

BEHAVIORAL HEALTH ADVISORY BOARD  
**EXECUTIVE COMMITTEE**  
**MINUTES ■ Monday, May 9, 2016**

<p><b><u>Board Members Present</u></b>          Janis Gardner, Chair          Carol Thomas, 1<sup>st</sup> Vice Chair          Jerry Harris, 2<sup>nd</sup> Vice Chair          Nancy Borchard, Secretary          Larry Hicks, Member-At-Large          Karyn Bates          Gane Brooking</p> <p><b><u>VCBH Staff Present</u></b>          Elaine Crandall, Director          Edith Pham, BHAB Assistant</p>	<p><b><u>Guests</u></b>          Anthony Marron, Pacific Clinics</p> <p><b>NEXT MEETING:</b>  <b>Monday, June 6, 2016, 1:00 – 3:00 p.m.</b></p> <p>Ventura County Behavioral Health          1911 Williams Drive, Suite 200, Oxnard</p>
--	---

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.	<b>Call to Order</b> Chair Gardner called the meeting to order at 1:05.		
II.	<b>Approval of the Agenda</b> Ms. Gardner asked the Committee to review and approve today's agenda.	The agenda was approved as written. <b>M/S/C</b>	
III.	<b>Approval of the Minutes</b> Ms. Gardner asked the Committee to review and approve the minutes of the April 11 <sup>th</sup> meeting.	The minutes were approved as written. <b>M/S/C</b>	
IV.	<b>Welcome and Introductions</b> Ms. Gardner welcomed everyone and asked for introductions.		
V.	<b>Chair Announcements</b> A. The May is Mental Health Month conference on May 4 <sup>th</sup> was very informative. B. The NAMI Walk on April 30 <sup>th</sup> was well attended. C. During the upcoming General Meeting on May 16 <sup>th</sup> Public Health will give a presentation on a tobacco initiative, and Denise Nielsen will give an update on the BHAB Youth & Family Committee. D. BHAB Member René Beauchesne was in a car accident recently and is recovering. He is not driving and has withdrawn from the BHAB.		
VI.	<b>Public Comments</b> None.		
VII.	<b>Board Members Comments and Announcements</b> A. Larry Hicks thanked Director Crandall for her Operations Workgroup meetings. B. Karyn Bates stated that Barry Zimmerman, Director of Human Services Agency, will give a presentation on the Continuum of Care Reform (CCR) on May 10 <sup>th</sup> at the Board of Supervisors meeting. Several BHAB members will attend.		
VII.	<b>New Business</b> A. BHAB Objectives for 2016-17 Following a brief discussion, a motion was made that the Executive Committee recommends that the full Board adopt the objectives as drafted by the BHAB Objectives Workgroup.  B. Nominating Committee – Announce Slate of Proposed Officers Larry Hicks, who served on the Nominating Committee, stated that all incumbents were contacted and have accepted to be nominated.	Recommend that the full Board adopt the draft objectives. <b>M/S/C</b>	

<p><b>VIII.</b></p>	<p><b>Old Business</b></p> <p>A. Bhab Brochures The brochures have been printed. Director Crandall proposed to have them translated into Spanish.</p> <p>B. Annual Report Jerry Harris has been asked how long the committee reports should be. He feels that three to six pages are good. Mr. Harris stated that the Report will list the percentage of Bhab members who are consumers, family members, and/or general public. A brief discussion took place regarding the limited ethnic diversity on the Board. Ms. Gardner reminded everyone that the Board has no control over whom the Supervisors appoint.</p> <p>C. Site Visits Mr. Harris stated that several members have asked to participate in the visit of the Main Jail and the Inpatient Unit (IPU). Eight members will go on these visits. Ms. Gardner suggested to have a field trip to these two locations in the future so that all members interested could be included. Carol Thomas noted that in the past a sheet was passed around at the General Meeting; members wrote down their names for specific site visits. Ms. Gardner agreed to discuss this at the May 16<sup>th</sup> meeting.</p> <p>D. Ms. Gardner reminded everyone that the June Bhab General Meeting will be held on June 13<sup>th</sup>.</p>	<p>Get brochures translated</p>	<p>E. Pham</p>
<p><b>IX.</b></p>	<p><b>Committee Members' Comments, Activities, updates, items of interest</b></p> <p>A. Director Crandall gave an update.</p> <ol style="list-style-type: none"> <li>1. The Continuum of Care Reform (CCR) is a State mandate focusing on children who have suffered trauma.</li> <li>2. Plans are being drawn to have behavioral health and substance abuse clinicians in all primary care clinics. Forty more clinicians will have to be added to the current seven. These clinicians' focus is on addressing depression and substance abuse. Beacon will provide the services to clients with mild symptoms, while VCBH will treat the more severely ill.</li> <li>3. Seneca is planning the operations of the Children's Crisis Stabilization Unit (CSU). It has met with law enforcement, ambulance services, school administrators and policies staff.</li> <li>4. VCBH has received \$877,000 in grant to be used for the CSU. It will pay for bringing an exit door up to ADA compliance, for replacing some vehicles and for software.</li> <li>5. The transition of crisis calls from CIRT to the Crisis team continues. Every Wednesday VCBH meets with Casa Pacifica staff, and every Thursday they have a conference call.</li> <li>6. VCBH is interviewing for a new Youth &amp; Family Division Manager. It is possible that Susan Kelly might stay on to work on the CSU only.</li> <li>7. VCBH has submitted requests for two grants regarding collective impact and diabetes, both in Santa Paula.</li> <li>8. VCBH is working on a grant for Assisted Outpatient Treatment (AOT). Only 15 grants will be awarded in the country.</li> <li>9. VCBH had a meeting with SEIU. The union had interviewed Crisis Team staff, who are excited about the changes related to CIRT.</li> <li>10. Recovery Innovation will no longer provide peer support specialists. This will now be done by Pacific Clinics.</li> </ol>		

	<ul style="list-style-type: none"> <li>11. Upcoming shifts in programming include the Continuum of Care Reform (CCR) starting 1/1/17 and PRIME starting July 2016.</li> <li>12. Mary Haffner is inviting BHAB members to the Laura’s Law meeting on May 17 at 9:00 a.m. at VCBH Administration, Lake Tahoe Room.</li> </ul>		
<b>X.</b>	<p><b>Events and Announcements</b></p> <p>Recognition Award</p> <ul style="list-style-type: none"> <li>1. No recognition award will be presented at the May 16<sup>th</sup> meeting.</li> <li>2. Carol Thomas agreed to reach out to the Clinic Administrator of the Conejo Adult Clinic and plan a recognition award to be given to Dr. Cogbill at the June 13<sup>th</sup> General Meeting.</li> <li>3. Mr. Harris encouraged the Board to not wait until someone leaves to give an award. He suggested that Director Crandall be recognized for her work. The Committee agreed to do this at the July 18<sup>th</sup> General Meeting.</li> <li>4. A suggestion was made to present René Beauchesne with an award in recognition for his many years in the mental health field as a clinician and BHAB member.</li> </ul>	Prepare recognition award for Dr. Cogbill	C. Thomas
<b>XI.</b>	<p><b>Adjourn</b></p> <p>The meeting adjourned at 2:30.</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	
Carol Thomas 1 <sup>st</sup> Vice-Chair		x	x		x		x	x	x	x	x	
Jerry Harris 2 <sup>nd</sup> Vice Chair	x	x	x	x	x		x	x	x	x	x	
Nancy Borchard Secretary	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	
Ratan Bhavnani									x	x		
Gane Brooking								x	x	x	x	
Patricia Mowlavi										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