

**VENTURA COUNTY BEHAVIORAL HEALTH ADVISORY BOARD
MINUTES**

March 16, 2015

NEXT MEETING:

**Monday, April 20, 2015
1:00 PM- 3:00 PM**

Ventura County Behavioral Health Administration
1911 Williams Drive, Suite 200 ♦ 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.

March 16, 2015 Meeting Attendance Roster

Members Present:

David Holmboe, Chair
 Karyn Bates
 René Beauchesne, LCSW
 Nancy Borchard
 Janis Gardner, Vice-Chair
 Jerry Harris
 Irene Mellick, LCSW
 Denise Nielsen

Dr. Irene Pinkard
 Anita Ranade
 Beverly Wisotsky, LMFT
 Sandra Wolfe
 Daniel Jordan
 McKian Nielsen

Members Absent:

Monique Garcia
 Kate Mills
 John Zaragoza, Supervisor
 Carol Thomas

A list of staff members present is available by request.

	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS /ACTION	RESPONSIBLE
I.	BHAB Call to Order		
	Mr. Holmboe called the meeting to order at 1:13 PM.		
II.	Approval of the Agenda (Action)		
	The March 16, 2015 agenda was approved with date correction to March 16, 2015 (incorrectly dated as March 23, 2015).	The agenda was approved with corrections.. <i>M/S/C.</i>	
III.	Approval of the January 26, 2015 Minutes (Action)		
	The minutes 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 Award		
	Deferred.		
VI.	Chair Announcements		
	<p>A) Mr. Holmboe announced that the Laura's Law Workgroup meetings are ongoing. The workgroup will next meet on March 25, 2015, in BHD Administration.</p> <p>B) Mr. Holmboe announced that an Ad Hoc Workgroup will be formed to evaluate the department's service and outreach to diverse communities. Members will be drawn from the Board and community.</p> <p>C) Mr. Holmboe announced that the Board may participate in the review of the department's Strategic Plan.</p>	Information.	

	<p>D) Mr. Holmboe announced the May 18, 2015, General Board Meeting will be held in Santa Paula at Our Lady of Guadalupe Church in the evening.</p> <p>E) Mr. Holmboe stated that the department continues to review and evaluate services for children in crisis.</p> <p>F) Mr. Holmboe congratulates and extends his gratitude to Anna Ware, Board Secretary, as she will be moving on to a different position and announces Gabriel Ibarra as her replacement.</p>		
VII.	Public Comments		
	<p>A) Bob Wickman, NAMI Family to Family Instructor and parent of two children with Serious and Persistent Mental Illness (SPMI), provided his support in the implementation of Laura's Law in Ventura County, commenting with emphasis that the treatment works and anything the community can do to encourage treatment promotes health and personal success.</p> <p>B) Ratan Bhavnani with NAMI announced the upcoming NAMI Walk and encouraged anyone with interest to contact NAMI for additional information, and provided the time and date of the event - registration starts at 9 AM on May 2, 2015, at the Ventura Beach Promenade.</p> <p>C) Jim Gilmer, Oxnard resident and co-chair of the California Multicultural Mental Health Coalition, addressed the Board to encourage a more direct involvement with the state-wide reducing disparities project. He informed the Board of an e-mail he submitted to the department regarding the MHSA plan with a copy of the California Strategic Plan, requesting, on behalf of unserved and underserved communities, to build on community strengths to reduce disparities by working with local stakeholders like Café on A.</p> <p>D) Erik Elhardt, Program Manager, commented that there was an error in the data presented regarding the Children's Intensive Response Team (CIRT) calls. He added that the CIRT has experienced a 68% increase on call volume over the last 3 fiscal years. He announced that the CIRT is one out of four children's crisis teams that are accredited nationally to respond to children in crisis.</p> <p>E) Jenn Gomez with Pacific Clinics announced that Pacific Clinics will host a Health Navigation Certification Program on April 20 through April 23 and requested that those interested contact the Board secretary for a copy of the flier.</p> <p>F) Marika Collins, LCSW, with Casa Pacifica, provided a public comment to address the needs of children with a mental health disease. She commented that three out of four children in crisis do not receive services.</p> <p>G) Armando Vasquez of LULAC commented on the development of a program to provide care for children in crisis developed with Deborah DeVires. He encourages the Board to review the LULAC report, and challenges the Board to do a whole paradigm shift towards more holistic treatments like Café on A.</p>	Information.	

