

BEHAVIORAL HEALTH ADVISORY BOARD
General Meeting
Monday, November 18, 2019, 1:00 – 3:30 p.m.
Ventura County Behavioral Health (VCBH)
1911 Williams Drive, Training Room • Oxnard, CA 93036

AGENDA

- I. Call to Order and Pledge of Allegiance
- II. Approval of the Agenda – **ACTION**
- III. Approval of the October 21, 2019 Minutes – **ACTION**
- IV. Welcome and Introductions
- V. Public Comments (3 min. per speaker)
- VI. Chair's Report (5 min.)
 - A. Events and Announcements – Ratan Bhavnani (5 min.)
- VII. Board Members Comments and Announcements (3 min. per speaker)
- VIII. BHAB Committees and Workgroups Reports (3 min. each)
 - A. Adult Services Committee – Nancy Borchard and Gane Brooking, Co-Chairs
 - B. Prevention Committee – Janis Gardner, Chair
 - C. Transitional Age Youth (TAY) Committee – Margaret Cortese, Chair
 - D. Youth & Family Committee – Denise Nielsen, Chair
 - E. Lanterman, Petris, Short (LPS) Reform Workgroup – Jerry Harris, Chair
- IX. 2:00 Time Certain: Health Care Agency (HCA) Update – William Foley, HCA Director (20 min.)
- X. Presentation: VCBH Fiscal Update and Discussion – Leisa Donovan, Fiscal Manager (20 min.)
- XI. Secretary's Report – Gina Petrus (5 min.)
- XII. New Business
 - A. Mental Health Services Act (MHSA) Three-Year Plan Update and Discussion – Kiran Sahota, MHSA Manager (20 min.)
 - B. Medical Screening/Psychiatric Emergency Service (PES) vs. Crisis Stabilization Unit (CSU)/Emergency Room (ER) – Discussion (15 min.)
- XIII. Old Business
 - A. Future Presentations
 - B. Future Recognitions
- XIV. Contracts
 - A. Board of Supervisors Approved Agreements – October 15, 2019
 1. Fiscal Year (FY) 2018-21 Evalcorp First Amendment and FY 2019-22 Ventura County Office of Education (VCOE) Agreement
 2. FY 2019-20 Oxnard School District (OSD) Memorandum of Agreement (MOA)
- XV. Public Comments (3 min. each)
- XVI. Adjourn

Next Meeting: Monday, January 27, 2020

Members of the public making oral presentations to the Board in connection with one or more agenda or non-agenda items at a single meeting are limited to a cumulative total time not to exceed (5) minutes for all of their oral presentations at such meeting unless otherwise provided. The entire public comment period is limited to no more than (20) minutes total for all speakers. NOTE: The Chair may limit the number or duration of speakers on a matter. In compliance with the Americans With Disabilities Act, if you need special assistance to participate in this meeting, please contact Behavioral Health Administration at (805) 981-6830. Reasonable advance notification of the need for accommodation prior to the meeting (48 hours advance notice is preferable) will enable us to make reasonable arrangements to ensure accessibility to this meeting.

JUNTA ASESORA DE SALUD DEL COMPORTAMIENTO

Junta general

Lunes por , 18 de de noviembre de , 2019 , 1:00 - 3: 3 24:00

Salud conductual del condado de Ventura (VCBH)
1911 Williams Drive, Sala de entrenamiento • Oxnard, CA 93036

