

BEHAVIORAL HEALTH ADVISORY BOARD
EXECUTIVE COMMITTEE
MINUTES ■ Monday, June 6, 2016

<p><u>Board Members Present</u> Janis Gardner, Chair Jerry Harris, 2nd Vice Chair Nancy Borchard, Secretary (by phone) Karyn Bates Gane Brooking Patricia Mowlavi</p> <p><u>VCBH Staff Present</u> Gloria Vega for Edith Pham, BHAB Assistant</p>	<p><u>Guests</u> N/A</p> <p>NEXT MEETING: Monday, July 11, 2016, 1:00 – 3:00 p.m.</p> <p>Ventura County Behavioral Health 1911 Williams Drive, Suite 200, Oxnard</p>
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Note: The committee has not yet approved these minutes. There may be additions/deletions or corrections before the minutes are accepted in final form.

	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ ACTIONS	RESPONSIBLE
I.	Call to Order Chair Gardner called the meeting to order at 1:14pm		
II.	Approval of the Agenda Ms. Gardner asked the Committee to review and approve today's agenda. A motion was made to move Item IX.A. New Business-Laura's Law Letter of Commitment for AOT Grant up as Item IV, after Approval of the Minutes.	The agenda was approved as revised. M/S/C	
III.	Approval of the Minutes Ms. Gardner asked the Committee to review and approve the minutes of the May 9, 2016 meeting.	The minutes were approved as written. M/S/C	
IX.	A. New Business (listed as IX on the agenda) Laura's Law Letter of Commitment for AOT Grant – ACTION After much discussion, the BHAB Executive Committee agreed to submit this document after changes from Karyn Bates are incorporated. The Board requested that the Minutes reflect the Board's concern with the critically short turnaround time for review.	The Letter of Commitment was approved pending changes as noted. M/S/C	
IV.	Welcome and Introductions The Chair welcomed everyone and asked for introductions.		
V.	Chair Announcements 1. The May Is Mental Health Month conference was held on May 4 th at the Ventura Beach Marriott in Ventura. It was very well attended. Dr. Woods discussed how to tell clients their prescriptions are being reduced, as well as discussion on Cognitive Behavioral Therapy. 2. Ms. Gardner stated that an Overdose Prevention Project has been approved at Gold Coast Health Plan. The \$52,000 grant will provide 1,000 kits consisting of two doses per kit.	Information	
VI.	Public Comments None.		
VII.	Board Member Comments and Announcements Board members again expressed their concern regarding the turnaround time for the Laura's Law AOT Grant. The Board expressed their appreciation to Patricia Mowlavi of Gold Coast Health Plan for her part in getting the Overdose Project approved.		
VIII.	Director's Update – Elaine Crandall Ms. Gardner read notes from Director Crandall, who was unable to attend today's meeting:		

	<ol style="list-style-type: none"> 1. During its June 7, 2016 meeting, the Board of Supervisors (BOS) will vote on Supervisors Parks' and Zaragoza's Recommendation to name the Mental Health Rehabilitation Center in Camarillo the Horizon View Mental Health Rehabilitation Center. 2. There will be two consent agenda items on the June 7 BOS Agenda: 1) Casa Pacifica Cost Settlement and 2) rate increases for augmented Board and Care facilities. 3. City Impact gave VCBH a 30-day notice instead of a 3-6 months' notice due to cash flow problems. 4. Director Crandall wished to thank the BHAB Members who came to interview Cynthia Torres of New Dawn. They will be getting the contract for clinical services for \$700,000. 5. Triple P (Positive Parenting Program) restructure problem solving – unsure of final determination. 6. A two-year, \$60,000 OPEC Grant has been granted to Santa Paula. The hope is that the lessons learned in Santa Paula can be replicated across the county. 7. The contract for the Peer Support program, awarded to Pacific Clinics, includes post hospital and post incarceration support. 8. Our Lady of Guadalupe's One Stop time has been requested to change to 12-5 p.m. 9. The VCBH recruitment for a Special Projects Manager is now closed. 		
<p>x. Old Business</p>	<ol style="list-style-type: none"> A. Site Visit Update – Jerry Harris reported that his draft of the Site Visit to the Jail has been completed; it now will go to the Sheriff's Department for input. Mr. Harris is working with VCBH staff to revise the BHAB Site Visit form. A brief in-service will be provided to instruct members on how to use the pdf fillable form. B. The next BHAB General Meeting will be on June 13, 2016. C. Laura's Law Workgroup Update –Gane Brooking provided an update. She stated that the Public Defender was at the meeting and they are eager to use Laura's Law to reduce clients coming back into the system. Patricia Mowlavi requested a copy of the Laura's Law power point presentation given by Elaine Crandall. Ms. Gardner requested that John Schipper attend the BHAB General Meeting on 6/13 to address questions if they arise. 	<p>Provide LL Powerpoint to Patricia Mowlavi</p> <p>Ask John Schipper to attend BHAB General Meeting on 6/13/16.</p>	<p>E. Pham</p> <p>E. Pham/ J. Gardner</p>
<p>XI. Events and Announcements</p>	<ol style="list-style-type: none"> A. Recognition Awards are scheduled as follows: <ol style="list-style-type: none"> 1. BHAB General 6/13/16 – Dr. Tracy Cogbill; 2. BHAB General 7/18/16 – René Beauchesne 		
<p>XII. Adjourn</p>	<p>The meeting adjourned at 2:27pm.</p>		

Behavioral Health Advisory Board EXECUTIVE Meeting Attendance 2015-2016

Member	July	Aug	Sept	Oct	Nov	Dec: Dark	Jan	Feb	Mar	Apr	May	June
Janis Gardner Chair	x	x	x	x	x		x	x	x	x	x	x
Carol Thomas 1 st Vice-Chair		x	x		x		x	x	x	x	x	
Jerry Harris 2 nd Vice Chair	x	x	x	x	x		x	x	x	x	x	x
Nancy Borchard Secretary	x		x	x				x	x	x	x	x
Larry Hicks Member At Large	x	x	x		x		x	x	x	x	x	

Karyn Bates	x		x		x		x	x	x	x	x	x
Ratan Bhavnani									x	x		
Gane Brooking								x	x	x	x	x
Patricia Mowlavi										x		x
Kay Wilson-Bolton							x	x	x			

Present = x

District 1	Supervisor Bennett
District 2	Supervisor Parks
District 3	Supervisor Long
District 4	Supervisor Foy
District 5	Supervisor Zaragoza