

**BEHAVIORAL HEALTH ADVISORY BOARD
EXECUTIVE COMMITTEE
MINUTES ■ Monday, June 12, 2017**

<p><u>BHAB Officers Present</u> Janis Gardner, Chair Jerry Harris, 1st Vice Chair Karyn Bates, 2nd Vice Chair Nancy Borchard, Secretary Gane Brooking, Member-At-Large</p> <p><u>Others Present</u> Ratan Bhavnani, BHAB</p>	<p><u>VCBH Staff Present</u> Elaine Crandall, Director Terri Yanez, Administrative Division Chief Edith Pham, BHAB Assistant</p> <p>NEXT MEETING: Monday, July 10, 2017, 1:00 – 3:00 p.m.</p> <p>Ventura County Behavioral Health 1911 Williams Drive, Training Room (first floor), 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 1:05 p.m.		
II.	Approval of the Agenda Ms. Gardner asked the Committee to review and approve today's agenda. Jerry Harris moved to approve, Gane Brooking seconded. The motion passed unanimously.	The agenda was approved as written. M/S/C	
III.	Approval of the Minutes Ms. Gardner asked the committee to review and approve the minutes of the May 8, 2017 meeting. Gane Brooking moved to approve, Jerry Harris seconded. The motion passed unanimously.	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. BHAB members are encouraged to attend the new Managed Care Workgroup meetings at 11:00 a.m. on the same day as the BHAB General Meetings, starting June 19. During these meetings, Elaine Crandall, VCBH Director, will share information and data related to the transition to a managed care system. B. The Board of Supervisors has approved the proposed change to the BHAB Bylaws and the creation of the Member Emeritus position. C. The names of members who make a motion and second it need to be included in the minutes, so members are asked to speak slowly when making or seconding a motion. Motions need to be stated clearly. D. An article in the May 22 nd edition of the Star highlighted a new program at the Todd Road Jail called RUFF Road, or Rehabilitation Utilizing Furry Friends. Inmates socialize shelter dogs to get them ready for adoption. E. The Board of Supervisors has passed the Comprehensive Smoke-Free Ordinance, which prohibits employees and the public from smoking in all indoor and outdoor areas of county-owned or leased buildings and grounds. F. The Board of Supervisors has narrowly approved up to \$200,000 for a Farmworker Resource Program that aims to aid and recruit farmworkers.		

VI.	<p>Public Comments None.</p>		
VII.	<p>Board Members Comments and Announcements</p> <p>A. Gane Brooking noted that the Mexican Consulate would like to use the VCBH training room for a health fair it is organizing in October. Director Crandall agreed. She noted that VCBH staff provide services at the consulate on a weekly basis. Ms. Brooking has been attending several housing meetings. The public is encouraged to speak up at city council meetings about homelessness.</p> <p>B. Jerry Harris voiced his concern about possible changes to national health care legislation and potential cuts to Medicaid. He requested more information on the concept of single payer.</p> <p>C. Karyn Bates noted that officials in Los Angeles will use \$1.2 billion in local ballot initiatives for low-income housing. Another initiative is projected to raise another \$350 million through a sales tax increase. At the state level, there is a push for creating a single-payer health insurance.</p>	Contact the Mexican Consulate re health fair	E Pham
VIII.	<p>Director's Updates</p> <p>At the upcoming General Meeting Elaine Crandall will give year-end budgetary projections and 5-year MHSA projections.</p> <p>Per AB 1299, the financial responsibility for foster children who are placed out of county will be transferred from the home county to the host county. Questions remain on the implementation, which will start on July 1st.</p> <p>The state Mental Health Plan is an 85-page document that lists changes related to the move from the current fee-for-service system to a managed care system that will link funding to outcomes. The state estimates that each county will need six positions to implement the changes. VCBH will need to update its policies, grievance and appeals procedures and its website to reflect these changes.</p> <p>Toward the end of the calendar year the state should distribute some MHSA funds that have not yet been disbursed.</p> <p>Regarding the Continuum of Care Reform, the state may allow counties to bill for assessment.</p> <p>Through the Affordable Care Act (ACA), the federal government was reimbursing 100% for the newly eligible, but this year it has lowered the rate to 95%. The state decided to make reimbursement whole by covering the 5% reduction.</p> <p>VCBH has a balanced budget for Fiscal Year (FY) 2016-17 and FY 2017-18. Projections show that the Community Support Services (CSS) will run out of unspent funds by FY 2019-20 and run out of prudent reserves by FY 2020-21. Thus, VCBH will continue to strive to increase revenues and lower spending.</p> <p>The final External Quality Review Organization (EQRO) Report is out. It will be shared and posted on the VCBH Quality Improvement website.</p>	Information	
IX.	<p>Develop Agenda for the June 19, 2017 General Meeting</p> <p>a. Recognitions: in June, Maria Hernandez, VCBH Policy and Procedure Manager. In July: Supervisor John Zaragoza, former BHAB Member.</p> <p>b. Presentation: Inpatient Unit – Dan Powell Mr. Harris requested that Dan Powell bring a spreadsheet with data related to Outpatient Psychiatric Observation Services (OPOS), in addition to a PowerPoint for the inpatient unit.</p>	Ask Dan Powell to provide a data spreadsheet	E Pham

<p>Mr. Harris also suggested that a collection of gently-used clothes be taken at the General Meeting, for the benefit of the Inpatient Unit clients.</p> <p>c. New Business</p> <ol style="list-style-type: none"> 1. Election of BHAB Officers for July 2017-June 2018 – Nominating Committee Chair – Action <ol style="list-style-type: none"> i. Chair ii. 1st Vice Chair iii. 2nd Vice Chair iv. Secretary v. Member (Chair) Emeritus 2. Site Visit Report: TAY Tunnel – Patricia Mowlavi 3. MHSA Annual Report – Kiran Sahota, MHSA Manager This item will not be part of the meeting, per Kiran Sahota’s request. <p>d. Old Business</p> <ol style="list-style-type: none"> 1. BHAB Objectives 2017-18 Workgroup Update – Cmdr. Ron Nelson – Action The list of objectives will be discussed and prioritized. 	<p>Organize donation of clothes for IPU</p>	<p>E. Pham</p>
<p>X. Events and Announcements</p> <p>Ratan Bhavnani noted that the NAMI general meeting on June 13th at 7:00 p.m. in Camarillo will include a presentation on the appeals process for Supplemental Security Income (SSI).</p> <p>Karyn Bates noted that:</p> <ol style="list-style-type: none"> a. A suicide attempts survivor group is forming; b. NAMI will hold a Minority Mental Health Awareness Event at Bethel AME Church in Oxnard on June 23 at 6:00 p.m.; c. A free emergency dental treatment event will take place in Port Hueneme on June 19th. 		
<p>XI. Adjourn</p> <p>The meeting adjourned at 2:40.</p>		

Behavioral Health Advisory Board EXECUTIVE Meeting Attendance 2016-2017

Members	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
Jerry Harris 1 st Vice-Chair as of 2/27/17	x	x	x	x	x			x	x	x	x	x
Karyn Bates 2 nd Vice Chair as of 2/27/17	x		x	x	x		x	x	x			x
Nancy Borchard Secretary		x	x	x	x		x		x	x	x	x
Gane Brooking Member At Large as of 2/27/17	x		x	x	x		x	x	x	x	x	x

Ratan Bhavnani	x		x	x	x		x	x	x		x	x
Patricia Mowlavi	x	x	x				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