

VENTURA COUNTY BEHAVIORAL HEALTH ADVISORY BOARD
GENERAL MEETING
MINUTES

November 16, 2015 Minutes

NEXT MEETING:

Monday, January 25, 2016
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.

November 16, 2015 - BHAB General Meeting Attendance Roster

Members Present:

Janis Gardner, Chair
 Karyn Bates
 Nancy Borchard
 Kay Wilson-Bolton
 Mary Haffner
 Sandra Wolfe
 Sidney White
 McKian Nielsen
 Denise Nielsen
 Carol Thomas
 Larry Hicks
 Ron Nelson

Director, Elaine Crandall

Members Absent:

Daniel Jordan
 Monique Garcia
 René Beauchesne
 Jerry Harris
 Beverly Wisotsky

A list of staff members present is available by request.

	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS /ACTION	RESPONSIBLE
I.	BHAB Call to Order		
	Ms. Gardner called the meeting to order at 1:04 PM.		
II.	Approval of the November 16, 2015 Agenda (<i>Action</i>)		
	The agenda was approved as written.	The agenda was approved. <i>M/S/C.</i>	
III.	Approval of the October 19, 2015 Minutes (<i>Action</i>)		
	The minutes of the October 19, 2015 BHAB General Meeting were approved as written.	The minutes were approved. <i>M/S/C.</i>	
IV.	Welcome and Introductions		
	Chair Janis Gardner welcomed the Board and introductions were made including affiliations.	Information.	
V.	Recognition Awards		
	Recognition Awards were presented to the following eleven (11) Clinicians in recognition of their work as Cognitive Behavioral Therapy Coaches: 1) Sue Sakuei; 2) Lorna Hawley; 3) Kimberly Pendergrass; 4) Amy Maiman; 5) Brandy McKaig-Monzano; 6) Katie Duffin; 7) Michael Colton; 8) Peter Schreiner; 9) Heather Johnson; 10) Dr. Virna Moreno-Landrón; and 11) Norma Lopez. Dr. Virna Moreno-Landrón and Supervisor Zaragoza thanked all the recipients for their dedicated work.	Information.	

VI.	Chair Announcements	Information.	
	<p>Ms. Gardner, Chair, made brief announcements on the following subjects:</p> <ol style="list-style-type: none"> a. The new marijuana bill projected for November 2016; b. AB 187 relating to children’s services; c. Drug Medi-Cal organized waiver; d. 2015 International Survivors of Suicide Loss Day scheduled on November 21 from 12:00 Noon to 4 PM at the Agoura Library. e. \$50,000 additional funding provided to Our Lady of Guadalupe in Santa Paula; and f. Kiran Sohota’s recent honor for her work on the CIT. 		
VII.	Board Member Comments/Announcements		
	<p>Karyn Bates highlighted the recent Senior Summit and the current needs of older adults and the importance of the Cognitive Behavior Therapy in a person’s ability for the first time in their life to benefit from therapy. Denise Nielsen spoke for Casa Pacifica families that are up for adoption and that Rainbow Connection are accepting toys at 975 Flynn Road in Camarillo. Ms. Nielsen reported on the “Adopt-a-Family for the Holidays” program at Casa Pacifica and encouraged the public to participate.</p>		
VIII.	Public Comments		
	<ol style="list-style-type: none"> 1. Janine Bear - spoke regarding her son’s autism and the important of keeping parents within the community. 2. Cece Casey - spoke regarding neurological disorders and that the County has an opportunity to support housing problems. Expressed her opinion that the humane level of care should include an unlocked MHRC in the County. 3. David Deutsch - NAMI - Invited BHAB Members & their affiliates to attend the upcoming Holiday Party on December 8 from 5:00 to 8:00 PM at the Oxnard Elks Club on A Street. 4. Tiphany Keeler - Recovery Innovations. Invited BHAB Members & their affiliates to register to attend the December 14 Leadership Recovery Summit in Riverside on peer employment training from 9:AM to 3:30 PM. 5. Janis Gardner, Chair, announced the recent resignation of Dan Jordan from the BHAB and Beverly Wisotsky from the Executive Committee. She asked if anyone was interested in the 2nd Vice Chair position on the Executive Committee. Nominations were taken from the floor. Nancy Borchard and Jerry Harris were nominated and official voting will take place at the next BHAB meeting. 	Information	
IX.	Director’s Report - PRESENTATION from IPU - Dan Powell, M.A., MFT, BCBA		
	<p>Elaine Crandall announced that Dr. Turek had recently passed away.</p> <p>In preparation for El Niño, Toney Broskey presented a project that has mapped out the locations of our clients. Clients are broken down by location in the 100-year and 500-year flood zones and the map will assist BH with locating clients in possible emergency situations.</p>	Information	

