

# VENTURA COUNTY BEHAVIORAL HEALTH ADVISORY BOARD

## EXECUTIVE COMMITTEE MEETING

MINUTES ■ APRIL 14, 2014

**Present**

**Karyn Bates, BHAB**  
**Jerry Harris, BHAB**  
**David Holmboe, Chair**  
**Kiran Sahota, BHAB**  
**Carol Thomas, Second Vice-Chair**  
**Sandra Wolfe, BHAB**

**Guests**

**Joelle Vessels, Interface**

**NEXT MEETING: MON. May 12, 2014**  
**1:00 p.m. – 3:00 p.m.**

**VCBH Staff Present**

**Pam Fisher, Psy. D.** Adult Division Manager  
**Anna Ware, MA, BHAB**

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

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

	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ACTIONS	RESPONSIBLE
<b>I. Call to Order</b>			
	The Chair called the meeting to order at 1:08 PM	The meeting was called to order.	
<b>II. Approval of the Agenda (Action)</b>			
	The agenda of April 14, 2014 was approved as written.	The agenda was approved. <b>M/S/C</b>	
<b>III. Approval of the February 10, 2014 &amp; March 10, 2014 Minutes (Action)</b>			
	The minutes were approved as written.	The minutes were approved. <b>M/S/C</b>	
<b>IV. Welcome and Introductions</b>			
	Introductions were completed around the table.	Information.	
<b>V. Chair Announcements</b>			
	A. Mr. Holmboe observed that in his opinion, the cities of Oxnard and Ventura provide more city-sponsored homeless resources than other jurisdictions in the county. 1. The board discussed housing resources and the end of the winter warming shelter program. Board members discussed the goal of the board to advocate for housing resources for individuals with mental illness.	Information.	
<b>VI. Public Comments</b>			
	A. None.	Information.	
<b>VII. BHD Budget—Discussion</b>			
	A. Overview of VCBH FY 2014-15 Budget Ms. Roy announced the highlights of the 2014-15 Budget by sub org: Mental Health, Alcohol & Drug Programs, Driving Under the Influence and the Mental Health Services Act Programs. 1. The Triage Grant application was awarded \$7,573,673 over a three year period to fund crisis support services, crisis triage services, case management and 20 new fixed term staff positions. 2. Katie A. Mandate VCBH and HSA developed a plan for intensive treatment services to address the needs of up to 1200 local youth in foster care over the next two years. 3. Purchase of the Williams Drive building to consolidate some BHD support services for immediate operational improvements and long term cost savings. Ongoing work to the Centerpoint Mall location in preparation for the opening of the South Oxnard Clinic in Fall of 2014 to expand access to BHD services for the residents of South Oxnard. 4. The 2014-15 Budget included a payment of \$12.3 million to VCMC to support services at the IPU; the BHD contribution in FY 2013-14 was \$11.5 million. 5. The department anticipates \$4,608,867 to support substance abuse	Information.	

	<p>treatment services under the SAPT block grant. An allocation of \$200,000 in county funds is expected to be renewed in support of social model detox treatment services.</p> <p>a. The committee discussed budgets, services, and spending reductions.</p>		
<b>VIII.</b>	<b>New Business</b>		
	<p>A. BHAB Website—Discussion Mr. Holmboe announced that the board would review their materials to develop ideas for a board webpage and develop wording to update the board brochure.</p> <p>B. Outreach to Underserved Communities—Discussion Mr. Holmboe suggested that board members outreach to individuals in their circle of contacts to increase the diversity of the board. Committee members discussed meeting topics for a planned community meeting at Our Lady of Guadalupe Church in Santa Paula. Relevant topics suggested for coverage included: youth &amp; family needs, substance use in the community.</p> <p>C. Special Election Planning Mr. Holmboe announced that Ms. Sahota has agreed to run for the office of Secretary at the April General Meeting. The term of office will be from April 2014 to June 2015.</p>	Information.	
<b>IX.</b>	<b>Old Business</b>		
	<p>A. Solicit Nominees for BHAB Recognition Two individuals were nominated and confirmed for recognition: Ana Montes and Lucy Ford.</p> <p>1. Two community members were proposed for recognition: Sgt. John Franchi and Billy Yarnall for their support of training on mental health conditions for police officers.</p>	Information. A motion was made and approved to confirm the nominees for recognition. M/S/C.	
<b>X.</b>	<b>Solicit April General Meeting Agenda Items</b>		
	The General Meeting Agenda was prepared.	Information.	
<b>XI.</b>	<b>Events and Announcements</b>		
	A. Ms. Thomas announced that she would like community members to be aware that the board recognizes supports and advocates for consumers who are gay, lesbian, transgender or straight living with mental illness or in recovery.	Information.	
<b>XII.</b>	<b>Adjourn</b>		
	The meeting adjourned at 2:35 PM.	Next meeting: May 12, 2014.	