

**VENTURA COUNTY BEHAVIORAL HEALTH ADVISORY BOARD
MINUTES**

May 19, 2014

NEXT MEETING:

**Monday June 16, 2014
1:00 PM- 3:30 PM**

Ventura County Behavioral Health Administration
1911 Williams Drive ♦ Oxnard, CA 93036
Training Room

Note: The Behavioral Health Advisory Board has not yet approved these minutes. There may be additions/deletions or corrections before the minutes are accepted in final form.

May 19, 2014 Meeting Attendance Roster

Members Present:

David Holmboe
Janis Gardner
Jerry Harris
Irene Mellick, LCSW
Kate Mills
McKian Nielsen
Linda Parks, Supervisor
Anita Ranade
Kiran Sahota
Carol Thomas

Members Absent:

Karyn Bates
René Beauchesne, LCSW
Nancy Borchard
Patrick Kelley
Denise Nielsen
Dr. Irene Pinkard
Beverly Wisotsky, LMFT
Sandra Wolfe

VCBH Administration Staff Present:

Meloney Roy, LCSW
Elaine Augustine
Carla Cross
Linda Gertson, Psy.D.
Daniel Hicks
Susan Kelly, LMFT
Celia Woods, MD
Patrick Zarate
Anna Ware

Director & Chief Deputy Director, HCA
Chief Operating Officer
Internships & Training Manager
BH Manager, ADP
ADP Manager
Youth & Family Division Manager

ADP/DUI Division Manager
MA, BHAB

VCMC Staff Present:

Beverly Weatherford, R.N.

A & R

Others Present:

Lucrecia Campos Juarez
Jessica Davis
Anna Flores
Susan Luckey
Anthony Marron
Mary McQuown
Ana Maria Montes
Dan Powell
Julie Scott-Christian
Sarah Wade

Clinicas del Camino Real

Pacific Clinics
RI

Aurora Behavioral Health

	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/AC TION	RESPONSIBLE
I.	BHAB Call to Order		
	Mr. Holmboe called the meeting to order at 1:08 PM.		
II.	Approval of the Agenda (Action)		
	The May 19, 2014 agenda was approved.	The agenda was approved. <i>M/S/C.</i>	
III.	Approval of the April 21, 2014 Minutes (Action)		
	The minutes of April 21, 2014 were approved as written.	The minutes were approved. <i>M/S/C.</i>	
IV.	Welcome and Introductions		
	Mr. Holmboe welcomed the board; introductions were completed around the table.	Information.	
V.	Recognition Awards		
	<p>A) Mr. Holmboe presented Dr. Ana Montes, PhD. with a Certificate of Commendation in recognition of her advocacy for the delivery of quality treatment services to meet the needs of the clients served at the Santa Paula Adult Clinic.</p> <p>B) Mr. Holmboe presented Ms. Lucy Ford, LCSW with a Certificate of Commendation in recognition of twenty-four years of service to clients impacted by co-occurring disorders and trauma accessing treatment services at the Ventura Alcohol and Drug Program. Ms. Ford was recognized for her work to link clients with substance use disorders to detoxification services and follow up treatment which has supported improved client outcomes as demonstrated by increased rates of sobriety, housing and employment plus reductions in the utilization of medical, psychiatric and criminal justice system services.</p> <p>C) Mr. Holmboe presented a certificate of commendation to Dr. Linda Gertson, Ph.D. in recognition of her service to the residents of Ventura County through the development and supervision of the Integrated Dual Diagnosis Treatment program (IDDT) which provided an evidenced based model to address the client's substance use disorder in the context of the treatment of their mental illness. Ventura County's IDDT program was awarded the SAMHSA Science and Service Award in 2007 for the outstanding implementation of an evidenced based Dual Diagnosis Program. Dr. Gertson supervised the introduction of co-licensed mental health and substance use treatment services in the A New Start for Mom's Program for pregnant and parenting women. Dr. Gertson was recognized by the board for her expertise on addiction, co-occurring disorders and the impact of marijuana on the brain.</p> <p>1. The board applauded the dedication and work of the individuals honored to support the health and wellness of those who access mental health and substance use treatment services through VCBH.</p>		
VI.	Chair Announcements		
	<p>A) Mr. Holmboe announced that the BHAB 2013-14 Goals and Mission Statement were approved by the Executive Committee on May 12, 2014. He urged the committee chairs to discuss the development of a plan to accomplish goals specific to their committee.</p> <p>B) Mr. Holmboe announced that the BHAB web page and brochure was under development to meet the needs of the community and engage prospective members of the board. The revised website and brochure will be presented to the board for review and approval.</p>	Information	
VII.	Public Comments		
	None.	Information	
VIII.	Presentation of CLC Recommendations for MHSA FY 2014-15 Budget		
	<p>Ms. Roy updated the board on the CLC Recommendations for the MHSA FY 2014-15 Budget explaining the panel's deliberations and recommendations to mitigate gaps in funding. Twenty-two contract planning meetings were held to develop the MHSA budget which were attended by the BHAB chair and other stakeholders. BHD staff and operations management supported the identification of cost reductions, revenue development and recommendations to address funding gaps.</p> <p>A) Ms. Roy described the financial assumptions which guided the initial development of the MHSA budget.</p>	Information.	

