

BEHAVIORAL HEALTH ADVISORY BOARD
 EXECUTIVE COMMITTEE
 MINUTES ■ Monday, June 11, 2018

<p><u>BHAB Officers Present</u> Jerry Harris, Chair Ratan Bhavnani, 1st Vice Chair Kay Wilson-Bolton, 2nd Vice Chair Nancy Borchard, Secretary Janis Gardner, Chair Emeritus</p> <p><u>Others Present</u> Jamie Banker, BHAB Gane Brooking, BHAB</p>	<p><u>VCBH Staff Present</u> Dr. Sevet Johnson, Director Dr. John Schipper, Adult Services Division Chief Edith Pham, BHAB Assistant</p> <p>NEXT MEETING: Monday, July 9, 2018, 1:00 – 3:00 p.m.</p> <p>Ventura County Behavioral Health 1911 Williams Drive, Lake Cachuma Room (second 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 Harris called the meeting to order at 1:05 p.m.		
II.	Approval of the Agenda Mr. Harris asked the Committee to review and approve today's agenda. Kay Wilson-Bolton moved to approve, Janis Gardner seconded. The motion passed unanimously.	The agenda was approved as written. M/S/C	
III.	Approval of the Minutes Mr. Harris asked the committee to review and approve the minutes of the May 14, 2018 meeting. Ms. Gardner moved to approve, Ms. Wilson-Bolton seconded. The motion passed unanimously.	The minutes were approved as written. M/S/C	
IV.	Welcome and Introductions Mr. Harris welcomed everyone. He congratulated Dr. Sevet Johnson on her appointment as the new VCBH Director. He asked for self-introductions.		
V.	Chair Announcements None.		
VI.	Public Comments Gane Brooking attended the NAMI California conference. She was impressed with a presentation on Feedback Informed Care. Kaiser Permanente has implemented this and as a result has seen significantly improved outcomes for their clients. Ms. Johnson noted that VCBH Quality Assurance has been researching this and a few other outcome measures tools for about 18 months. Mr. Harris is interested in getting a joint presentation by Kaiser Permanente and VCBH Quality Assurance on this topic. Ms. Brooking also mentioned that research is being done on an injectable medication that would lower suicidality for 90 days. Ms. Brooking agreed to try to gather more information about this new medication.	Find out information about new medication	G. Brooking
VII.	Board Members Comments and Announcements A. Ms. Wilson-Bolton is in the process of scheduling a site visit to Hillmont Inpatient Unit and asked for members' availability. Ms. Wilson-Bolton was asked to send her weekly newsletter related to homelessness in Santa Paula to all BHAB members. She agreed to send it to the BHAB Assistant, who will forward it to all members. B. Ratan Bhavnani attended a NAMI Los Angeles conference the previous day. The event included a talk on homelessness and the mentally ill given by Miguel Santana, former Deputy CEO of the city of Los Angeles and current CEO of the Fairplex in Pomona. He noted that an increase in the sales tax due to the passage of Measure H is generating about \$350 million for housing in Los Angeles; each housing unit built will include supportive services from the department of mental health.	Send weekly newsletter to BHAB Assistant	K. Wilson-Bolton

