

**VENTURA COUNTY BEHAVIORAL HEALTH ADVISORY BOARD**  
**GENERAL MEETING**  
**MINUTES**

**October 19, 2015 Minutes**

**NEXT MEETING:**

**Monday, November 16, 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.

# October 19, 2015 BHAB General Meeting Attendance Roster

## Members Present:

Janis Gardner, Chair  
 René Beauchesne  
 Jerry Harris, Secretary  
 Kay Wilson-Bolton  
 Beverly Wisotsky  
 Sandra Wolfe  
 Sidney White  
 Nancy Borchard  
 Denise Nielsen  
 Nancy Borchard  
 Larry Hicks  
 Ron Nelson (sent representative – Don Aguilar)

Director, Elaine Crandall

## Members Absent:

Daniel Jordan  
 Monique Garcia  
 McKian Nielsen  
 Irene Pinkard  
 Carol Thomas  
 Mary Haffner

A list of staff members present is available by request.

	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS /ACTION	RESPONSIB LE
<b>I.</b>	<b>BHAB Call to Order</b>		
	Ms. Gardner called the meeting to order at 1:07 PM.	Information.	
<b>II.</b>	<b>Approval of the October 19, 2015 Agenda (Action)</b>		
	The agenda was approved as written.	The agenda was approved. <b>M/S/C.</b>	
<b>III.</b>	<b>Approval of the September 21, 2015 Minutes (Action)</b>		
	The minutes of the June 15, 2015 BHAB General Meeting were approved as written.	The minutes were approved. <b>M/S/C.</b>	
<b>IV.</b>	<b>Welcome and Introductions</b>		
	Chair Janis Gardner welcomed the Board and introductions were made including affiliations.	Information.	
<b>V.</b>	<b>Recognition Awards</b>	Information	
	Recognition Awards were presented to Kiran Sahota (MHSA) and Janet Kaplan (ADP/DUI) for their outstanding services.		
<b>VI.</b>	<b>Chair Announcements</b>		
	Ms. Gardner, Chair mentioned an article in the Ventura County STAR regarding Children's Crisis issues, October as "Breast Cancer" and "National Substance Abuse Prevention" month. Also mentioned were the trio of bills providing rules and guidelines for California Medical Marijuana growers and sellers. Special events included the MHRC Groundbreaking, NAMI "President's Volunteer Awards" and the Juvenile Justice Center presentation by actor Danny Trejo. Ms. Gardner mentioned she and Director Crandall attended the 18 <sup>th</sup> Annual	Information.	

	<p>Probation Juvenile Justice Awards for recognition of people who contribute to the prevention efforts while providing services of health and well-being for youth housed at the Juvenile Facility. Tia Cochran-Otis, VCBH Clinical Administrator, was presented an award from County Supervisor Kathy Long and other dignitaries.</p> <p>Chair Janis Gardner recognized BHAB Member Kay Wilson-Bolton for receiving the California Assoc. of Realtor's "Champion of Home" award for her outstanding humanitarian services to her clients and the entire community.</p> <p>Ms. Gardner stated that BHAB Member Jerry Harris has agreed to chair the BHAB Annual Report Workgroup beginning January 2016 to be completed by June 2016.</p> <p>Ms. Gardner also welcomed Commander Ron Nelson who has joined the BHAB as the newest member, adding a law enforcement presence on the BHAB.</p> <p>Regarding an article in the Ventura STAR, Board Member, Jerry Harris mentioned his concern that the IPU has discontinued admitting children. He questioned why a reason was not provided by IPU. Mr. Harris also suggested when IPU makes their presentation to BHAB, that they include the reason for this. His understanding was that in the past there was a provision for admitting children as long as they were segregated from the adults.. He also mentioned he would like to see a table from IPU that shows how many days the IPU is at maximum (census). Janis Gardner thought children at IPU was a licensing issue. Dr. Thurber stated that the IPU never had license to admit children.</p>		
<b>VII.</b>	<b>Old Business</b>		
	<p>A. <b>BHAB Laura's Law Letter and Summary</b> Discussion/Approval - <b>ACTION</b> - After reviewing the final version electronically, BHAB Board approved.</p> <p>B. <b>Bylaws Update</b>/Approval - <b>ACTION</b> - After reviewing the final version electronically, BHAB Board approved.</p> <p>C. <b>Data Notebook</b>/Approval - <b>ACTION</b> - After reviewing the final version electronically, BHAB Board approved. It is now ready to send off to the State.</p>	<p><b>Amended motion was M/S/C</b> to approve Laura's Law Letter with formatting corrections as necessary.</p> <p><b>M/S/C</b></p> <p><b>M/S/C</b></p>	GLORIA VEGA-COMPLETED
<b>VIII.</b>	<b>Director's Report - PRESENTATION - Quarterly Budget Presentation</b>		
	Due to the Quarterly Budget Presentation for FY15-16, the Director's Report is available as a hand out at this meeting. Director Crandall presented the Presentation and answered questions from the Board. The BHAB appreciated the comprehensive information that Director Crandall shared with everyone.	Information	
<b>IX.</b>	<b>BHD Contract Review - ACTION</b>		
	<p><b>Board Agenda-October 20, 2015</b></p> <ol style="list-style-type: none"> <li>ADP Standard Agreement Amendment</li> <li>Physician Amendments due to services provided</li> </ol> <p><b>Board Agenda - November 10, 2015</b></p> <ol style="list-style-type: none"> <li>Sterling Care Psychiatric Group Contract</li> </ol>	<p>The Board approved the ADP and Mental Health contracts as submitted.</p> <p><b>M/S/C</b></p>	
<b>X,</b>	<b>New Business – 5 mins.</b>		
	A. <b>BHAB Rx Workgroup Support Letter/Proposal</b> to the California Healthcare	<b>M/S/C</b>	

