

# VENTURA COUNTY BEHAVIORAL HEALTH ADVISORY BOARD

## EXECUTIVE COMMITTEE MEETING

MINUTES ■ JUNE 8, 2015

**Members Present**

Janis Gardner, BHAB Chair

**VCBH Staff Present**

Elaine Augustine, COO

Kim Graves

Gabriel Ibarra, MA

**Guests**

Jerry Harris, BHAB

Nancy Borchard, BHAB

Kay Wilson-Bolton, BHAB

Karyn Bates, BHAB

Ratan Bhavnani, NAMI

Joan Wiggins, NAMI

Gane Brooking

Cece Casey

**NEXT MEETING: Monday, July 13, 2015  
1:00 PM – 3:00 PM**

Ventura County Behavioral Health Administration  
Lake Cachuma Conference Room  
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	ACTIONS	RESPONSIBLE
<b>I.</b>	<b>Call to Order</b>		
	Ms. Gardner called the meeting to order at 1:02 PM.		
<b>II.</b>	<b>Approval of the Agenda (Action)</b>		
	The June 8, 2015, meeting agenda was not approved due to lack of quorum.	The agenda was not approved.	
<b>III.</b>	<b>Approval of the Minutes (Action)</b>		
	The May 11, 2015, minutes were not approved due to lack of quorum.	The minutes were not approved.	
<b>IV.</b>	<b>Welcome and Introductions</b>		
	Introductions were completed around the table.	Information.	
<b>V.</b>	<b>Chair Announcements - 10 mins.</b>		
	<p>a. Laura's Law Recommended Options-Chair Ms. Gardner mentioned the 3 Options that the Laura's Law Workgroup will recommend. 1-To recommend we implement Laura's Law; 2-recommend NOT to implement Laura's and 3-Recommend the a voluntary program - the vote was 7 to implement Laura's Law; 2 in favor of recommending NOT to implement Laura's Law and 5-in favor of recommending to implement a voluntary program using an assertive community treatment model. A model that has fidelity with an ACT model program of 1:10 ratio and available 24/7, (i.e., a Pilot FSP Program) A projected budget was presented by VCBH for Ventura County of estimated costs for both programs. This was discussed and submitted.</p> <p>b. CLC Workgroup - The CLC took a look at a newly proposed charter and made some changes. Each member of the CLC will join 1 of 2 workgroups; they are as follows: 1- <b>Planning Workgroup</b> - to determine if MHSa funded VCBH programs are fulfilling the scope, policy, and direction for which they were intended; or 2. <b>Program Review</b> Workgroup - to assess the individual MHSa funded VCBH programs are providing service rates, data, and outcomes.</p> <p>c. IPU - There were concerns expressed over children being sent out of county because IPU is no longer taking adolescents or teens in crisis and until the new CSU is up and running this is cause of concern as the children in need of a bed are going to have to go to either Vista Del Mar which has limited beds or outside of the County. Director Crandall and Susan Kelly are working on finding a solution for this.</p> <p>d. CSU-the new Childrens' Crisis Stabilization. Unit hopefully will be housed in the old Pacific Shores Hospital location. It is currently in escrow. If all goes well it is projected to be open some time in November.</p>	Information.	1

	<p>e. New Board Member Ethics Training/Orientation - New BHAB members are required to take an Ethics Training. They need to provide a Completion Certificate to the Clerk of the Board that is less than 2 yrs. Old. The training can be done online and is mandatory. Mary Haffner is to be sworn in at the BHAB General meeting on 6/15/15.</p> <p>f. Alcohol and Drug Programs - The California BH Director's Assoc. approved and adopted VCBH-ADP's "Talking Points on Marijuana and Youth Safety" Policy Paper. There is also a new OTS in the works.</p>		
<b>VI.</b>	<b>Public Comments - 3 mins. per speaker</b>		
	Ms. Casey thanked the Laura's Law Workgroup for passing Laura's Law and a job well done.	Information.	
<b>VII.</b>	<b>New Business - 30 mins.</b>		
	<p>A. List of Programs not Billing Medi-Cal - Kim Graves Manager, Fiscal Administration-gave a report on these programs.</p> <p>B. BHAB Bylaws Workgroup - Next Bylaws Workgroup Meeting is 6/17/15 at 2:30pm</p> <p>C. Election of New Officers at June 15, 2015 BHAB General Meeting - NO COMMENT</p> <p>D. Recognition Award at June 15, 2015 BHAB General Meeting -NONE</p> <p>E. "Marijuana and Madness: Clinical Implications of Increased Availability and Potency" Article Review and Discussion - Article from the Psychiatric Times cites that similar to alcohol many people can smoke pot and not have adverse effects. However, others may develop psychological harms such as dependence, cognitive impairment and psychosis. We also known that MJ used by Adolescents and teens has adverse effects on those still developing teen brain. The article is only one of many that addresses the clinical implications of increased availability and potency.</p>	Information.	
<b>IX.</b>	<b>Old Business - 10 mins.</b>		
	<p>A. General Meeting Planning</p> <p>1. Solicit July Agenda Items Agenda items were solicited for consideration to be included in the July General Meeting Agenda. (inaudible)</p> <p>2. Solicit Nominees for Future Recognition Awards Nominees were solicited for consideration to be recognized at future meetings. Kiran Sahota and Irene Mellick.</p>	Information.	
<b>X.</b>	<b>Events and Announcements - 10 mins.</b>		
	None.	Information.	
<b>XI.</b>	<b>Adjourn</b>		
	The meeting adjourned at 2:08 PM. Next meeting: July 13, 2015		