VIII.	<p>Director's Updates – Dr. Sevet Johnson</p> <p>A. Aurora Vista del Mar Outpatient Services will hold an open house at its new location at 801 S. Victoria Avenue, Ventura, on June 19 from 4:00 to 6:00 p.m.</p> <p>B. The Mental Health Services Act (MHSA) team held a mental health needs assessment community input meeting. More meetings will take place with stakeholders and community members. A discussion took place regarding the number and scope of MHSA meetings. The BHAB Executive team agreed that MHSA planning and evaluation meetings are important and should continue.</p> <p>Mr. Harris noted that some Mental Health Directors in other counties provide their advisory board with a written report prior to the board meetings. It was felt that by doing this, more time is available at the general board meetings for discussions and questions. He asked Dr. Johnson to consider doing the same once she has settled into her new role.</p>		
IX.	<p>Secretary's Report – Nancy Borchard</p> <p>Supervisor Bennett is recommending that Kevin Clerici be appointed to the BHAB. If approved, there will be no openings left on the board.</p> <p>After a brief discussion on BHAB members' attendance at the BHAB committees, Ms. Borchard agreed to contact Larry Hicks to find out if he needs help getting to the meetings.</p>	Contact Larry Hicks	N. Borchard
X.	<p>New Business</p> <p>A. Evaluate May 21, 2018 General Meeting The officers agreed that the meeting was well run and there were no suggestions for improvement.</p>		
	<p>B. Fiscal Update Presentation Edith Pham noted that the Fiscal manager will be unable to attend the June General meeting as she has been called to the Board of Supervisors Fiscal meeting on that same afternoon. She is available to present at the July BHAB Executive and General meetings.</p> <p>C. Develop Process for the BHAB to Express Opinion on Pending Legislation Mr. Harris and the officers are concerned about County Counsel's answer regarding the BHAB's ability to express their opinions on pending legislation to the Board of Supervisors; County Counsel seems to limit what the BHAB may communicate to the Board of Supervisors on. A discussion took place regarding the scope of responsibilities of the BHAB as outlined under the Welfare & Institutions Code and the BHAB Bylaws. The officers agreed that the BHAB should be able to let the Board of Supervisors know where it stands on important policies and legislations. Mr. Harris will plan on discussing this matter again with Terri Yanez, Administrative Division Chief.</p> <p>D. Possible Need for Revision to the Bylaws This item is tabled until the process for communication from the BHAB to the Board of Supervisors is clarified. See item C above.</p> <p>E. BHAB Annual Report Fiscal Year 2017-18: Introduction and Summary Mr. Harris requested that BHAB members review the Introduction and Summary document that he distributed and bring their comments and suggestions for revision to the June 18 General meeting. Ms. Gardner requested to have the document in Word for ease of editing.</p>	<p>Schedule Fiscal Update at July Executive and General meetings</p> <p>Ask Terri Yanez to call Mr. Harris</p> <p>Send document in Word to BHAB members</p>	<p>E. Pham</p> <p>E. Pham</p> <p>E. Pham</p>
XI.	<p>Old Business</p> <p>A. Format for BHAB Annual Report Fiscal Year 2017-18 The format for the BHAB Annual Report was reviewed. A discussion took place regarding the committees' objectives and how they can be measured for achievement. Mr. Harris noted that the committee chairs should be proactive in bringing issues and suggestions to the full board.</p>		

	<p>B. Welfare & Institutions Code 5270 – Follow-up – Dr. John Schipper Dr. Schipper noted that Dr. Vlaskovits had presented at the BHAB General meeting of April. As a follow-up, Dr. Schipper reached out to Tina Coates, Patient’s Rights Advocate, and Kim Milstien, Health Care Agency Chief Executive Officer. They are both open to the Board of Supervisors implementing WIC 5270, which would most likely affect only a small number of clients and have a minimal fiscal impact. Mr. Harris will include this as an action item on the agenda of the June General Meeting.</p> <p>C. California Association of Local Behavioral Health Boards & Commissions (CALBHB/C) Invitation to Attend Annual Meeting in Los Angeles on June 22 Mr. Harris noted that he will attend, and so will Gina Petrus. A discussion took place regarding possible reimbursement of expenses related to attendance at this event through the Client Network and the CALBHB/C.</p> <p>D. 2018-19 BHAB Objectives and Review of Mission and Vision Statements Mr. Harris asked that all BHAB members review the draft documents and bring their suggestions to the June 18 General Meeting.</p> <p>E. Future Presentations In July Judge Wright will present on Mental Illness and the Criminal Justice System. In August Sgt. Matthew Young of the Sheriff’s Office Pharmaceutical Crimes Unit will present on the Pharmaceutical Crimes Unit.</p> <p>F. Future Recognitions Michael White is proposed for recognition of his leadership in coordinating the VCBH response to the Thomas Fire.</p>		
<p>XII.</p>	<p>Develop Agenda for the General Meeting – Discussion The agenda listed on the Executive Committee meeting agenda was reviewed. The following changes will be made:</p> <ul style="list-style-type: none"> ○ Remove the Fiscal presentation; ○ Remove “Re-defining ‘Gravely Disabled’ Discussion and Action” as Mr. Harris is waiting for clear directions on BHAB recommendations to the Board of Supervisors. 		
<p>XI.</p>	<p>Adjourn The meeting adjourned at 3:05 p.m.</p>		

Behavioral Health Advisory Board EXECUTIVE Meeting Attendance 2017-2018

Officers 2017-18	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
Jerry Harris Chair	X	X	X	X	X	X	X	X	X	X	X	X
Ratan Bhavnani 1 st Vice Chair	X	X	X	X	X	X			X	X	X	X
Kay Wilson-Bolton 2 nd Vice Chair						X			X	X	X	X
Nancy Borchard Secretary	X		X		X	X	X	X		X	X	X
Margaret Cortese Member At Large											X	
Janis Gardner Member Emeritus	X	X	X	X	X	X	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

You're invited!