	<p>outreach efforts to underserved communities, and reminds the public and the Board of the upcoming meeting in Santa Paula.</p> <p>A motion was made and seconded to approve the plan with the corrections specified.</p> <p>The Board voted to approve the plan with corrections.</p>		
IX.	Director's Report		
	<p>Ms. Crandall presented the Director's Report.</p> <p>A) Ms. Crandall announced the following events:</p> <ol style="list-style-type: none"> 1. NAMI Walk Ventura County will be held at the Ventura Beach Promenade on Saturday, May 2, 2015. Many VCBH staff are planning to attend. 2. The annual VCBH May is Mental Health Month Conference will be held at the Oxnard River Ridge Marriott on Wednesday, May 6, 2015. Registration starts at 8 AM, with speaker starting at 9 AM. <p>B) Ms. Crandall announced the following updates relating to housing and facilities:</p> <ol style="list-style-type: none"> 1. The Facilities and Safety Office welcomes Toney Borksey in his role as VCBH Safety and Disaster Coordinator. Contact information was provided. 2. "E" Street Apartments in Oxnard is a housing project managed by Project Understanding which will provide five family units in total for VCBH. One family has been placed and two are in the interview process. 3. Castillo del Sol Apartments in Ventura is a housing project managed by the City of Ventura Housing Authority that will make available a minimum of 19 units for individuals with SPMI. The construction groundbreaking ceremony was held on February 18, 2015. 4. The department is currently evaluating the feasibility of existing space at the Juvenile Justice Complex to determine if the available space, with tenant improvements, can support a Children's Crisis Stabilization Unit (CSU). The department is also evaluating adjoining space for a possible short-term (<30 days) Children's Crisis Residential Treatment program. 	Information	
X.	BHD Contracts Review		
	<p>A) ADP Contracts Review</p> <p>Ms. Crandall provided a summary of the ADP contracts submitted to the Board of Supervisors for their approval.</p> <ol style="list-style-type: none"> 1. Board Agenda - February 24, 2015 <ol style="list-style-type: none"> a) ADP - Judicial Council of California Memorandum of Understanding and Prototypes Amendment 2. Board Agenda - March 3, 2015 <ol style="list-style-type: none"> a) Driving Under the Influence (DUI) Program Fillmore License 3. Board Agenda - March 24, 2015 <ol style="list-style-type: none"> a) ADP - Aegis and Western Pacific Med-Corp. Amendments 4. Board Agenda - April 7, 2015 <ol style="list-style-type: none"> a) ADP - Project SAFER and Idea Engineering Amendments 	Information.	

	<p>B) MH Contracts Review (<i>Action</i>)</p> <p>Ms. Crandall provided a summary of the MH contracts submitted to the Board of Supervisors for their approval.</p> <ol style="list-style-type: none"> 1. Board Agenda - February 24, 2015 <ol style="list-style-type: none"> a) Crisis Team Per Diem Pool Positions b) Casa Pacifica and Kids & Family Together Amendments c) United Parents d) Ventura County Medical Resource Foundation (VCMRF) 2. Board Agenda - March 10, 2015 <ol style="list-style-type: none"> a) Brian S. Taylor, MD LLC Amendment 3. Board Agenda - March 24, 2015 <ol style="list-style-type: none"> a) Physician and Nurse Practitioner Amendments b) MHSA Plan Update 4. Board Agenda - April 7, 2015 <ol style="list-style-type: none"> a) Anka Amendment 5. Board Agenda - April 14, 2015 <ol style="list-style-type: none"> a) Board and Care Amendments b) Telecare (EDIPP) Amendment c) Substance Abuse and Mental Health Services Administration Block Grant <p>A motion was made and seconded to approve the mental health contracts as submitted. The Board voted to approve the contracts as submitted. The Board discussed the contracts presented.</p> <p>Mr. Zarate presented an informational update on the distribution of Naloxone kits to family members.</p>	<p>The Board approved the MH contracts as submitted.</p> <p><i>M/S/C.</i></p>	
XI.	New Business		
	<p>A) Teen Health Prevention Project - 2016 California Marijuana Initiative</p> <p>Ms. Gardner presented on the Teen Health Prevention Project, elaborating on the negative impact of marijuana usage on adolescents. She encourages the Board to take a resolute and affirmative stance in supporting the Teen Health Prevention Project's outreach efforts and Ventura County Behavioral Health's message to parents and teens on what science says about the risks and realities of marijuana and the young.</p> <ol style="list-style-type: none"> 1. Mr. Holmboe deferred further discussion to a later date. <p>B) Committee Updates</p> <ol style="list-style-type: none"> 1. Ms. Nielsen informed the Board of a rise in crisis calls to Casa Pacifica possibly caused by a change in State Medi-Cal requirements for pre-authorization for anti-psychotic medications for children under the age of 18, which has resulted in many emergency situations and re-hospitalizations. 2. Ms. Bates informed the Board of a training on Friday, April 17, provided by the California Institute of Behavioral Health Services. A flier was provided to the Board Secretary for interested Board members. 	<p>Information.</p>	
XI.	Board Member Comments & Announcements		
	<p>None.</p>	<p>Information.</p>	

XIII.	Adjourn		
	The meeting adjourned at 3:09 PM.	Next meeting: April 20, 2015	

Behavioral Health Advisory Board Meeting Attendance 2015

District	Member	Jan	Feb	Mar	Apr	May	Jun
District 1 Sup. Bennett	Karyn Bates	X		X			
	Daniel Jordan, PhD, ABPP			X			
	Kate Mills						
	Kirin Sahota	X					
District 2 Sup. Parks	Janis Gardner	X		X			
	Irene Mellick, LCSW			X			
	Carol Thomas	X					
	Beverly Wisotsky, LMFT	X		X			
District 3 Sup. Long	Nancy Borchard	X		X			
	David Holmboe	X		X			
	VACANT						
	VACANT						
District 4 Sup. Foy	Jerry Harris	X		X			
	Denise Nielsen	X		X			
	McKian Nielsen	X		X			
	Anita Ranade			X			
District 5	René Beauchesne, LCSW	X		X			
Sup. Zaragoza	Monique Garcia	X					
	Dr. Irene Pinkard	X		X			
	Sandra Wolfe	X		X			
Gov. Body	John Zaragoza, Supervisor	X					

Present = **X**