

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

September 21, 2015 Minutes

NEXT MEETING:

**Monday, October 12, 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.

September 21, 2015 BHAB General Meeting Attendance Roster

Members Present:

Janis Gardner, Chair
 Karyn Bates
 René Beauchesne
 Jerry Harris, Secretary
 Kay Wilson-Bolton
 Beverly Wisotsky
 Sandra Wolfe
 Mary Haffner
 Sidney White
 Carol Thomas, 1st Vice-Chair
 Irene Pickard
 Monique Garcia
 Nancy Borchard
 Denise Nielsen
 Nancy Borchard
 Larry Hicks

Supervisor, John Zaragoza
 Director, Elaine Crandall

Members Absent:

Daniel Jordan
 Anita Renade

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 1:07 PM.	Information.	
II.	Approval of the September 21, 2015 Agenda (Action)		
	The agenda was approved as written.	The agenda was approved. <i>M/S/C.</i>	
III.	Approval of the August 17, 2015 Minutes (Action)		
	The minutes of the June 15, 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	Information	
	A Recognition Award was presented posthumously to David (Dave) Holmboe. His wife accepted the award on his behalf. The BHAB greatly appreciated Mr. Holmboe's many years of dedicated service on behalf of the BHAB (aka Mental Health Board), to the past and current BHAB Members and mentally ill clients and advocates.		
VI.	Chair Announcements		
	Ms. Gardner, Chair announcements are as follows: Mental Health Rehabilitation Center (MHRC) groundbreaking on 9/16/15 Data Notebook Concerns - Some areas of interests/projects that the BHAB may want to explore are housing for homeless, housing for SPMI, services for adult elderly community,	Information.	

	in Santa Barbara for all those interested and wanting to get involved. She will forward the information on the meeting as she gets it, to the BHAB Membership.		
X.	Director's Report		
	Behavioral Health Director Elaine Crandall added Legislative Updates to her Director's Report at the request of the Board. (Please see attached).	Information Attach Director's Report	GLORIA ATTACH
XI.	Alcohol and Drug Program Update		
	Patrick Zarate, Division Manager for ADP/DUI Departments, reported that 170 people attended the very successful, WeedDUI Summit. Patrick Zarate mentioned that inspirational speaker and actor, Danny Trejo spoke to youth at the juvenile facilities. It was mentioned that Mr. Trejo epitomizes the concept of recovery after having been incarcerated in several California prisons and managing to turn his life around. Mr. Trejo has 47 years of sobriety and believes that all the good in his life is a direct result of his helping people. Mr. Zarate also announced that the MediCal Waiver has received Federal approval from California State DMC. The goal is to integrate mental health care and substance abuse treatment plans. Mr. Zarate also mentioned that Idea Engineering is developing a cell phone app for easier access to the VCBH ADP/DUI website, www.venturacountylimits.org.	Information.	
XII.	Presentation		
	Dr. Celia Woods, VCBH Medical Director, presented a powerpoint "When World's Collide"-the chemical and physical interaction between mental illness and substance abuse. Dr. Woods touched on schizophrenia, bipolar, PTSD, anxiety, depression and borderline personality disorders primarily among the SPMI population.		
XII.	BHD Contract Review		
	<ol style="list-style-type: none"> 1. Physician Contracts and Telecare Corporation Amendment 2. ADP Prevention-Office of Traffic Safety Grant 3. ADP Alternative Action Programs Amendment 4. Mental Health Positions (additional) 5. Our Lady of Guadalupe Amendment <p>Director Elaine Crandall reviewed the contracts presented and a motion was made to approve the contracts as presented to the Board. Ms. Crandall encouraged people to email her with any concerns.</p>	The BHAB General approved the MH contracts as written. M/S/C.	
XIII.	Old Business		
	<ol style="list-style-type: none"> 1. Bylaws Workgroup - Chair Janis Gardner tabled this action item to October 12, 2015. Ms. Gardner requested BHAB Members to send their suggestions, comments/concerns to her via email. 2. Laura's Law Letter Update - Chair Janis Gardner tabled this action item to October 12, 2015. BHAB Members were requested to send suggestions to the Chair via email. Membership questioned VCBH's estimate of cost to implement Laura's Law. Elaine Crandall to report back on this. Mary Haffner questioned the cost of the SPMI sub-group; language 	Information BHAB Members- Send Comments to Chair BHAB Members- Send Comments to Chair	JANIS GARDNER JANIS GARDNER/EL AINE CRANDALL

in the document doesn't seem to address costs or how to deal with SPMI; Ms. Borchard suggested a report by John Schipper (VCBH) may provide this information for clients incarcerated. Director Crandall stated that a companion piece to BHAB's Laura's Law document for recommendation would address what the BHAB wants to know - i.e., options, costs, VCBH will be presenting the options. Chair Gardner to research previous Laura's Law Workgroup meeting notes. A suggestion was made to have Minutes taken at workgroup meetings for accuracy and clarification.

3. **Data Notebook Workgroup Meeting** - The next meeting will be 9/28/15 in Lake Cachuma Room. Ms. Bates passed out the completed FY13/14 Data Workgroup Survey for BHAB Members to review prior to the upcoming meeting.

Send Survey to BHAB Members via email

GLORIA-DONE

XIV. New Business – 5 mins.

- A. **Recognition Awards for October** - The Board will recognize Kiran Sahota, previous BHAB member and Janet Kaplan, ADP/DUI. The Chair suggested consideration by Members, that due to an expanded Agenda, Recognitions be done every other month.
- B. **Budget Presentation** - October 12, 2015 - Director Crandall reminded BHAB that VCBH quarterly budget presentation will be in October.

Information

XV. Adjourn

Meeting was adjourned at 3:55pm

Next Meeting:
10/12/15

Behavioral Health Advisory Board **GENERAL** Meeting Attendance 9/21/15

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

Present = X