

VENTURA COUNTY BEHAVIORAL HEALTH ADVISORY BOARD
EXECUTIVE COMMITTEE MEETING
 MINUTES ■ JANUARY 11, 2016

<p><u>Members Present</u> Janis Gardner, BHAB Chair Carol Thomas, BHAB 1st Vice-Chair Jerry Harris, BHAB Secretary Larry Hicks, BHAB Member Karyn Bates, BHAB Member Kay Wilson-Bolton, BHAB Member</p> <p><u>VCBH Staff Present</u> Pam Fisher, Division Manager - Adults Gloria Vega, Interim Assistant and Edith Pham</p> <p><u>Special Guest</u> – HCA Director, Barry Fisher</p>	<p><u>Guests</u> Jeanine Singer Cece Casey Ratan Bhavnani Denise Krishke Sonna Gray Terri Yanez Jeanine Barr Regina Poynter</p> <p style="text-align: center;">NEXT MEETING: Monday, February 8, 2016 1:00 PM – 3:00 PM</p> <p style="text-align: center;">Ventura County Behavioral Health Administration Lake Cachuma Conference Room 1911 Williams Dr., Suite 200, Oxnard CA 93036</p> <p style="text-align: center;"><i>Note: The committee has not yet approved these minutes. There may be corrections before the minutes are accepted in final form.</i></p>
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	DISCUSSION/CONCLUSIONS	ACTIONS	RESPONSIBLE
I.	Call to Order		
	Ms. Gardner called the meeting to order at 1:00 pm		
II.	Approval of the Agenda (<i>Action</i>)		
	The HCA Director, Barry Fisher, was present to hear and support the presentation of Laura's Law given by Pam Fisher. Motion was made/seconded to move the presentation, item from Old Business to after Chair Comments. This is to accommodate Mr. Fisher's schedule. The January 11, 2016, meeting AGENDA was approved as amended.	The agenda was approved as amended. M/S/C	
III.	Approval of the Minutes (<i>Action</i>)		
	The MINUTES of November 9, 2015 meeting were approved with changes noted regarding inclusion of public comments from a guest. The public comments were not included in the November 9, 2015 Minutes. These public comments will be included in the January's minutes after written statement is provided.	The minutes were approved as amended. M/S/C.	
IV.	Welcome and Introductions		
	Introductions were made around the table.	Information	
V.	Chair Announcements - 10 mins.		
	<ol style="list-style-type: none"> 1. Ms. Gardner reported on studies showing that heavy exposure to electronic cigarette vapor damages DNA in cell cultures and could cause genetic instability leading to cancer. 2. On November 13, 2015 VCBH Prevention Services participated in a Substance Abuse Conference, by Ventura County Youth Commission. 	Information	