AGENDA

- I. Llamado al orden y promesa de lealtad
- II. Aprobación de la Agenda - **ACCIÓN**
- III. Aprobación del acta del 21 de octubre de 2019 - **ACCIÓN**
- IV. Bienvenida y Presentaciones
- V. Comentarios públicos (3 min. Por hablante)
- VI. Presidente' s Informe (5 min.)
 - A. Eventos y Annou NCE mentos - Ratan Bhavnani (5 min.)
- VII. Comentarios y anuncios de los miembros de la Junta (3 min. Por orador)
- VIII. Informes de Comités y Grupos de Trabajo de BHAB (3 min. Cada uno)
 - A. Comité de Servicios para Adultos - Nancy Borchard y Gane Brooking , Copresidentes
 - B. Comité de Prevención - Janis Gardner, Presidenta
 - C. Comité de Transitional Age Y outh (TAY) - Margaret Cortese , Presidenta
 - D. Juventud y Familia C omité - Denise Nielsen, Presidente
 - E. Grupo de trabajo de reforma de Lanterman, Petris, Short (LPS) - Jerry Harris, presidente
- IX. 2:00 Hora Cierta: Actualización de la Agencia de Atención Médica (HCA) - William Foley, Director de HCA (20 min.)
- X. Presentación : Actualización Fiscal y Discusión de VCBH - Leisa Donovan, Gerente Fiscal (20 min.)
- XI. Informe del Secretario - Gina Petrus (5 min.)
- XII. Nuevo negocio
 - A. Actualización y discusión del plan trienal de la Ley de servicios de salud mental (MHSA) - Kiran Sahota, Gerente de MHSA (20 min.)
 - B. Detección médica / Servicio de emergencia psiquiátrica (PES) vs. Unidad de estabilización de crisis (CSU) / Emergencia Sala (ER) - Discusión (15 min.)
- XIII. Viejo negocio
 - A. Presentaciones Futuras
 - B. Reconocimientos futuros
- XIV. Contratos
 - A. Acuerdos aprobados de la Junta de Supervisores - 15 de octubre de 2019
 1. Año fiscal (año fiscal) 2018-21 Evalcorp Primera enmienda y año fiscal 2019-22 Oficina del Condado de Ventura de Acuerdo de educación (VCOE)
 2. Memorando de Acuerdo (MOA) del Distrito Escolar Oxnard (OSD) para el año fiscal 2019-20
- XV. Comentarios públicos (3 min. Cada uno)
- XVI. Aplazar

Próxima reunión: lunes por , 27 de de enero de, 2020

Los miembros del público que realizan presentaciones orales ante la Junta en relación con uno o más puntos del orden del día o no incluidos en el orden del día en una sola reunión están limitados a un tiempo total acumulativo que no exceda (5) minutos para todas sus presentaciones orales en dicha reunión a menos que se indique lo contrario. El período completo de comentarios públicos está limitado a no más de (20) minutos en total para todos los oradores. NOTA: El Presidente puede limitar el número o la duración de los oradores en un asunto. En cumplimiento de la Ley de Estadounidenses con Discapacidades, si necesita asistencia especial para participar en esta reunión, comuníquese con la Administración de Salud Mental al (805) 981-6830 . La notificación anticipada razonable de la necesidad de acomodación antes de la reunión (es preferible un aviso con 48 horas de anticipación) nos permitirá hacer arreglos razonables para garantizar el acceso a esta reunión.

Ventura County Behavioral Health

Board Letter Summary of Contracts for October 2019

Board Date	Contractor	Amount	Term	Description
10/15/2019	Evalcorp	\$87,927	8/1/2018 to 6/30/2021	Ventura County Behavioral Health (VCBH) is contracting with Evalcorp for Mental Health Services Act (MHSA) data collection and analysis services for the Push Technology and Bartenders as Gatekeepers projects and for facilitating meetings between stakeholders and VCBH. This amendment modifies and adds certain contract language, revises the scope of work timeline, and reallocates unused funds from year one to year two of the budget. There is no change to the maximum contract amount of \$87,927 for the three year contract period.
10/15/2019	Ventura County Office of Education	\$6,083,870	7/1/2019 to 6/30/2022	VCBH is contracting with VCOE for a multi-year project to expand access to Prevention and Early Intervention (PEI) mental health services in schools and to increase recognition of signs of mental illness through collaboration with other Local Educational Agencies (LEAs). VCOE will incorporate Multi-Tier System of Support (MTSS) social-emotional and Response-to-Intervention (RtI) models for mental health services in schools. This agreement will fund VCOE's provision of PEI services to a total of 130,828 students.
10/15/2019	Oxnard School District	\$0	7/1/2019 to 6/30/2020	VCBH is working with Oxnard School District (OSD) to provide educational support services at selected school sites in a collaborative relationship. Under this Memorandum of Agreement (MOA), OSD agrees to provide a primary contact at each school site and to work with VCBH staff to deliver a parent educational series on mental health issues twice per academic year to reduce barriers in identifying and treating mental illness. There is no cost associated with this agreement.

