

**VENTURA COUNTY BEHAVIORAL HEALTH ADVISORY BOARD  
MINUTES**

**May 18, 2015**

**NEXT MEETING:**

**Monday, June 15, 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.

# May 18, 2015 Meeting Attendance Roster

## Members Present:

Janis Gardner, 1<sup>st</sup> Vice-Chair  
 Karyn Bates  
 René Beauchesne, LCSW  
 Jerry Harris  
 Denise Nielsen  
 Monique Garcia  
 Anita Ranade  
 Dr. Irene Pinkard

Beverly Wisotsky, LMFT  
 Sandra Wolfe  
 Kay Wilson-Bolton  
 Larry Hicks

## Members Absent:

John Zaragoza, Supervisor  
 Carol Thomas, 2<sup>nd</sup> Vice-Chair  
 Daniel Jordan  
 Mary Haffner  
 McKian Nielsen  
 Irene Mellick, LCSW  
 Sidney White  
 Nancy Borchard

A list of staff members present is available by request.

	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS /ACTION	RESPONSIBLE
I.	<b>BHAB Call to Order</b>		
	Ms. Gardner called the meeting to order at 5:40 PM.		
II.	<b>Approval of the April 20, 2015 Agenda (<i>Action</i>)</b>		
	The agenda was approved as written.	The agenda was approved. <i>M/S/C.</i>	
III.	<b>Approval of the April 20, 2015 Minutes (<i>Action</i>)</b>		
	The minutes were approved with correction.	The minutes were approved with correction. <i>M/S/C.</i>	
IV.	<b>Approval of the April 29, 2015 Minutes (<i>Action</i>)</b>		
	The minutes were approved as written.	The minutes were approved. <i>M/S/C.</i>	
V.	<b>Welcome and Introductions</b>		
	Ms. Gardner welcomed the Board; introductions were completed around the table.	Information.	
VI.	<b>Chair Announcements – 3 mins.</b>		
	1. Ms. Gardner shared the passing of Mr. David Holmboe, BHAB Chair, and requested a moment of silence. 2. Ms. Gardner thanked the Our Lady of Guadalupe Church for hosting the Board meeting. She asked the audience to be patient and await the presentations from the Department to be made after the Board adjourns.	Information.	
VII.	<b>Board Member Comments &amp; Announcements – 3 mins.</b>		
	None.	Information.	
VIII.	<b>Public Comments – 3 mins. per speaker (5 mins.)</b>		

	None.	Information.	
<b>IX.</b>	<b>Director's Report</b>		
	Ms. Crandall, BHD Director, welcomed the audience and read a letter (in Spanish) addressing the importance of mental health issues, explaining that it is just as necessary to treat these issues as you would a common cold or the flu. She encouraged the audience to listen to the presentations to be made after the Board adjourns on the services available to the community.	Information	
<b>X.</b>	<b>BHD Contract Review – 10 mins.</b>		
	<p>A) ADP Contracts Review Board Agenda - May 19, 2015</p> <ol style="list-style-type: none"> <li>1. J.A.M.S. Production, LLC - Fourth Amendment</li> </ol> <p>Board Agenda - June 2, 2015</p> <ol style="list-style-type: none"> <li>1. Standard Agreement Amendment</li> </ol> <p>B) MH Contract Review (<i>Action</i>) Ms. Crandall provided a summary of the MH contracts submitted to the Board of Supervisors for their approval.</p> <p>Board Agenda - May 19, 2015</p> <ol style="list-style-type: none"> <li>1. Mental Health Performance Agreement</li> </ol> <p>Board Agenda - June 2, 2015</p> <ol style="list-style-type: none"> <li>1. K&amp;M Enterprises Amendment</li> </ol> <p>Board Agenda - June 9, 2015</p> <ol style="list-style-type: none"> <li>1. Fiscal Year 2015-16 Evalcorp and Idea Engineering, Inc. Agreements</li> </ol> <p>The Board discussed the contracts presented. A motion was made and seconded to approve the mental health contracts as submitted. The Board voted to approve the contracts as submitted. Two Board members abstained from voting.</p>	<p>Information.</p> <p>The Board approved the MH contracts as submitted with two members abstaining. <i>M/S/C.</i></p>	
<b>XI.</b>	<b>New Business – 5 mins.</b>		
	<p>A) Announcement of Nominees for Upcoming Election Ms. Bates announced the nominees for the upcoming June election:</p> <ul style="list-style-type: none"> <li>• Chair - Janis Gardner</li> <li>• 1<sup>st</sup> Vice-Chair - Carol Thomas</li> <li>• 2<sup>nd</sup> Vice-Chair - Beverly Wisotsky</li> <li>• Secretary - Sandra Wolfe</li> </ul> <ol style="list-style-type: none"> <li>1. Nominations from the Floor (<i>Action</i>) Mr. Harris was nominated as Secretary. A motion was made and seconded to approve the nomination from the floor.</li> </ol>	<p>Information.</p> <p>The nomination from the floor was accepted. <i>M/S/C.</i></p>	
<b>XII.</b>	<b>Break</b>		
	A brief break was taken to allow other community members to join the audience.		
<b>XIII.</b>	<b>Recognition Awards</b>		
	Recognition awards for Ms. Elvia Hernandez, Project Esperanza Coordinator, and Maricarmen Del Moral, Project Esperanza Assistant, were presented after the Board adjourned.	Information.	
<b>XIV.</b>	<b>Adjourn</b>		
	The meeting adjourned at 6:13 PM.	<p>Next meeting: June 15, 2015 1:00 - 3:00 PM</p>	

## Behavioral Health Advisory Board Meeting Attendance 2015

District	Member	Jan	Feb	Mar	Apr	May	Jun
District 1 Sup. Bennett	Karyn Bates	X		X	X	X	X
	Daniel Jordan, PhD, ABPP			X	X		
	Sidney L. White, AICP				X		
	Mary Haffner						
District 2 Sup. Parks	Janis Gardner	X		X	X	X	X
	Irene Mellick, LCSW			X			
	Carol Thomas	X					
	Beverly Wisotsky, LMFT	X		X	X	X	X
District 3 Sup. Long	Nancy Borchard	X		X	X		
	David Holmboe	X		X	X		
	Kay Wilson-Bolton				X	X	X
	Larry Hicks				X	X	X
District 4 Sup. Foy	Jerry Harris	X		X	X	X	X
	Denise Nielsen	X		X	X	X	X
	McKian Nielsen	X		X	X		
	Anita Ranade			X	X	X	X
District 5	René Beauchesne, LCSW	X		X	X	X	X
Sup. Zaragoza	Monique Garcia	X			X	X	X
	Dr. Irene Pinkard	X		X		X	X
	Sandra Wolfe	X		X	X	X	X
Gov. Body	John Zaragoza, Supervisor	X			X		

Present = X