

BEHAVIORAL HEALTH ADVISORY BOARD
EXECUTIVE COMMITTEE
MINUTES ■ Monday, September 11, 2017

<p>BHAB Officers Present Jerry Harris, Chair Ratan Bhavnani, 2nd Vice Chair Nancy Borchard, Secretary Gane Brooking, Member-At-Large Janis Gardner, Chair Emeritus</p> <p>Others Present N/A</p>	<p>VCBH Staff Present Elaine Crandall, Director Edith Pham, BHAB Assistant</p> <p>NEXT MEETING: Monday, October 9, 2017, 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 1:00 p.m.		
II.	Approval of the Agenda Mr. Harris asked the Committee to review and approve today's agenda. Janis Gardner moved to approve, Nancy Borchard 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 August 14, 2017 meeting. Ratan Bhavnani moved to approve, Janis Gardner seconded. The motion passed unanimously.	The minutes were approved as written. M/S/C	
IV.	Welcome and Introductions Mr. Harris welcomed everyone. Introductions were dispensed with as all present knew each other.		
V.	Chair Announcements Mr. Harris noted that he is considering requesting a meeting with County Executive Officer Mike Powers to bring him up-to-date on the BHAB's future direction and current activities. Mr. Harris referred to an article published in the September 10 th edition of the Ventura County Star, titled County Opioid Deaths Plunge. Although the title is misleading, he is heartened to know that fewer people in the county have died from overdose in the last year compared to the previous year. The opioid epidemic continues to be a critical problem, however, in Ventura county.		
VI.	Public Comments None.		
VII.	Board Members Comments and Announcements A. Gane Brooking noted that at the Opioid Solutions Summit of August 29 Sam Quinones, a presenter, stated that more people are in emotional pain. Ms. Brooking wonders how this can be addressed. B. Nancy Borchard noted that during the last BHAB Adult Services Committee meeting a discussion took place regarding access to services. It would be helpful to have a list or flow chart outlining how to access services according to the level of severity of symptoms. Elaine Crandall noted that she has been consulting with Screening, Triage, Assessment and Referral (STAR) and Beacon regarding referrals, which have increased just as they have nationwide. Ms. Brooking suggests educating 211 operators.		

	<p>C. Ms. Brooking noted that on August 21st she attended a meeting of The Arc which had been organized to focus on developmentally disabled people and the justice system. The District Attorney's Office and the Public Defender's Office took part in the meeting.</p> <p>Ms. Brooking spoke with Ana Navarro of the county Human Services Agency.</p> <p>Ms. Navarro stated that 85% of children in the foster care system are Hispanic.</p>		
VIII.	<p>Director's Updates – Elaine Crandall</p> <p>VCBH is restructuring. Three managers have promoted to Senior Behavioral Health Manager within their division: Dina Olivas, Dr. Sevet Johnson, and Kiran Sahota. The Division Chiefs are focusing on "the big picture": utilization review and training for Pete Pringle; levels of acuity and care for Dr. John Schipper; and quality of care for Patrick Zarate. Some other changes will take place. See attached organizational chart.</p> <p>AB 1250, if passed, would require that contracted services usually provided by county departments be done by county employees.</p> <p>Following Innovations workgroups, VCBH has sent an abstract to the state regarding suicide prevention and educating bartenders.</p> <p>Supervisor Parks has agreed to present on the nursery concept that she hopes to bring to the County's Lewis Road property.</p> <p>The state is interested in the best ways to use MHSA Innovations funds for technology and recruitment. Ms. Crandall is interested in collective impact and how people can provide resilience within their own community.</p> <p>A 15-minute presentation of the BHAB Annual Report to the Board of Supervisors (BOS) can be scheduled on November 7th. Mr. Harris requested to postpone this until the 2016-17 Annual Report is finalized.</p>	Information	
		Postpone presentation to BOS	E. Pham
IX.	<p>Secretary's Report – Nancy Borchard</p> <p>Supervisor Parks is requesting that Claudia Grimaldo be appointed to the BHAB. The BOS will vote on this on September 12th.</p> <p>Mr. Harris noted that if Ms. Grimaldo is appointed, Ms. Crandall and Mr. Harris will schedule an orientation with her.</p>	Schedule orientation	E. Pham
X.	<p>New Business</p> <p>A. Review and Evaluate August 21, 2017 General Board Meeting The committee was pleased with the way the meeting was run. Mr. Harris requested that a U.S. flag be displayed in the training room. Ms. Crandall and the Executive Committee agreed.</p> <p>B. 2017 Data Notebook Karyn Bates is willing to take the lead on this project, as she has done in the past. Mr. Harris asked for a back-up, and Janis Gardner volunteered. Ms. Brooking and Borchard agreed to participate in the preparation of the document.</p> <p>C. Follow-up to RISE Stakeholder Meeting held on September 7 with Representatives from the Mental Health Services Oversight and Accountability Commission (MHSOAC) The meeting with five state staff included representatives from every law enforcement agency in the county and with Rapid Integrated Support and Engagement (RISE) staff, a local hospital Emergency Room R.N., and a City of Ventura business representative. The feedback regarding the RISE program was very positive. The state may expect for counties to absorb the cost of the program. Ms. Brooking asked about getting involved with MHSOAC; Ms. Crandall agreed to research the process for serving on the commission.</p>	<p>Purchase flag for the training room</p> <p>Prepare Data Notebook</p> <p>Research how to serve on the MHSOAC</p>	<p>E. Pham</p> <p>K. Bates, J. Gardner, G. Brooking N. Borchard</p> <p>E. Crandall</p>

