

VENTURA COUNTY BEHAVIORAL HEALTH ADVISORY BOARD

EXECUTIVE COMMITTEE MEETING

MINUTES ■ NOVEMBER 10, 2014

Present

David Holmboe, BHAB Chair
 Karyn Bates, BHAB
 Nancy Borchard, BHAB
 Janis Gardner, BHAB First Vice Chair
 Jerry Harris, BHAB

VCBH Staff Present

Pam Fisher, Adult Division Manager
 Kim Graves, Behavioral Health Administrator
 Patrick Zarate, Division Manager ADP/DUI Programs

Guests

Ratan Bhavnani, NAMI
 Cece Casey, NAMI

**NEXT MEETING: Monday, December 8, 2014
 1:00 p.m. – 3:00 p.m.**

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	RECOMMENDATIONS/ACTIONS	RESPONSIBLE
I.	Call to Order		
	Ms. Gardner called the meeting to order at 1:05 PM	The meeting was called to order.	
II.	Approval of the Agenda (Action)		
	The November 10, 2014 meeting agenda was approved.	The agenda was approved.	
III.	Approval of the Minutes: September 8, 2014 & October 13, 2014 (Action)		
	The September 8, 2014 & October 13, 2014 minutes were approved as presented.	The minutes were approved.	
IV.	Welcome and Introductions		
	Introductions were completed around the table.	Information.	
V.	Chair Announcements		
	A. Mr. Holmboe announced that the MHSOAC meeting provided a forum for public discussion of the MHSA programs and services. A small group of stakeholders in attendance expressed concern regarding availability of service in all areas of the county. B. Mr. Holmboe announced that the IPU & CSUCI students have collaborated to create seaside murals within patient spaces at the IPU. C. Mr. Holmboe requested that the committee chairs begin to review and develop a brief summary for the annual report. D. Mr. Holmboe requested that board members support the function of the subcommittees through attendance and participation.	Information.	
VI.	Public Comments		
	A. Ms. Casey provided a public comment on behalf of the individuals with serious and persistent mental illness who are housed out of county due to a lack of treatment beds designated for individuals with a high level of acuity.	Information.	
VII.	BHD Financial—Time Certain: 1:10		
	A. ADP/DUI 2013-14 Program Actuals & FY 2014-15 Budgets Ms. Graves provided a brief top level overview of the ADP/DUI Program Actuals and the FY 2014-15 Budgets by program explaining that ADP is funded through a combination of Drug Medi-Cal, Realignment, Federal & State Block grant funds. 1. ADP ended 2014 \$94K under budget. 2. Service demand due to the Medi-Cal expansion and ACA is anticipated. 3. DUI Program services are funded through client participation fees. DUI Program expenses were \$500K under budget for year FY 2013-14 due to reduced service demands of approximately 6%. Program staff report fewer disqualifications and better progress for program participants. 4. The budgets developed for FY 2014-15 are consistent with the FY 2013-14 actuals presented.	Information.	

	5. Board members discussed revenues and budget planning for FY 2014-15.		
VIII.	New Business		
	<p>A. East County Community Meeting Planning: February 2015 The committee discussed scheduling the February General Board meeting in the Santa Paula/Fillmore community and a future meeting in the Simi Valley/Conejo Area.</p> <p>B. MHSOAC Community Forum—Discussion Mr. Holmboe provided an update on the discussions held at the community forum hosted by the Mental Health Services Oversight & Accountability Commission. Stakeholder feedback included recognition of MHSA Program successes in Ventura County, concerns regarding the uniform allocation of funds across the county and advocacy for increased services to address the needs of underserved populations.</p> <ol style="list-style-type: none"> 1. Board members who attended the MHSOAC forum discussed their impression of the event, stakeholder comments and the process to identify community needs for the establishment of MHSA funded program services. 	Information.	
IX.	Old Business		
	<p>A. IPU Updates: Quarterly Report & Kaizen Discussion The IPU Quarterly Report will be presented at the January 26, 2014 General Board Meeting.</p> <p>B. General Meeting Planning</p> <ol style="list-style-type: none"> 1. Solicit November Agenda Items The November agenda was prepared. Committee Site Reports for presentation at future meetings were discussed. Committee site selections to be reviewed. 2. Solicit Nominees for Future Recognition Awards Joe Presciado and Elizabeth Rice were confirmed for recognition at a future meeting. 	Information.	
X.	Events and Announcements		
	<p>A. Board members discussed the difficulty of coordinating committee tasks and meetings due to reduced attendance and a lack of board member involvement. The limitations posed by a daytime meeting schedule were discussed. Outreach to</p> <p>B. Mr. Bhavnani announced that the community education program, <i>In Our Own Voice</i> will be presented at the November 11, 2014 NAMI General Board meeting starting at 6:45 PM. Mr. Bhavnani invited anyone interested to attend.</p> <p>C. Mr. Bhavnani announced the November 19, 2014 launch of a new teen-health educational initiative designed to inform parents and community members about marijuana, titled <i>How High?</i> The initiative developed through a partnership between the BHD and the PHD will educate parents and community members about the the long-term damage marijuana can cause to the still developing teenage brain.</p>	Information.	
XI.	Adjourn		
	The meeting adjourned at 2:55 PM.	Information.	
		Next meeting: December 8, 2014.	