

VENTURA COUNTY BEHAVIORAL HEALTH ADVISORY BOARD

EXECUTIVE COMMITTEE MEETING

MINUTES ■ OCTOBER 13, 2014

Present

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

VCBH Staff Present

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

Guests

Ratan Bhavnani, NAMI

NEXT MEETING: Monday, November 10, 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 1:03 PM	The meeting was called to order.	
II.	Approval of the Agenda (Action)		
	The October 13, 2014 meeting agenda was not approved due to a lack of quorum.	Approval of the agenda was deferred.	
III.	Approval of the September 8, 2014 Minutes (Action)		
	The approval of the minutes was deferred due to a lack of quorum.	Approval of the minutes was deferred.	
IV.	Welcome and Introductions		
	Introductions were completed around the table.	Information.	
V.	Chair Announcements		
	A. Ms. Gardner announced that a "New Member Training" has been scheduled on October 20 th at BHD Admin from 10:30 AM to noon for new members and members who missed the February Training event. Contact the board secretary to RSVP. B. VCMC will recruit a new hospital administrator to replace Cyndie Cole who retired in September. C. The IPU will present the Quarterly Report at the October General Meeting. D. A new appointee representing District V., Monique Garcia will join the board in October. E. The CEO's office has coordinated two in-person Ethics Training events for Public Officials. Details were sent out via email last week. Please contact the board secretary for assistance if you have questions. F. Committee Chairs, please plan to share a brief update including any plans for site visits at the General Meeting.	Information.	
VI.	Public Comments		
	A. Ms. Danish announced the Community Forum on the Impact and Progress of the Mental Health Services Act (MHSA) sponsored by the Mental Health Services Oversight & Accountability Commission on November 6, 2014 from 3:00 PM -6:30 PM at the Crowne Plaza, Ventura Beach Hotel. Clients and stakeholders were urged to attend. Transportation and interpretation services will be coordinated by VCBH staff to facilitate stakeholder participation.	Information.	
VII.	BHD Financial—Discussion		
	A. Overview of the MHL Components Ms. Graves provided a brief top level overview of the MHL FY 2013-14 actuals and FY 2014-15 budgets by component. <ol style="list-style-type: none"> 1. Overall strategies for cost reductions in FY 2013-14 were successful by \$6.4 million. 2. The receipt of \$8.5 million in MediCal revenues to reimburse prior 	Information.	

	<p>year expenditures resulted in a positive variance which will be reserved for future cost settlements.</p> <ol style="list-style-type: none"> 3. MHL Sub Org expenses were noted to be within stated budgets. 4. The budgets developed for FY 2014-15 are consistent with the FY 2013-14 actuals presented. 5. Board members discussed revenues, cost reduction strategies and budget planning for FY 2014-15. <p>B. The FY 2013-14 program actuals and FY 2014-15 budgets for ADP & DUI will be the focus of the budget discussion at the November EC meeting.</p>		
VIII.	New Business		
	<p>A. Discussion of Community Housing Resources Committee members provided updates on workshop discussions held across the county to collect community input on the future development affordable housing options using Federal Community Development Block Grants to purchase and update existing properties and Home Investment Partnership Act funds to establish affordable housing.</p> <ol style="list-style-type: none"> 1. Committee members reported advocating at the community meetings for increased housing resources to meet the needs of clients with mental health conditions including substance use disorders. 2. Members commented that due to HUD regulation changes temporary housing solutions, including the Winter Warming Shelter cannot be provided. 	Information.	
IX.	Old Business		
	<p>A. Review of Member Quotes Submitted for BHAB Materials A working draft of the BHAB brochure and list of submitted board member comments was reviewed and discussed by the committee.</p> <p>B. General Meeting Planning</p> <ol style="list-style-type: none"> 1. Solicit October Agenda Items The October Agenda was prepared. 2. Elizabeth Taylor & Joe Presciado were nominated for recognition. 	Information.	
X.	Events and Announcements		
	A. Deferred due to time.	Information.	
XI.	Adjourn		
		Information.	
	The meeting adjourned at 2:55 PM.	Next meeting: November 10, 2014.	