

**VENTURA COUNTY BEHAVIORAL HEALTH ADVISORY BOARD
 BHAB PREVENTION COMMITTEE
 1911 WILLIAMS DRIVE, VCBH TRAINING ROOM, OXNARD, CA**

MINUTES □ May 8, 2017

<p><u>Present</u> Janis Gardner, Chair, BHAB Member Claudia Armann, BHAB Member Sandra Wolfe, BHAB Member David Deutsch, NAMI Gane Brooking Gina Johnson, Ventura County Probation Hunter Poulson, Ventura County Office of Education (VCOE) Katherine Kasmir, Straight Up Lori Litel, United Parents Mark Stadler, Crisis Intervention Team (CIT) Sara Bavar, NAMI Sara Cook, Vista del Mar Theresa Plante, Casa Pacifica Tim Dowler, Ventura County Probation</p>	<p><u>VCBH Staff Present</u> Dan Hicks, Alcohol & Drug Programs, Prevention Services Cari Kawell, Alcohol & Drug Programs, Prevention Services Esperanza Ortega, MHSA</p> <p>NEXT MEETING: Monday, June 12, 2017, 3:15 – 4:30 p.m.</p> <p>Ventura County Behavioral Health 1911 Williams Drive, Training Room (first floor), Oxnard</p>
<p>Note: The committee has not yet approved these minutes. There may be additions/deletions or corrections before the minutes are accepted in final form.</p>	

	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ ACTIONS	RESPONSIBLE
I.	Call to Order The meeting was called to order at 3:19 PM by Chairperson, Janis Gardner.		
II.	Approval of the Agenda (Action) Agenda for May 8, 2017 was approved as written.	Approved as written M/S/C	
III.	Approval of the Minutes (Action) Minutes for April 10, 2017 were approved as written.	Approved as written M/S/C	
IV.	Welcome and Introductions The Chair welcomed all. Self-introductions were made around the table.		
V.	Chair Announcements Janis Gardner, Chair, BHAB Prevention Committee announced the following: a.) The Ventura County Board of Supervisors (BOS) proclaimed, May is "Mental Health" month. A display featuring more information is located in the lobby of the Government Center. b.) On April 11 th , the BOS also announced that, "Every Day is Take Back Day" for the safe and secure disposal of prescription drugs. c.) The NAMI Walk fundraising event took place in Ventura on Saturday, May 6 th and was a great success. d.) Last month, Dan Hicks, Manager, ADP Prevention Services, received a Behavioral Health Advisory Board Commendation on March 20 th for his longstanding dedication and superb service to the residents of Ventura County and to the Prevention Committee. e.) In May, a site visit to Pacific Clinic's TAY Tunnel was completed. TAY Tunnel offers Prevention and other Mental Health Services to Transitional Aged Youth. A report on that site visit is forthcoming at the BHAB General Meeting. f.) In mid-April, several members of VCBH ADP, as well as BHAB PC Chair, Janis Gardner, attended the National Rx Prescription Drug and Heroin conference in Atlanta, Ga. g.) The Data Notebook which outlines VCBH's ADP and Mental Health services, including those which are prevention focused, was sent to the State of CA this month. h.) The BHAB Annual Report, in which the BHAB Prevention Committee played a role, was presented to the Board of Supervisors on May 9 th . i.) In July, Chair Gardner will continue to remain Chair of the BHAB Prevention Committee and will also have the new BHAB title of Chair Emeritus. This allows Chair Gardner to continue to take a pivotal role in the decision making process as a voting member of the Executive Board and in assisting the new Chair during the transition period.		