	VCBH ADP and Prevention Services also held a Community Leadership Forum entitled "Mapping Marijuana, a Community Planning Compass for Youth and Safety". On November 13, 2015, VCBH held the "Pride Project Forum", building a network of support within the LGBTQ Community.		
VI.	Public Comments - 3 min. per speaker		
	Cece Casey expressed her concern that her comments had not been conveyed in the previous Minutes. Ms. Casey's concern is that her son has been placed out of county for services (for the past 5 years), and she is advocating for these services (similar to Las Posadas) to be re-instated in Ventura County so her son can received the care he needs, within their home county. She is advocating for Evidence based practice treatment services, as well as permanent supportive housing. Jerry Harris commented that in the future, a (verbatim) written statement be attached to the Minutes. Regarding Laura's Law, Ms. Casey requested that current programs not be removed to implement Laura's Law. She stated the MHRC was removed when licensing was implemented, and we need to keep loved ones with their families.	Information	
VII.	New Business - 30 mins.		
	<p>A. Annual Report (Workgroup) - Chair Gardner announced that Jerry Harris has been selected to lead this workgroup and coordinate with BHAB Committee Chairs. Carol Thomas will assist in this project. Mr. Harris handed out a sample "outline" of information needed for this report. The goal is to convey the volume of work that Committees are doing. More will be addressed at BHAB General Meeting on 1/25/16. The deadline for this report is September 6, 2016.</p> <p>B. BHAB Priorities for 2016 (Discussion) - Chair Gardner requested that BHAB Members submit their priority lists to her as soon as possible. Members of the public can provide their requests to a BHAB Member. This will be on the BHAB General Meeting Agenda for 1/25/16.</p> <p>C. Recognition Awards (Discussion) - Ms. Gardner requested that the Board consider how often they prefer to distribute Recognition Awards - whether monthly, quarterly. There was a discussion to put a time limit on the Recognitions. This will also be on the BHAB General Agenda for discussion/action on 1/25/16.</p>	Information	
VIII.	Old Business - 30 mins.		
	A. Laura's Law Update (VCBH PowerPoint Presentation) - Pam Fisher, Adult Division Manager for the Behavioral Health Department, presented a draft PowerPoint presentation of what the Department will be presenting to the Board of Supervisors on February 23, 2016. After the presentation, discussion and clarification were provided by Ms. Fisher. BHAB members requested that in the final presentation at the BHAB General Meeting on 1/25/16, the department include the Budget (annual costs) to be stated for	Information	

	<p>1 year vs. 18 months and to convey the exact BHAB motion from 6/15/2015. Chair Gardner stated the deadline for the Department's final version is Thursday, 1/21/16 for presenting on the BHAB General Agenda of 1/25/16.</p> <p>B. Bylaws Update - Chair Gardner announced that the Bylaws are scheduled to be presented to the Board of Supervisors on February 23, 2016. This will also be on the agenda for the BHAB General Meeting 1/25/16.</p> <p>C. Children's Crisis Stabilization Unit Update (VCBH Department) - Ms. Gardner will provide more information at a later date regarding the Department hiring a provider.</p>		
X.	Board Member Comments - 3 mins. per speaker		
	<p>Karyn Bates distributed a training opportunity "How to be a Great Board Member" for BHAB Members through the California Institute for Behavioral Health Solutions (CIBHS). Carol Thomas stated that she will attend this training on 1/23/16 and will report back to the Board. Ms. Thomas also mentioned she will provide training on "How to be a Board Member" at noon on March 14, 2016, just prior to the BHAB General Meeting.</p> <p>There was discussion and concern among the BHAB Members regarding the length and time of the BHAB General Meetings. Jerry Harris suggested that the Recognition presentations be limited to a maximum of 10 minutes, even for "team" presentations. Mr. Harris also commented that the Director's Report be condensed and then the full version presented as a handout. Chair Gardner, Nancy Borchard and Kay Wilson-Bolton prefer to receive the Director's Report in full.</p> <p>Nancy Borchard requested that BHAB Committee Chair Reports (one chair report per meeting) be added on each BHAB General Agenda, and she asked about the status of the Equity Committee. Chair Gardner will request an update from the Director and report back to the BHAB.</p>	Information	
XI.	Adjourn		
	<p>The meeting adjourned at 2:50pm</p> <p style="text-align: right;">Next BHAB Executive Meeting:</p>	February 8, 2016	

Behavioral Health Advisory Board **EXECUTIVE** Meeting Attendance January 11, 2015-16

District	TERMS	Member	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar
District 2 Sup. Parks	9/17/13-9/17/16	Janis Gardner-CHAIR	X	X	X	X	X		X		
	1/5/15-1/7/19	Carol Thomas-1 st Co-Chair		X	X		X		X		
	3/18/14-3/17/17	Beverly Wisotsky, LMFT-2 nd Co-Chair		X	X						
District 4- Supvr Foy	9/17/13-9/17/16	Jerry Harris, Secretary	X	X	X	X	X		X		
District 3	4/14/15-4/14/18	Kay Wilson-Bolton		X					X		
Supvr. Long	12/2/14-12/1/17	Larry Hicks		X	X		X		X		

Present = X