

BEHAVIORAL HEALTH ADVISORY BOARD
EXECUTIVE COMMITTEE
MINUTES ■ Monday, August 8, 2016

<p><u>Board Members Present</u> Janis Gardner, Chair Jerry Harris, 2nd Vice Chair Nancy Borchard, Secretary Larry Hicks, Member-At-Large Patricia Mowlavi</p> <p><u>Guests</u> N/A</p>	<p><u>VCBH Staff Present</u> Elaine Crandall, Director Edith Pham, BHAB Assistant</p> <p>NEXT MEETING: Monday, September 12, 2016, 1:00 – 3:00 p.m. Ventura County Behavioral Health 1911 Williams Drive, Suite 200, Oxnard</p>
<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.</p>	

	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ ACTIONS	RESPONSIBLE
I.	Call to Order Chair Gardner called the meeting to order at 1:05 p.m.		
II.	Approval of the Agenda Ms. Gardner asked the Committee to review and approve today's agenda. Jerry Harris stated that three staff listed under X.A. for Recognition Award should have their title added or changed as follows: Nicoleta Weeks is an R.N., Diane Belmontes is an L.V.N, and Mahsa Chadorchi is an L.M.F.T.	The agenda was approved as amended. M/S/C	
III.	Approval of the Minutes Ms. Gardner asked the committee to review and approve the minutes of the July 11 th , 2016 meeting.	The minutes were approved as written. M/S/C	
IV.	Welcome and Introductions Ms. Gardner welcomed everyone and asked for introductions.		
V.	Chair Announcements A. Ms. Gardner shared a handout titled Proposition 64 – Marijuana Legalization; Initiative Statute. This document provides a synopsis of the new initiative that will be on the November ballot. B. The Preventing Suicide Conference will take place on September 16 th in the morning at Cal State Channel Islands. Pre-registration is required. C. The Out of the Darkness Walk will be on September 17 th at Constitution Park in Camarillo. Registration is at 7:45 a.m., the walk starts at 9:00 a.m. D. The "What Future Do You Want to See – Marijuana Conference" will take place on September 28 th at the Oxnard Marriott River Ridge Hotel. E. NAMI California will hold its Annual Conference on August 26 and 27 in San Francisco. F. Ventura County Behavioral Health (VCBH) Alcohol and Drug Program (ADP) has released a policy report called The 2016 California Marijuana Initiative in Youth – Lessons from Alcohol Policies.	Information	
VI.	Public Comments None.		
VII.	Board Members Comments Nancy Borchard stated that St. John's hospital has asked her to present to its Foundation Board on the services that VCBH offers. Ms. Borchard sits on the hospital's Board.		
VIII.	Director's Updates A. The Primary Care clinic in Simi Valley is looking to expand into the VCBH offices in that building. VCBH is looking to relocate its Youth & Family clinic. B. VCBH and Seneca continue to plan the opening of the Children Crisis Stabilization Unit (CSU). Ambulance companies are very supportive. The	Information	

building still needs work that had not been anticipated. The opening date has now been pushed back to January 2017. In the meantime, VCBH and Seneca are looking into the possibility of using a temporary site and/or having Seneca staff work at the Crisis Team to shore up the in-home crisis stabilization. Clinicians might also spend more time in schools to front-load sessions with students and teachers and/or bring clinicians into the high-risk schools for the first few months of the school year.

- C. The ribbon cutting for the Mental Health Rehabilitation Center (MHRC) is tentatively scheduled for October 13th at 3:00.
- D. VCBH is waiting to hear in September whether it will receive a Laura's Law grant. VCBH is doing some planning in case it does not receive it. In late August a team composed of members of the Laura's Law workgroup, the courts, law enforcement, and VCBH will go to Orange County to learn about their implementation of Laura's Law and watch a court proceeding.
- E. The PRIME (Primary Care Integration) will add seven VCBH clinicians in the ambulatory care clinics; this is in addition to the seven who have been working there for a few years.
- F. For the Whole Person Care, a study was done of the 500 or so highest utilizers across the health care system. VCBH will look at a system of central care management.
- G. VCBH has been meeting weekly with the Human Services Agency (HSA) to plan the implementation of the Continuum of Care Reform (CCR), which affects children in foster care. A proposal should be ready before the end of the month.
- H. The MHSA No Place Like Home has passed, and the state has taken out a \$2 billion bond, of which \$1.8 billion will be for counties to bid on housing projects.
- I. Last year VCBH located \$2.4 million in innovation funds from 2010-2011. This and the \$1.6 million received in July will be used for innovations over the next three years. VCBH piloted PASS (Priority Access to Services and Supports).
- J. VCBH is preparing its strategic plan based on input from the BHAB, the CLC (Community Leadership Committee) and staff.
- K. VCBH is working on contracting with private insurance companies. The current focus is with Kaiser Permanente, which covers most of the VCBH clients who have private insurance.
- L. Since July 1st all children's crisis calls are handled by the Crisis Team. In July 143 such calls were received. Of these calls,
 - o the greatest number was from Oxnard,
 - o 62% were for children who are not open to VCBH,
 - o 83% were due to harm to self,
 - o 88% included a field visit to home, school or emergency room,
 - o 37% resulted in hospitalization.
- M. City Impact no longer provides some services, and New Dawn has contracted with VCBH to provide those services. It plans to move its administrative offices to the Oxnard Outlet Center. VCBH is looking into whether New Dawn will provide the services in the offices of City Impact as originally planned.

Behavioral Health Advisory Board EXECUTIVE Meeting Attendance 2016-2017

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

Karyn Bates	x											
Ratan Bhavnani	x											
Gane Brooking	x											
Patricia Mowlavi	x	x										

Present = x

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

BALLOT TITLE AND SUMMARY

MARIJUANA LEGALIZATION. INITIATIVE STATUTE.

- Legalizes marijuana under state law, for use by adults 21 or older.
- Designates state agencies to license and regulate marijuana industry.
- Imposes state excise tax of 15% on retail sales of marijuana, and state cultivation taxes on marijuana of \$9.25 per ounce of flowers and \$2.75 per ounce of leaves.
- Exempts medical marijuana from some taxation.
- Establishes packaging, labeling, advertising, and marketing standards and restrictions for marijuana products.
- Prohibits marketing and advertising marijuana directly to minors.
- Allows local regulation and taxation of marijuana.
- Authorizes resentencing and destruction of records for prior marijuana convictions.

Summary of Legislative Analyst's Estimate of Net State and Local Government Fiscal Impact:

- The size of the measure's fiscal effects could vary significantly depending on:
(1) how state and local governments choose to regulate and tax marijuana,
(2) whether the federal government enforces federal laws prohibiting marijuana, and
(3) how marijuana prices and consumption change under the measure.
- Net additional state and local tax revenues that could eventually range from the high hundreds of millions of dollars to over \$1 billion annually. Most of these funds would be required to be spent for specific purposes such as youth programs, environmental protection, and law enforcement.
- Net reduced costs potentially in the tens of millions of dollars annually to state and local governments primarily related to a decline in the number of marijuana offenders held in state prisons and county jails.