	<p>Foundation - <b>ACTION</b></p> <p>B. <b>Adult and TAY - Letters to the Public - ACTION</b> - The Chair explained these are letters from BHAB Committees extending an invitation to join the Committee. It was suggested in the future, one letter from all BHAB Committees be written and sent to the County Public Information Officer (Sheila Murphy) for distribution. BHAB Member Nancy Borchard has agreed to chair the committee to compile the letter for public distribution.</p> <p>C. <b>Recognition Awards for November</b> - 11 clinicians will be receiving awards for November.</p>	<p>M/S/C</p> <p>Information</p>	
<b>XI.</b>	<b>Board Member Comments/Announcements</b>		
	Denise Nielsen, Chair of Y&F BHAB Committee, requested BHAB Members to contribute snacks, inspirational items, etc. to CIRT workers who are going above/beyond to assist people during times of crisis. Chair Janis Gardner will send out an email requesting.	<b>Email to BHAB Mbrs.</b>	JANIS GARDNER
<b>XII.</b>	<b>Public Comments</b>		
	<ol style="list-style-type: none"> <li>1. Nina Erickson - NAMI spoke regarding her son's mental health treatment overall and his experience at Hillmont;</li> <li>2. Janine-Bair - Spoke on behalf of her autistic son and the need for this population to get specialized mental health care;</li> <li>3. Diane Castillos - NAMI - Spoke on behalf of her son and the need for youth/young adults to be able to receive care even if not hospitalized. She mentioned the importance of residential housing for this population.</li> </ol>	Informaion	
<b>XIII.</b>	<b>Adjourn</b>		
	Meeting was adjourned at 2:30pm	<b>Next Meeting: 11/16/15</b>	

## Behavioral Health Advisory Board **GENERAL** Meeting Attendance 10/19/15

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									
	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								
	4/7/15-4/7/18	Mary Haffner	X	X	X									
District 2 Sup. Parks	9/17/13-9/17/16	Janis Gardner	X	X	X	X								
		VACANT												
	1/5/15-1/7/19	Carol Thomas	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								
		VACANT												
	4/14/15-4/14/18	Kay Wilson-Bolton	X	X	X	X								
	12/2/14-12/1/17	Larry Hicks	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								
	9/17/14-9/17/17	McKian Nielsen	X											
	10/13/15-10/13/18*	Ron Nelson*prev. was Anita Ranade	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									
	1/11/15-1/10/18	Sandra Wolfe	X	X	X	X								
Gov. Body	1/1/15-12/31/15	John Zaragoza, Supervisor	X		X									

Present = X