	<ul style="list-style-type: none"> • Expenses and Medi-Cal revenues were projected to increase at a rate of 3% per year • Medi-Cal CSS revenues to increase \$500k due to implementation of the Affordable Care Act • MHSA allocation estimates were based on the Governor's FY 14/15 Budget • Workforce Education & Training Program is projected to be \$400k in FY 17/18 and FY 18/19 • Electronic Health Record IT costs have been projected to be \$200k in FY 16/17; \$1.6m in years FY 17/18 and FY 18/19 <p>B) Ms. Roy described the CLC recommendations for the transfer of MHSA contracted services and county programs from CSS to PEI; and the CSS & PEI fund projections from FY 13/14 through FY 18/19. Issues for consideration were presented, including provider caseloads, underserved populations, and the Centerpoint Mall expansion. BHD staff continue to identify service gaps and enhancements needed to achieve local sustainability of the MHSA services from FY 19/20 forward.</p> <p>C) Ms. Roy explained that the projected program revenues are dependent on variable factors related to the state economy, projected allocations, and reimbursements for care.</p> <ol style="list-style-type: none"> 1. The board discussed community needs, funding levels and services. 		
IX.	Directors Report		
	<p>A) Ms. Roy announced the following department events and trainings.</p> <ol style="list-style-type: none"> 1. The May is Mental Health Conference will be held on May 29, 2014 at the Ventura Beach Marriott from 8:30-4:30. Experts from UCLA, UC Davis, NAMI, and the Veterans Administration will present state of the art assessment and treatment protocols to enhance the services available for county residents and families affected by Schizophrenia. 2. A presentation provided by our Alcohol and Drug Prevention Program staff on the multiple risks related to early onset marijuana use and current trends in drug use was well received by faculty members, students and the community in April at California Lutheran University. 3. A weekly Recovery Through Art Group will be launched at our Ventura Adult Clinic which will focus on utilizing different art mediums to build recovery skills. <p>B) Ms. Roy announced the following department collaborations.</p> <ol style="list-style-type: none"> 1. Staff from our Crisis Team and CIRT Team presented on behavioral health crisis services and on mental health resources in Ventura County at the Crisis Intervention Training provided to law enforcement. 2. Robin Boscarelli continues to work on strategies to enhance the working relationship between our Crisis Team and the countywide crisis response services. 3. BHD and Public Health staff are engaged in efforts to promote meaningful health improvements for clients through support of smoking cessation programs. 4. The department supports outreach and engagement to underserved people in the community, including Latinos and community members in need of service. Please contact the department to participate in outreach activities to the underserved. 	Information	
X.	New Business		
	<p>A) ADP Contracts Review Ms. Roy provided a summary of the contracts submitted to the Board of Supervisors for their approval.</p> <ol style="list-style-type: none"> 1. Board Agenda—May 20, 2014 <ol style="list-style-type: none"> a) ADP Aegis and Western Pacific Amendments <p>B) MH Contracts Review (Action) Ms. Roy provided a summary of the contracts submitted to the Board of Supervisors for their approval.</p> <ol style="list-style-type: none"> 1. Board Agenda—May 20, 2014 <ol style="list-style-type: none"> a) Meditech and Maxim Amendments 2. Board Agenda—June 3, 2014 <ol style="list-style-type: none"> a) California Psychiatric Transitions, Inc. (CPT) Second Amendment <p>A motion was made and seconded to approve the mental health contracts as submitted.</p> <p>C) Establishment of a Laura's Law Workgroup to Evaluate Implementation in Ventura</p>	<p>Information.</p> <p>The board approved the MH contracts as submitted. M/S/C.</p> <p>The board approved</p>	

