtener una actualización sobre Todd Rd. Ala médica de la cárcel en una reunión futura . Esto se mencionará en la reunión ejecutiva de BHAB.</p>		
XI	<p>Aplazar</p> <p>Se levanta la sesión a las 11:45 a.m.</p>		

COUNTY OF VENTURA BEHAVIORAL HEALTH ADVISORY BOARD

FISCAL YEAR 2018-19 ANNUAL REPORT
Committee Report Format

The annual report covers the period July 1, 2018 to June 30, 2019. All committee reports will be due to the Executive Committee on or before Monday, October 14, 2019.

Submitted by Name of Committee Chair, Chair

Committee Participants

List the names of all committee participants, including the chair. Identify BHAB members and the affiliation of non-BHAB members.

Missions Statement

Include the FY 2018-19 mission of the committee.

Objectives

List the objectives of the committee in bullet format. Committee objectives may be incremental and carry over to the next year or next several years. Please keep in mind that objectives must be measurable and achievable. Include an assessment of whether or not the FY 2018-19 objectives were achieved.

Introduction

Include a brief introduction to the committee report identifying any information about the committee functioning, process, and/or other relevant information germane to the committee.

Achievements

List committee achievements in bullet format. Achievements may include issues upon which the committee supported an action taken by the Department or a Department program. Achievements also include motions passed by the committee and forwarded to the BHAB, recommendations to the Department, etc.

Committee Presentations

Identify all presentations made to the committee in bullet format. The name of the presenter, the date of the presentation, and a very brief description of the presentation should be included.

Challenges

This section should identify significant challenges facing the committee's target population (i.e., adult homelessness, lack of housing, unmet needs, etc.) or the committee itself. List challenges in bullet format.

Opportunities

Given the challenges identified above, what opportunities can be identified to address problem areas, increase service, or benefit the target population? List opportunities in bullet format.

Recommendations

List committee recommendations in bullet format.

2019-20 Objectives

Identify the FY 2019-20 committee objectives. Objectives from FY 2018-19 may be carried over into the next fiscal year in whole or in part. Objectives may be incremental and carry over to the next year or next several years.

BHAB Adult Services Committee

September 5, 2019

2018-19 OBJECTIVES OF THE BHAB ADULT SERVICES COMMITTEE

1. Advocate for effective assessment and referral for individuals in crisis at the Hillmont Psychiatric Center in cooperation with local hospitals and law enforcement, with particular emphasis on developing a Crisis Stabilization Unit and increasing inpatient beds, both public and private, within the community.
2. Advocate for the Crisis Residential Treatment (CRT) to be used as both a crisis prevention to avoid hospitalization and as a step-down from Hillmont Psychiatric Center or other intensive service.
3. Advocate for increased services to the older adult population.
4. Participate in all efforts to establish affordable and supportive housing for individuals who live with mental health and/or substance use disorder challenges.

2019-20 OBJECTIVES OF THE BHAB ADULT SERVICES COMMITTEE

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