

BEHAVIORAL HEALTH ADVISORY BOARD  
**ADULT SERVICES COMMITTEE**  
**MINUTES ■ Thursday, January 7, 2021**

<p><b><u>Members Present</u></b>  Nancy Borchard, Committee Co-Chair  Gane Brooking, Committee Co-Chair  Jerry Harris, BHAB  Ratan Bhavnani, BHAB  Dana Secor, BHAB, Turning Point Foundation  Carol Thomas, BHAB  Mary Haffner, BHAB  Scott Walker, VCPD CIT  Roberta Griego, NAMI  Elizabeth R. Stone, BHAB  Lynne Gibbs, NAMI  Adele Montijo, Family member, NAMI  Liz Warren, Client Network</p> <p><b><u>Others Present</u></b>  Maya Lazos, Vista Del Mar  Soledad Barragan. BHAB</p>	<p><b><u>Ventura County Behavioral Health (VCBH) Managers/Staff Present</u></b>  Dr. John Schipper, Adult Division Chief  Jessica Davis, Substance Use Treatment Services (SUSS)  Susan White Wood, Behavioral Health Housing Manager  Kayla Fisher, Adult Division Management Assistant  Joanna Peterson, BHAB Assistant</p> <p><b>NEXT MEETING:</b>  <b>Thursday, March 4, 2021, 10:00 a.m. – 11:30 a.m.</b></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.	<b>Call to Order</b> Co-Chair Nancy Borchard called the meeting to order at 10:00 a.m.		
II.	<b>Approval of the Agenda</b> Ms. Borchard asked the committee to review and approve today’s agenda. Gane Booking moved to approve, Ratan Bhavnani seconded. The motion carried unanimously.	The agenda was approved as written.	
III.	<b>Approval of the Minutes</b> Ms. Brooking asked the committee to review and approve the minutes of the November meeting. Mr. Bhavnani moved to approve; Mr. Harris seconded. Elizabeth R. Stone moved to amend the minutes to reflect her middle initial. Liz Warren moved to approve the minutes as amended. Ms. Stone seconded. The minutes were approved unanimously as amended.	The minutes were approved as amended.	
IV.	<b>Welcome and Introductions</b> Ms. Brooking welcomed everyone and asked for introductions.		
V.	<b>Public Comments</b> None.		
VI.	<b>Chair Announcements</b> Ms. Borchard stated she was alarmed by the number of recent suicides in Ventura County jail (as reported in the VC Star) and expressed concern as to the extent to which the suicides may have been related to mental health reasons. Several engaged in the discussion and there was consensus interest in getting more information/data. Dr. Schipper and Scott Walker suggested that Sheriff’s staff would be in the best position to respond to such a request.		
VII.	<b>Member and Participant Comments</b> None.		
VIII.	<b>Update and Discussion:</b> <p><b>A. Changes to membership :</b> Lynne Gibbs, Carole Thomas, and Adele Montijo were all appointed as members.</p> <p><b>B. Clinical Placements</b>  As requested, Dr. Schipper presented on the range of clinical placements available to VCBH clients. He spoke to both the number of beds and clients in placement ranging from the state hospital to board &amp; care, including out-of-county facilities (see attached Table 1).</p> <p>Ms. Stone inquired as to the criteria for the various clinical placements and if out of county placement clients are receiving VCBH services. Dr. Schipper described case-by-case evaluation which takes into consideration both individual client needs along with the</p>		

	<p>specific characteristics of the facilities/programs. He noted a combination of Adult Residential Services staff follow the clients placed out of county. Ms. Stone also asked criteria regarding Skilled Nursing Facility (SNF) vs the other placement options presented. Dr. Schipper reported physical health considerations (e.g., support around insulin dependent diabetes, CPAP, etc.) commonly dictate the need for this level of care.</p> <p>Related to these placements, Dr. Schipper also spoke to the number of clients on conservatorship (i.e., LPS and Murphy), the length of time they wait for placement following final appointment, and outcomes post-conservatorship (see attached Table 2).</p> <p>Mary Haffner requested a special meeting to continue housing placements presentation and include more data with outcome information. Ms. Haffner also suggested the Board of Supervisors attend the suggestion special meeting.</p> <p>Ms. Brooking inquired Dr. Schipper to speak more on Murphy conservatorships.</p> <p><b>C. Discussion of Gaps in Services Focus of BHAB</b> No discussion due to lack of time.</p>		
IX.	<p><b>Items for Next Meeting Agenda</b> Continuing discussion on housing placements and conservatorship by Dr. Schipper and EPICS/ARS</p>		
X.	<p><b>Adjourn</b> The meeting adjourned at 12:03 p.m.</p>		

Level	Facility	Location	Available beds	Clients in placement
Locked	Metropolitan State Hospital	Norwalk	n/a	0
	Horizon View	Camarillo	16	14
	Sylmar Health & Rehabilitation Center	Sylmar	n/a	9
	California Psychiatric Transitions	Delhi	n/a	0
	Crestwood MHRC	Bakersfield	n/a	2
	Parkside Healthcare	El Cajon	n/a	12
	View Heights	Los Angeles	n/a	7
Total				44
Unlocked	Hillmont House	Camarillo	15	14
	Crestwood The Bridge	Bakersfield	n/a	0
	Ann Sippi Clinic, Bakersfield	Bakersfield	12	11
	Ann Sippi Clinic, Los Angeles	Los Angeles	12	7
	Casa de Esperanza (Casas B, C, and D)	Camarillo	45	45
Total				77
Board & Cares	Casa de Esperanza (Casa E)	Camarillo	15	15
	Brown's Board & Care	Oxnard	10	8
	Cottonwood	Saticoy	24	16
	Sandra Jarmon's	Oxnard	6	4
	Sunrise Manor	Oxnard	60	49
	Thompson Place (formerly La Siesta)	Ventura	26	0
Total				92
Residential Care for the Elderly	The Elms	Ventura	54	46
	Hickory House	Camarillo	34	26
Total				72
Skilled Nursing Facilities	Telecare La Paz	Paramount	n/a	5
	Pasadena Senior Living	Pasadena	n/a	1
	Vista Knoll	Vista	n/a	7
Total				13
Out-of-County Placements	Various Board & Cares, Room & Boards, SNFs	Los Angeles	n/a	49

Most Recent Report from Public Guardian

<b>LPS</b>		
	Active	155
	TCon	7
	Referral	0
<b>TOTAL LPS:</b>		162
<b>Murphy</b>		
	Active	9
	TCon	3
<b>TOTAL MURPHY:</b>		12

Average wait for placement following final LPS ruling (2019-20)	63.9 days
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After LPS conservatorship

Terminations 2018-20		32
	Remaining in voluntary treatment with VCBH	25
	Deceased (i.e., natural causes) while in placement	5
	Missing from VCBH treatment	2