

# VENTURA COUNTY BEHAVIORAL HEALTH ADVISORY BOARD

## EXECUTIVE COMMITTEE MEETING

MINUTES ■ MAY 12, 2014

### Present

Janis Gardner, BHAB  
 Jerry Harris, BHAB  
 David Holmboe, Chair  
 Irene Mellick, BHAB  
 Carol Thomas, Second Vice-Chair  
 Beverly Wisotsky, BHAB  
 Sandra Wolfe, BHAB

### VCBH Staff Present

Kim Graves, Behavioral Health Administrator  
 Susan Kelly, Youth & Family Division Manager  
 Tabatha Scheinost, ADP  
 Anna Ware, MA, BHAB

### Guests

Ratan Bhavnani, NAMI

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

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 1:10 PM	The meeting was called to order.	
<b>II. Approval of the Agenda (Action)</b>			
	The agenda of May 12, 2014 was approved as written.	The agenda was approved. <b>M/S/C</b>	
<b>III. Approval of the April 14, 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 commented on the development of increased communication with VCMC to discuss IPU services and supports for clients and family members. B. Mr. Holmboe announced that a workgroup has been developed to complete the VC 2014 Data Notebook; Ms. Sahota will chair a small workgroup of board members who will work collaboratively with VCBH staff.	Information.	
<b>VI. Public Comments</b>			
	A. None.	Information.	
<b>VII. BHD Budget—Discussion</b>			
	A. Overview of Katie A. Ms. Kelly and Ms. Graves provided an overview of the Katie A. court ruling originating in Los Angeles County which has mandated the provision of mental health services for youth served in foster care. 1. Ms. Kelly described the collaboration of the Human Services Agency (HSA) and the BHD to establish services for up to 1,200 foster youth (referred to as a class) locally under the requirements of the mandate. Ms. Kelly noted that up to 400 youth in care (referred to as a subclass) are estimated to need mental health services. Ms. Kelly announced that the Board of Supervisors (BOS) recently approved the hiring of additional clinicians to build the capacity to serve the needs of the subclass required under the Katie A. mandate. She reported that referrals for service to address the needs of this class have increased. 2. Ms. Graves explained that at this time there are insufficient funds attached to the Katie A. mandate to finance the full implementation; existing budgets are under review to identify funds to support treatment services. Katie A. funding is a concern to many counties: the	Information.	

	<p>California State Association of Counties (CSAC), the County Welfare Directors Association of California (CWDA), the California Mental Health Directors Association (CMHDA) &amp; the Ventura County HCA &amp; BOS. Ms. Graves described the development of program financing and service planning conducted in collaboration with HSA. A gap analysis has been conducted to identify and address the unmet needs of children in care and their families over the next two years. The BOS approved additional staffing dedicated to develop Katie A. services.</p> <p>1. The board discussed programs and services to address the needs of youth and families in Ventura County.</p>		
<b>VIII.</b>	<b>New Business</b>		
	<p>A. Adoption of the BHAB Mission &amp; Goals (<b>Action</b>) The BHAB Mission and Goals developed at the April General Meeting were adopted. Committee members discussed the process to develop goals within the committees that align with the goals of the board.</p> <p>B. Outreach Strategies Ms. Scheinost provided an overview of the BHD website under development and BHAB pages under construction. The committee suggested relevant updates to the pages including the adopted mission statement and goals, committee meeting dates and times. Ms. Scheinost agreed to continue the discussion of the web pages at the June EC meeting. Ms. Ware updated the committee on the redesign of the board brochure underway by Idea Engineering. The new design will incorporate descriptions of the board, committees, meeting times and the process to request appointment. The redesigned brochure will be similar to the BHD brochures in terms of size and layout.</p>	<p>Information. The BHAB Mission &amp; Goals were approved and adopted. <b>M/S/C.</b></p> <p>Information.</p>	
<b>IX.</b>	<b>Old Business</b>		
	<p>A. Solicit Nominees for BHAB Recognition Ana Montes and Lucy Ford of BHD will be recognized at the May General Meeting. Youth participants of the Friday Night Live Program will be recognized at the June General Meeting for their community advocacy in the El Rio area. Future nominees were solicited.</p>	Information.	
<b>X.</b>	<b>Solicit May General Meeting Agenda Items</b>		
	The General Meeting Agenda was prepared.	Information.	
<b>XI.</b>	<b>Events and Announcements</b>		
	<p>A. Mr. Holmboe announced that he intended to appoint Mr. Harris to represent the position Mr. Bernal held to advise the EC on Alcohol &amp; Drug issues until the end of June 2014.</p>	Information.	
<b>XII.</b>	<b>Adjourn</b>		
	The meeting adjourned at 3:00 PM.	Next meeting: June 9, 2014.	