	<p>j.) There are 64 marijuana/cannabis bills before the CA State legislature at this time. CA State Senator Henry Stern who represents part of Ventura County submitted Senate Bill 794, asking for single serving, edible marijuana labeling. This bill is also states that edible marijuana products be sold in tamperproof, child-resistant packaging and to be resealable, if the product contains more than one serving. In addition, the bill is asking for a THC warning symbol which is currently used in Colorado on edibles.</p> <p>k.) Two handouts were given as follows: a fact sheet re: SB 794 – <i>Edible Marijuana Products: Labelling and Packaging</i> by Senator Stern, and, a copy of Senate Bill No. 794 introduced by Senator Stern dated February 17, 2017 (Amended in Senate March 29, 2017).</p>		
VI.	Public Comments None.		
VII.	<p>Staff/Provider Updates</p> <p>A.) Dan Hicks, Manager, ADP Prevention Services gave multiple updates beginning by:</p> <ul style="list-style-type: none"> a.) distributing the agenda from the recent National Rx Drug Abuse & Heroin Summit held April 17 – 20, 2017 in Atlanta, GA, This event was attended by several people from VCBH including: Patrick Zarate, VCBH ADP/DUI Division Manager & C.O.O.; Dan Hicks, VCBH ADP Prevention; Dr. Brian Taylor, VCBH Medical Director; and, Janis Gardner, Chair, BHAB Prevention Committee. This educational event focused on Prevention, Policy, Treatment and Advocacy. b.) Multiple video clips are available online for viewing including information on the twin epidemics of Rx Opiates & Heroin, and, local data and projects, such as the award-winning Safe Prescribing Alprazolam video at: http://venturacountylimits.org/en/resources/videos c.) On Friday, May 5, the Gold Coast Health Plan Opioid Policy Summit was held at the Ventura Beach Marriott. It was co-sponsored by ADP and the turnout was great. d.) Distributed to the group was the <i>Prop 64 Quick Guide</i> (available in English & Spanish) which can be referenced on http://venturacountylimits.org This booklet gives a short version of what is currently allowed (legal) and not allowed (not legal) under CA State law. Links to a wide array of other ADP Prevention Services and other Community Outreach efforts are also available on the website. e.) Featured on the front page of the ADP website is information on local Overdose Deaths & Trends (since 2008) in Ventura County. California Health Kids Survey (CHKS) Data (compiled by Ventura County Office of Education) is also available there. f.) Two CHKS data charts were distributed to the group: <i>Lifetime Marijuana Use Among Ventura County Students, 2006 – 2016</i>, and, <i>Lifetime Alcohol Use Among Ventura County Students, 2006 – 2016</i>. <p>B.) Esperanza Ortega, Community Services Coordinator, MHSA gave several updates as follows:</p> <ul style="list-style-type: none"> a.) Because May is “Mental Health” month, Ms. Ortega passed out some explanatory brochures and bracelets for the group to wear to show their support. b.) MHSA is working very closely with its Prevention Early Intervention (PEI) contract providers to assist them with improving their contract deliverables. c.) The Innovations program, is starting a new Ventura County program by using the existing Mental Health First Aid program to educate bartenders and restaurants that serve alcohol. Any questions, please contact: Hilary.Carson@countyofventuraca.onmicrosoft.com d.) Also mentioned was the website http://www.wellnesseveryday.org/ where Ventura County PEI programs and activities are listed. <p>C.) Mark Stadler, CIT Program Administrator, Crisis Intervention Team, mentioned that CIT participated in the NAMI Walk event on Saturday, May 6th. The continued efforts of CIT regarding the briefings and trainings for Tarasoff Notifications and Gun Violence Restraining Orders are going well. In addition, from May 22 - 26, CIT will be hosting the new CIT Academy.</p> <p>D.) Katherine Kasmir, Executive Director, Reality Improv Connection, Inc. - Straight Up mentioned that Straight Up recently held two Reality Parties for about 130 parents. The Thousand Oaks Reality Party was a Spanish language event. As of April 2017, Straight Up has had 977 advocates (twelve to twenty five years of age) in Ventura County doing Prevention Advocacy for Fiscal Year 2016-17.</p> <p>E.) David Deutsch, Director, NAMI Ventura, gave thanks to those who participated in the Saturday, May 6th NAMI Walk fundraiser. In June, Mr. Deutsch will be participating in the NAMI National Convention in Washington DC and doing a presentation with Mark Stadler, CIT, along with Jeff Fladen. Director of NAMI Tennessee.</p>		

VIII.	Prevention Committee Member Comments None.		
IX.	<p>Time Certain Presentation Gina Johnson and Tim Dowler, Chief Deputies from Ventura County Probation Agency presented a PowerPoint called "Probation Services" and discussed Adult and Juvenile Probation Services.</p> <p>Mr. Dowler gave an overview of Ventura County Adult Probation Services and mentioned AB109 which mandates Post-Release Community Supervision. VC Adult Probation offers a comprehensive intake that includes a variety of assessments such as: the Ohio Risk & Needs Assessment (ORAS-CST), a Spousal Abuse Risk Assessment; a Mental Health Screening Form – BHC (AB109); and, the Static 99R.</p> <p>Ventura County Adult Probation Services also provides the following: Probation Case Plan; CORE Connection (AB109); Pay for Success (Probation); Resource and Reporting Center; Out-patient; and, Residential Treatment (AB109 Beds). In addition, Adult Services works with Mental Health Court; the STAR Program; Telecare; Sober Living Homes and Faith-based Services.</p> <p>Ms. Johnson provided an overview of the Ventura County Juvenile Probation Population Services that include: Arrests and Citations; Informal Handling; Formal Probation p/602 WIC; and, the Division of Juvenile Justice (DJJ) and Realignment.</p> <p>The following Juvenile Probation Population statistics were shared: All Probation Youth in Ventura County in 2012 = 3.478 youth and in 2016 = 2.336 youth. In 2012, Juvenile Facilities had a population of 118 youth and in 2016 = 84 youth. The following Juvenile Facilities programs are a part of VC Juvenile Probation: Aggression Replacement Training; Pawsitive Steps; Reins of Hope; Paxton Patterson; Career Education Center (aka ROP) and are Gender Specific.</p> <p>In addition, Ms. Johnson shared that the Juvenile Assessment and Case Plans within VC Juvenile Probation include: the Ohio Youth Assessment System (OYAS); Risk and Protective Factors; Plans involving youth, parent/guardian and Probation Officer; and, a Trauma Informed System.</p> <p>Also mentioned as a part of VC Juvenile Probation were the following: Juvenile Field Services; a Repeat Offender Prevention Program; a Solutions Court; Intensive Supervision; an Evening Reporting Center; and, Youth Placement Services.</p>		
X.	New Business None.		
XI.	Old Business None.		
XII.	Future Meeting Discussion Janis Gardner, Chair, BHAB Prevention Committee Chair stated that the Time Certain Presentation for the June 12th BHAB Prevention Committee will feature Sevet Johnson, Manager, Ventura County Behavioral Health, Transitions.		
XIII.	Adjourn Meeting was adjourned at 4:30 PM.	Next Meeting: June 12, 2017	