MEMORANDUM

DATE: November 8, 2019

TO: Behavioral Health Advisory Board

FROM: Contracts Administration

SUBJECT: Board of Supervisors Approved October Agreements/Board Items

Board of Supervisors Approved Agreements – October 15, 2019

1. **FY 2018-21 Evalcorp First Amendment and FY 2019-22 Ventura County Office of Education (VCOE) Agreement.**

This item recommended the Board of Supervisors (Board) approve and authorize the Ventura County Behavioral Health (VCBH) Director or designee to sign the: (1) first amendment to the agreement with Evalcorp, increasing the year two budget from \$25,162 to \$32,237, with the existing agreement maximum amount of \$87,927 remaining the same for the service period August 1, 2018 to June 30, 2021 and (2) agreement with VCOE for Prevention and Early Intervention (PEI) services, in the amount of \$6,083,870, for the service period of July 1, 2019 to June 30, 2022. These agreements are funded with Proposition 63 Mental Health Services Act (MHSA) funds.

Evalcorp provides MHSA data collection and analysis services for the Push Technology and Bartenders as Gatekeepers projects. Through this agreement Evalcorp collects data, facilitates meetings between stakeholders and VCBH staff, creates and develops tools specific to both projects, and data collection forms to recommend best practices for these three year projects. Due to low participant enrollment in the Push Technology project, VCBH authorized Evalcorp to move various data collection and analysis services from year one to year two in order to be able to properly evaluate the program. The proposed amendment modifies and adds certain contract language, revises the scope of work timeline, and reallocates unused funds from year one to year two of the budget. There is no change to the maximum contract amount of \$87,927 for the three-year period.

VCOE will provide PEI services which align with the MHSA PEI component of the VCBH MHSA plan through a multi-year agreement. The goal of the contracted services is to expand access to PEI mental health services in schools and increase recognition of signs of mental illness through collaboration with other Local Educational Agencies (LEAs). VCOE will incorporate the Multi-Tier System of Support (MTSS) social-emotional and Response-to-Intervention (RtI) models for mental health services in schools. The total number of students the project will serve is 130,828.

VCBH recommended approval for the VCBH Director or designee to sign the: (1) first amendment with Evalcorp for data collection and analysis services, revising contract language as mentioned above and reallocating unused funds from year one to year two of the budget, increasing the year two budget from \$25,162 to \$32,236, with no change the existing maximum agreement amount of \$87,927, for the agreement service period of August 1, 2018 to June 30, 2021 and (2) agreement with VCOE for PEI services, in the amount of \$6,083,870, for the service period of July 1, 2019 through June 30, 2022.

2. FY 2019-20 Oxnard School District (OSD) Memorandum of Agreement (MOA).

This item recommended approval for the VCBH Director or designee to sign the FY 2019-20 OSD MOA for educational support services. There is no fiscal impact related to the proposed recommendation.

OSD is working collaboratively with VCBH to provide educational support services at selected school sites to children and families jointly through a shared model, "Pyramid of Intentions," which incorporates the resources of each agency. OSD is planning to work with VCBH staff to deliver a parent education series on mental health issues twice per academic year, collaborate with VCBH staff to reduce barriers to identify and treat mental illness, and provide access to mental health service. The proposed MOA is needed to establish the terms by which VCBH and OSD will maintain a collaborative relationship to facilitate inter-agency services to staff, students and families at selected school sites.

VCBH recommended approval for the VCBH Director or designee to sign the FY 2019-20 OSD MOA for educational support services.