	<p>Dan Powell provided a PowerPoint and verbal presentation on the Ventura County Medical Center Psychiatric Unit at Hillmont Avenue at VCMC and answered a variety of BHAB Member questions. Kim Milstien and Dr. Jason Cooper will be invited to a future BHAB meeting to provide additional information on the progress being made at the IPU.</p> <p>Elaine Crandall summarized the items within her written Director's Report that was provided to the BHAB and members of the public consisting of the following topics: 1) CBHDA Planning Session; 2) Laura's Law; 3) MHSA; 4) Programs; and 5) Administration.</p>		
X.	Alcohol and Drug Programs Update - Anna Flores, Program Manager for ADP Treatment Clinics, for Patrick Zarate		
	Anna Flores provided a verbal summary of the PowerPoint presentation distributed to the BHAB and members of the public focusing on AB 109.		
XI.	BHD Contract Summary Review - ACTION		
	There were several BHAB members that expressed a need to leave at the conclusion of the BHAB meeting at 3:00 PM. Therefore, Agenda Item XI.a and XI.b were heard at 2:55 PM in order to take the appropriate action as a quorum. The following contracts were submitted: 1) Casa Pacifica Amendment; 2) Meditech and Maxim; and 3) Crestwood; Physician Amendments - Dr. James Yezuita and Dr. Albert Chen.	The Board approved the contracts as submitted. M/S/C	
XII.	Old Business		
	<p>A. Bylaws Update - ACTION - The County Counsel approved the finalized Bylaws for approval at the January 25, 2016, Board of Supervisor's meeting. No action taken at this meeting.</p> <p>B. Laura's Law Update - ACTION - Cohesive package will be going to the Board of Supervisors. No action taken at this time.</p> <p>C. Data Notebook - ACTION - No action taken.</p>		
XIII.	New Business		
	<p>A. Discussion of BHAB meetings going dark in December - ACTION</p> <p>The BHAB showed a majority vote of hands to cancel the December 21 BHAB General Meeting. A cancellation notice will be distributed during the week of December 14. A unanimous vote was received to hold the next BHAB General Meeting on Monday, January 25, due to the scheduled January 18 Martin Luther King Day holiday observed by the County.</p> <p>B. Recognition Award for January 2016 - ACTION</p> <p>Janis Gardner, Chair, and Director Crandall suggested honoring the CIT Officer of the Year and the nine (9) officers honored at the recent CIT Awards held at the City of Ventura. Due to meeting time constraints, it was agreed that the Chair will read only one of the award certificates for all 10 recipients and pictures will be kept to a minimum.</p>	<p>M/S/C</p> <p>M/S/C</p>	

	<p>Jerry Harris expressed his concern about the high volume of substance abuse amongst children and expressed his hopefulness that the BHAB would generate a vigorous Agenda in 2016 to address these issues of concern.</p> <p>Supervisor Zaragoza wished all the BHAB members and constituents a very happy and safe holiday season.</p>		
XIV.	Adjourn		
	Meeting was adjourned at 3:13 PM.	Next Meeting: January 25, 2016	

Behavioral Health Advisory Board **GENERAL** Meeting Attendance 11/16/15

District	TERMS	Member	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
District 1 Sup. Bennett	9/17/13-9/17/14	Karyn Bates	X	X	X		X							
	3/10/15-3/10/18	Daniel Jordan, PhD, ABPP	X	X										
	3/10/15-3/10/18	Sidney L. White, AICP	X	X	X	X	X							
	4/7/15-4/7/18	Mary Haffner	X	X	X		X							
District 2 Sup. Parks	9/17/13-9/17/16	Janis Gardner	X	X	X	X	X							
		VACANT												
	1/5/15-1/7/19	Carol Thomas	X	X	X		X							
	3/18/14-3/17/17	Beverly Wisotsky, LMFT	X	X	X	X								
District 3 Sup. Long	1/27/15-1/26/18	Nancy Borchard			X	X	X							
		VACANT												
	4/14/15-4/14/18	Kay Wilson-Bolton	X	X	X	X	X							
	12/2/14-12/1/17	Larry Hicks	X		X	X	X							
District 4 Sup. Foy	9/17/13-9/17/16	Jerry Harris	X	X	X	X								
	9/17/15-9/17/18	Denise Nielsen			X	X	X							
	9/17/14-9/17/17	McKian Nielsen	X				X							
	10/13/15-10/13/18*	Ron Nelson	X			X	X							
District 5 Sup. Zaragoza	9/17/13-1/10/17	René Beauchesne, LCSW	X	X	X	X								
	9/24/14-9/23/17	Monique Garcia			X									
	9/17/13-1/10/17	Irene Pinkard, Dr.		X	X		X							
	1/11/15-1/10/18	Sandra Wolfe	X	X	X	X	X							
Gov. Body	1/1/15-12/31/15	John Zaragoza, Supervisor	X		X		X							

Present = X