

BEHAVIORAL HEALTH ADVISORY BOARD
Executive Committee Meeting
Monday, October 14, 2019, 1:00 – 3:00 p.m.
Ventura County Behavioral Health (VCBH)
1911 Williams Drive, Lake Cachuma Room • Oxnard, CA 93036

AGENDA

- I. Call to Order
- II. Approval of the Agenda – **ACTION**
- III. Approval of the September 9, 2019 Minutes – **ACTION**
- IV. Welcome and Introductions
- V. Chair Announcements (5 min.)
- VI. Public Comments (3 min. per speaker)
- VII. Board Members Comments and Announcements (3 min. per speaker)
- VIII. Time Certain 1:30 – Hospital Perspectives – Audra Strickland, Hospital Association of Southern California Regional Vice President
- IX. Director's Updates – Dr. Sevet Johnson
- X. Secretary's Report – Gina Petrus (5 min.)
- XI. New Business
 - A. BHAB Committee Objectives for Fiscal Year 2019-20 - **ACTION**
- XII. Old Business
 - A. Annual Report – Update
 - B. Future Presentations
 - C. Future Recognitions
- XIII. Develop Agenda for the General Meeting - Discussion
 - a. *Presentation – Mike Powers, County Executive Officer*
 - b. *New Business*
 1. *BHAB Committee Objectives for Fiscal Year 2019-20*
 - c. *Old Business*
 1. *Data Notebook Update – Gane Brooking*
 2. *Annual Report Update*
- XIV. Public Comments
- XV. Adjourn

Next Meeting: Tuesday, November 12, 2019

JUNTA ASESORA DE SALUD DEL COMPORTAMIENTO
Reunión del comité ejecutivo
Lunes por , 14 de octubre de , 2019 , 1:00-15:00
Salud conductual del condado de Ventura (VCBH)
1911 Williams Drive, Lake Cachuma Room • Oxnard, CA 93036

AGENDA

- I. Llama para ordenar
- II. Aprobación de la Agenda - **ACCIÓN**
- III. Aprobación del Acta del 9 de septiembre de 2019 - **ACCIÓN**
- IV. Bienvenida y Presentaciones
- V. Anuncios de la silla (5 min.)
- VI. Comentarios públicos (3 min. Por hablante)
- VII. Comentarios y anuncios de los miembros de la Junta (3 min. Por orador)
- VIII. Hora Cierta 1:30 - Perspectivas del Hospital - Audra Strickland, Asociación de Hospitales del Sur de California
Vicepresidente regional
- IX. Actualizaciones del Director - Dr. Sevet Johnson
- X. Informe del Secretario - Gina Petrus (5 min .)
- XI. Nuevo negocio
 - A. Objetivos del Comité BHAB para el año fiscal 2019-20 - **ACCIÓN**
- XII. Viejo negocio
 - A. Informe anual - Actualización
 - B. Presentaciones Futuras
 - C. Reconocimientos futuros
- XIII. Desarrollar la Agenda para la Junta General - Discusión
 - a. *Presentación - Mike Powers, Oficial Ejecutivo del Condado*
 - b. *Nuevo negocio*
 - 1. *Objetivos del Comité BHAB para el año fiscal 2019-20*
 - c. *Viejo negocio*
 - 1. *Actualización del cuaderno de datos - Gane Brooking*
 - 2. *Actualización del informe anual*
- XIV. Comentarios públicos
- XV. Aplazar

Próxima reunión: Martes, 12 de noviembre de , 2019

Los miembros del público que realizan presentaciones orales ante la Junta en relación con uno o más puntos del orden del día o no incluidos en el orden del día en una sola reunión están limitados a un tiempo total acumulado que no exceda de cinco (5) minutos para todas sus presentaciones orales en dicha reunión. Ninguno de los miembros del público que se presente a menos que se indique lo contrario. El período completo de comentarios públicos está limitado a no más de (20) minutos en total para todos los oradores. NOTA: El Presidente puede limitar el número o la duración de los oradores en un asunto. En cumplimiento de la Ley de Estadounidenses con Discapacidades, si necesita asistencia especial para participar en esta reunión, comuníquese con: Behavioral Health Administration, al (805) 981-6830. La notificación anticipada razonable de la necesidad de acomodación antes de la reunión (es preferible un aviso con 48 horas de anticipación) nos permitirá hacer arreglos razonables para garantizar la accesibilidad a esta reunión.

Behavioral Health Advisory Board
Committee Objectives for Fiscal Year 2019-20

Adult Services Committee

1. Advocate for the expansion of the Crisis Stabilization Unit (CSU) at the Hillmont Psychiatric Hospital to the maximum approved number of chairs (12) including the capability of conducting medical clearance examinations on-site.
2. Advocate for the reactivation of the 12 inpatient beds at the Hillmont Psychiatric Hospital currently not in use.
3. Advocate for the Crisis Residential Treatment (CRT) facility to be used for both a crisis prevention unit to avoid hospitalizations and as a step-down from Hillmont Psychiatric Hospital or other intensive service.
4. Advocate for the development of a CSU supported by one of the community hospitals in Ventura County.
5. Advocate for access to increased inpatient, community-based and in-home services to the older adult population.
6. Participate in all efforts to establish affordable and supportive housing for individuals who live with mental health and/or substance use disorder challenges that includes additional VCBH staff to provide supportive services associated with No Place Like Home and other potential supportive housing developments.

Transitional Age Youth (TAY) Committee

1. Advocate for increased housing options for TAY.
2. Review the needs of the TAY population. Develop and prioritize strategies to address service needs for the TAY population relative to mental health and substance abuse treatment.
3. Encourage increased participation of community partners serving TAY in the BHAB TAY Committee meetings.
4. Develop approaches to increase community outreach, especially to underserved communities. Improve communication among parents, clients, agencies and the TAY Committee.
5. Engage TAY population membership on this committee.

Youth & Family Committee

1. **Continuum of Care**
 - a. Follow the implementation of the Continuum of Care Reform (CCR). Identify further needs or gaps in services to children in foster care.
 - b. Follow the continuum of crisis care for children covered by Medi-Cal and children with private insurance. Provide feedback to the Behavioral Health Advisory Board (BHAB), Ventura County Behavioral Health (VCBH) and community providers.
 - c. Ensure communication and care coordination of health record information between care providers.
2. **Community and Parent Outreach**
 - a. Engage community agencies to schedule presentations regarding the role and activities of this Committee.
 - b. Recruit community members to serve on the Committee, and inform families about mental health services available.
 - c. Create innovative strategies to learn about parents/caregivers' needs and concerns.

- d. Raise awareness of alcohol and substance use resources. Actively disseminate alcohol and substance use prevention resources to the community partners, including community-based organizations (CBOs), law enforcement, and school districts.
- e. Maintain the availability of relevant materials on the Ventura County Behavioral Health's [wellnesseveryday/saludsiempre](#) website.
- f. Continue to explore the use of technology to enhance access to services and resources.
- g. Identify and address system barriers for access to service needs for children ages 0-5. Advocate for improvement in the continuum of services.

Prevention Committee

1. Support and collaborate with VCBH and the BHAB in helping to prevent the onset of substance use and mental illness amongst multi-generational populations.
2. Promote vaping and cannabis education and awareness.