Vista del Mar Outpatient Services
NEW LOCATION - OPEN HOUSE
801 S. Victoria Ave., Suite 303

Tuesday, June 19th, 2018

4:00 p.m. to 6:00 p.m.

Please Join Us! Meet our Team and Network

HIGHLIGHTS

- Hear from Vista's CEO Jenifer Nyhuis
Hospital Update and Progress
- Learn about Vista's Outpatient Services Curriculum
Expressive Therapy (come create with us)
- Join Vista's Provider Referral List
- Network
Bring your business cards
Meet other community providers

Please RSVP to Catalina Arenas

Catalina.Arenas@aurorabehavioral.com

BHAB Annual Report FY 2017-18
INTRODUCTION AND SUMMARY

June 11, 2018

- All levels of government within the United States and all people within this nation must address the issue of the safety and protection of children within their homes, their communities and their schools on a first priority basis. It is unfathomable to accept mass shootings and active shooter situations as the new norm. The sanctity of human life must be ensured and protected. No child should ever have to go to school fearful of being murdered by an active shooter in the classroom. This is not only a mental health concern, but it has also become a public health matter.
- It has been predicted that the older adult population in California is expected to surge, being referred to as the “silver tsunami”. The Ventura County Behavior Health Department and Human Services Agency must begin planning to address the needs of individuals age 60+ that is forecast to increase by 73 percent in Ventura County by 2020 as compared to 2010.

- Increased, effective prevention and outreach efforts on the part of the VCBH Alcohol and Drug Program staff must be take place in order to impact both the opioid and heroin epidemics in Ventura County Communities. Without an enhanced effective outreach program aimed at individuals with substance use disorders not willing to accept treatment, we can only expect the epidemic to remain static or increase.

COUNTY OF VENTURA BEHAVIORAL HEALTH ADVISORY BOARD

FISCAL YEAR 2017-2018 ANNUAL REPORT
Committee Report Format

The annual report covers the period July 1, 2017 to June 30, 2018. All committee reports are due to the Executive Committee or the Assistant to the Behavioral Health Advisory Board on or before Friday, September 14, 2018.

Submitted by Name of Committee Chair, Chair

Committee Members

List the names of all committee members and separately identify organizations that participate on occasion. Identify BHAB members and the affiliation of non-BHAB members.

Missions Statement

Include the FY 2017-2018 mission of the committee.

Objectives

List the objectives of the committee in bullet format. Committee objectives may be incremental and carry over to the next year or next several years. Please keep in mind that objectives must be measurable and achievable.

Also include a brief narrative assessment of whether or not the FY 2017-2018 objectives were achieved.

Introduction

Include a brief introduction to the committee report identifying any information about the committee's functioning, process, and/or other relevant information germane to the committee.

Achievements

List committee achievements in bullet format. Achievements may include issues upon which the committee supported an action taken by the Department or a Department program. Achievements should also include motions passed by the committee and forwarded to the BHAB, recommendations to the Department, etc.

Committee Presentations

Identify all presentations made to the committee in bullet format. Include the title of the presentation, the name of the presenter, and the date of the presentation.

Challenges

This section should identify significant challenges facing the committee's target population (i.e., adult homelessness, lack of housing, unmet needs, etc.) or the committee itself. List challenges in bullet format.

Opportunities

Given the challenges identified above, what opportunities can be identified to address problem areas, increase service, or benefit the target population? List opportunities in bullet format.

Recommendations

List committee recommendations in bullet format.

2018-2019 Objectives

Identify the FY 2018-2019 committee objectives. Objectives from FY 2017-2018 may be carried over into the next fiscal year in whole or in part. Objectives may be incremental and carry over to the next year or next several years.

VENTURA COUNTY BEHAVIORAL HEALTH ADVISORY BOARD

5/14/18

VISION

Equity exists in the provision and funding for Behavioral Health services. Every client has a Primary Care Physician, receives Preventive Care and has access to Whole Person Care and Dental Care. Stigma for Behavioral Health clients is significantly reduced, if not eliminated.

MISSION

The mission of the Behavioral Health Advisory Board is to advocate for members of the community living with mental illness and/or substance use disorder and their families. This is accomplished through support, review and evaluation of treatment services provided and/or coordinated through the Ventura County Behavioral Health Department.