

BEHAVIORAL HEALTH ADVISORY BOARD
EXECUTIVE COMMITTEE
MINUTES ■ Monday, September 12, 2016

<p><u>Members Present</u> Janis Gardner, Chair Carol Thomas, 1st Vice Chair Jerry Harris, 2nd Vice Chair Nancy Borchard, Secretary</p> <p><u>VCBH Staff Present</u> Elaine Crandall, Director Edith Pham, BHAB Assistant</p>	<p><u>Guests</u> Karyn Bates, BHAB Member Ratan Bhavnani, BHAB Member Gane Brooking, BHAB Member Patricia Mowlavi, BHAB Member Claudia Armann, incoming BHAB Member Rachel McDuffee, Aegis Anasa Matthews, Aegis Jeanine Singer Bair Scott Miller Bilal Hassoun</p> <p>NEXT MEETING: Monday, October 10, 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 1:05.		
II.	Approval of the Agenda Ms. Gardner asked the Committee to review and approve today's agenda.	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 August 8, 2016 meeting. Jerry Harris commented that meeting attendance should be listed as follows: "Board Members Present" should be replaced with "Members Present" and include only the names of the Executive Committee; then "VCBH Staff" and "Guest."	The minutes were approved as amended. M/S/C	
IV.	Welcome and Introductions Ms. Gardner welcomed everyone and asked for introductions. She welcomed the newest member of the BHAB, Ms. Claudia Armann, who was nominated by Supervisor Bennett. Ms. Gardner welcomed everyone and asked for introductions. She introduced Ms. Claudia Armann, who has been nominated to the BHAB by Supervisor Bennett; The Board of Supervisors will vote on her appointment on September 13.		
V.	Chair Announcements A. Barry Fisher, Director of the Health Care Agency, is retiring as of October 2. The new Director will be Johnson Gill. B. During the upcoming General Meeting Director Crandall will give her VCBH Annual Report. C. The marijuana conference on September 28 in Oxnard is almost sold out. D. Copies of an August 4, 2016 VC Reporter article titled "Hooked on Opioids" were distributed. E. Handouts distributed during the BHAB meetings are now sent out with the minutes. They are also posted on the BHAB website, along with the agendas and minutes. Go to http://vchca.org/behavioral-health/bhab/meetings	Information	

	<p>F. The Preventing Suicide conference on September 16 at CSUCI is almost sold out. A few slots are available for the breakout sessions only. Ms. Crandall noted that the university has been very supportive of the event.</p> <p>G. The NAMI California Conference was on August 26-28. Ratan Bhavnani noted that in a separate session some law enforcement officers were trained on de-escalation techniques.</p> <p>H. The Drug-Impaired Driving Leadership Forum took place on August 18.</p> <p>I. At the October General Meeting, there will be a presentation on marijuana and teens.</p>		
<p>VI.</p>	<p>Board Members Comments and Announcements</p> <p>A. Karyn Bates distributed the first newsletter of the California Association of Local Behavioral Health Boards and Commissions (CALBHBC).</p> <p>B. Ms. Bates also reminded everyone that the Out of the Darkness Walk will take place on Saturday, September 17 in Camarillo.</p> <p>C. Nancy Borchard noted two articles that appeared in the September 9 edition of the Ventura County Star: -an article titled “Homeless raise concern”, which focused on homelessness in Santa Paula, and - an article titled “Report: Officials not tracking mental health spending”, which focused on MHSA funding. A brief discussion took place regarding what information gets shared in the media, which may repeat old information and not focus on the positive.</p>		
<p>VII.</p>	<p>Public Comments</p> <p>A. Bilal Hassoun urged VCBH, which contracts with Turning Point, to ensure that Turning Point conduct business in a legal and ethical way.</p> <p>B. Jeanine Singer Bair urged VCBH to provide services to people with autism.</p> <p>C. Anasa Matthews, who works at Aegis, introduced its narcotic program, which includes four clinics in Ventura county.</p> <p>D. Scott Miller distributed a flyer called “Head injury can cause mental illness.”</p>		
<p>VIII.</p>	<p>Director’s Update – Elaine Crandall</p> <p>Ms. Crandall provided an update on the following topics:</p> <ol style="list-style-type: none"> 1. New VCBH Executive Team; 2. Mental Health Rehabilitation Center (MHRC); it is hoped that clients will start moving in on December 13. 3. Children’s Crisis Stabilization Unit (CSU); it is hoped that clients will be served at the facility starting in early December. 4. Laura’s Law; VCBH was awarded \$4 million over four years. 5. Continuum of Care Reform (CCR), which affects children in foster care; VCBH expects to serve an additional 600 children and provide substance abuse services to 800 parents. 6. Waiver 2020; VCBH expects to add 7 additional clinicians to Ambulatory Care Clinics. 7. Latino Outreach program Logrando Bienestar, which has launched. <p>See attached for details.</p>	<p>Information</p>	
<p>IX.</p>	<p>New Business</p> <p>A. BHAB Youth & Family Committee Letter to Governor Brown in Support of AB741 Ms. Gardner stated that this piece of legislation deals with the licensing of children’s short-term residential treatment centers. The Youth & Family</p>		

	<p>Committee Chair has prepared a letter of support. This will be discussed at the General Meeting.</p> <p>B. Principles of MHSA and Target Population. The discussion at the General Meeting will focus on the BHAB members' priorities for funding.</p> <p>C. Recognition Awards for September 19, 2016 General Meeting Dr. Celia Woods, Medical Director, and Anita Catapusan ADP Clinic Administrator, will be recognized.</p>		
<p>X.</p>	<p>Old Business</p> <p>A. MICOP Innovation Project. At the BHAB General Meeting members will vote on whether to send this project to the Board of Supervisors for their consideration and submission to the state.</p> <p>B. Schedule the next BHAB training After a brief discussion, it was decided that a mandatory BHAB training would be held on October 17 from 11:00 to noon. Pizza will be served afterwards.</p> <p>C. Annual Report Update Mr. Harris continues to work on the draft BHAB Annual Report. He is impressed with the Adult Committee Report. Upon reviewing the draft document, Nancy Borchard requested that future meetings include more presentations on mental health.</p> <p>D. Site Visit Updates Mr. Harris will lead a visit to the Inpatient Unit (IPU) on 9/27 at 2:00 p.m., and Ms. Mowlavi will lead a visit to Telecare Casas on 10/7 at 10:00 a.m. Board members feel that visits should be made when the clients are on site so that the Board members can interact with them, if possible.</p> <p>E. Laura's Law/AOT Orange County Visit Update Dr. John Schipper will give an update at the General Meeting.</p>		
<p>XI.</p>	<p>Adjourn The meeting adjourned at 2:55.</p>		

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	x									
Carol Thomas 1 st Vice-Chair			x									
Jerry Harris 2 nd Vice Chair	x	x	x									
Nancy Borchard Secretary		x	x									
Larry Hicks Member At Large	x	x										

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