	<p>D. End of Year Meeting Schedule The committee agreed to ask the board about going dark in December and to have a potluck lunch just prior to the November General Meeting.</p> <p>E. January and February 2018 Meeting Schedule Mr. Harris will remind all that the January and February 2018 General Meetings will take place on the fourth Monday due to holidays.</p>		
<p>XI.</p>	<p>Old Business</p> <p>A. Annual Report Update The Annual Report is on schedule to be completed by the end of this year.</p> <p>B. Assessment of 2016-17 Objectives Update Three completed forms have been turned in. Mr. Harris asked to have a reminder sent out to BHAB members, with a requested return date of September 15. He would like to design a system where the objectives of the BHAB come from its committees.</p> <p>C. Recommendations for Recognition Awards The Committee agreed to recognize Dr. Thurber during the November 20th General Meeting. Her availability will be confirmed. At the August meeting, Gane Brooking recommended to recognize Frances O'Sullivan, M.D., Rhonda Fleisher and Brandi Martin. Mr. Harris noted that in the future, when a BHAB member gets a recognition award, his/her appointing Supervisor will be notified and invited to attend. The Committee felt this is a good idea.</p> <p>D. Recommendations for Board Presentations The Committee agreed to plan for presentations on the County Executive Office's Continuum of Care in October, the Youth & Family Division in November or January, and Logrando Bienestar in February.</p> <p>Mr. Harris noted that Ms. Brooking's term as Member-At-Large is ending. He proposed reappointing her to another six-month term. The Committee agreed to bring this up to the Board.</p>	<p>Send reminder</p> <p>Contact Dr. Thurber</p>	<p>E. Pham</p> <p>E. Pham</p>
<p>XII.</p>	<p>Develop Agenda for the General Meeting – Discussion</p> <p>a. Recognition: McKian Nielsen</p> <p>b. Presentation: Nursery Concept/Program– Mr. Bhavnani noted that the name of the program will change as it is already used by a nursery.</p> <p>c. New Business</p> <ol style="list-style-type: none"> 1. Review and Evaluate August 21 General Board Meeting 2. 2017 Data Notebook 3. Follow Up to RISE Stakeholder Meeting held on September 7 4. End of Year Meeting Schedule 5. January and February 2018 Meeting Schedule 6. Member-At-Large – ACTION <p>d. Old Business</p> <ol style="list-style-type: none"> 1. Annual Report Update 2. Assessment of 2016-17 Objectives Update 3. Recommendation for Recognition Awards 4. Recommendations for Board Presentations 		
<p>XIII.</p>	<p>Events and Announcements Ms. Brooking noted that the Preventing Suicide, Help & Hope conference will be held on September 20th. Ms. Gardner will attend.</p>		
<p>XI.</p>	<p>Adjourn The meeting adjourned at 3:00 p.m.</p>		

Behavioral Health Advisory Board EXECUTIVE Meeting Attendance 2017-2018

Members	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
Jerry Harris Chair	X	X	X									
Karyn Bates 1 st Vice-Chair	X											
Ratan Bhavnani 2 nd Vice Chair	X	X	X									
Nancy Borchard Secretary	X		X									
Gane Brooking Member At Large as of 2/27/17	X	X	X									
Janis Gardner Member Emeritus	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

VENTURA COUNTY BEHAVIORAL HEALTH