	<p>County (Action) Mr. Holmboe discussed Laura's Law and requests from the community to study implementation efforts and outcomes in other counties. A motion was made and seconded to establish a workgroup to study Laura's Law and evaluate its possible implementation in Ventura County.</p> <p>D) Establishment of a workgroup to prepare and review the VC submission for the CAMHB/C Data Notebook 2014 Project (Action) A motion was made and seconded to establish a workgroup to develop and complete the VC submission for the CAMHB/C Data Notebook 2014 Project. A collaborative meeting will be scheduled to prepare the data requested.</p>	<p>the establishment of a workgroup to study Laura's Law. M/S/C. The board approved the establishment of a workgroup to prepare the VC 2014 Data Notebook. M/S/C.</p>	
XI.	Committee Reports		
	<p>A) Prevention Committee Ms. Gardner presented a brief summary of the presentations received and the activities of the Prevention Committee to the board. The committee has sought information on a range of topics encompassing mental health and substance use including:</p> <ul style="list-style-type: none"> • Marijuana and Drugged Driving Initiatives • Marijuana Use by Adolescents & Individuals Diagnosed with Schizophrenia • Trends in Marijuana Use following Legalization • Project HOPE • Triple P • Suicide Prevention • MHFA Training • Leo's Law & Enforcement • The VIPs Program • Prevention & Early Intervention Services <p>Ms. Gardner also provided an update on the National Prescription Drug Abuse Summit which presented current research on Rx Drug Abuse and Heroin Use, prevention strategies, the prevalence in opiate abuse and the effect of substance use disorders on communities nationwide. Ms. Gardner distributed the 2011-12 Ventura County <i>Healthy Kids Survey</i>, highlighting the responses of local youth on topics related to substance use, safety, health and community.</p>		
XII.	Board Member Comments & Announcements		
	None.		
XIII.	Adjourn		
	The meeting adjourned at 2:44 PM.	Next meeting: June 16, 2014	

Behavioral Health Advisory Board Meeting Attendance 2014

District	Member	January	February	March	April	May	June
District 1 Sup. Bennett	Karyn Bates	X	X	X	X		
	VACANT						
	Kate Mills	X	X	X	X	X	
	Kirin Sahota	X	X	X	X	X	
District 2 Sup. Parks	Janis Gardner	X	X	X		X	
	Irene Mellick, LCSW	X	X	X	X	X	
	Carol Thomas		X	X	X	X	
	VACANT						
District 3 Sup. Long	Nancy Borchard	X	X	X			
	David Holmboe	X		X	X	X	
	Patrick Kelley						
	VACANT						
District 4 Sup. Foy	Jerry Harris	X	X	X	X	X	
	Denise Nielsen	X	X	X	X		
	McKian Nielsen			X		X	
	Anita Ranade	X	X	X	X	X	
District 5 Sup. Zaragoza	René Beauchesne, LCSW	X	X	X	X		
	VACANT						
	Dr. Irene Pinkard	X		X	X		
	Sandra Wolfe	X	X	X			
Gov. Body	Linda Parks, Supervisor	X		X	X	X	

Present = X