

**VENTURA COUNTY BEHAVIORAL HEALTH ADVISORY BOARD
 BHAB PREVENTION COMMITTEE
 1911 WILLIAMS DRIVE, STE. 210, LAKE TAHOE CONFERENCE ROOM, OXNARD, CA**

MINUTES □ July 10, 2018

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| <p><u>Present</u> Janis Gardner, Chair BHAB Prevention Committee, BHAB Member Claudia Armann, BHAB Member Patricia Mowlavi, BHAB Member David Deutsch, NAMI Ventura Diana Hernandez, The Client Network Javier Bautista, Pacific Clinics TAY Tunnel June Ewart, Community Coalition United Katherine Kasmir, Reality Improv, Straight Up Stephanie Flournoy, Interface Children & Family Services Theresa Plante, Casa Pacifica</p> | <p><u>VCBH Staff Present</u> David Tovar, VCBH/ADP Prevention Cari Kawell, VCBH/ADP Prevention Clara Barron, VCBH/MHSA/PEI</p> <p>NEXT MEETING: Tuesday, August 14, 2018, 3:15 – 4:30 p.m.</p> <p>Ventura County Behavioral Health 1911 Williams Drive, Lake Tahoe Conference Room (2nd floor), Oxnard, CA 93036</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 |
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| I. | Call to Order The meeting was called to order at 3:20 PM by Chairperson, Janis Gardner. | | |
| II. | Approval of the Agenda (Action) Agenda for July 10, 2018 was approved as written. | Approved as amended M/S/C | Motion: Claudia Armann 2nd: Katherine Kasmir |
| III. | Approval of the Minutes (Action) Minutes for June 12, 2018 were approved as written. | Approved as written M/S/C | Motion: Stephanie Flournoy 2nd: Claudia Armann |
| IV. | Amend Minutes of May 15, 2018 Chair Gardner motioned to amend the May 15, 2018 BHAB Prevention Committee Meeting Minutes to edit and remove Gabe Teran, VCOE, from the Attendance list for the May BHAB Prevention Committee Meeting. He was not in attendance. | Approved as amended M/S/C | Motion: Chair Gardner 2nd: Claudia Armann |
| V. | Welcome and Introductions The Chair welcomed all. Self-introductions were made around the table. | | |
| VI. | Chair Announcements Chair Gardner announced the following events: <ul style="list-style-type: none"> • “Housing Our Future” event is taking place on Wednesday, July 25th at Cal-State Channel Islands from 5 pm to 8:30 pm and is being organized by the Ventura County Housing Trust Fund to support affordable housing in Ventura County for transitional aged foster youth and young adults. • Chair Gardner clarified that the BHAB Prevention Committee has an Action Plan form that is to be filled out on a periodic basis and then reviewed by BHAB Chair, Jerry Harris. It is an opportunity for the Prevention Committee to demonstrate accountability for what the committee is doing. Any Prevention Committee members who attend a Prevention or Mental Illness event can report back to the Prevention Committee about the event. Attendance at these events can be listed on the Action Plan form showing outreach efforts completed on behalf of the BHAB PC Committee. • The Mixteco fundraising event, “A Night in Oaxaca,” will be held on Friday, August 10th from 5pm to 7:30 pm at the Olivas Adobe in Ventura. Tickets are available online. • The “Suicide Prevention Conference” will be held on Wednesday, September 19th at Oxnard College. • A Ventura County Sheriff’s Office community news story was recently reported about another narcotics arrest in Fillmore where a Ventura County Sheriff’s Office Pharmaceutical Crimes Task Force discovered amphetamines and other drugs. | | |
| VII. | Public Comments N/A | | |

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| VIII. | <p>Staff / Provider Updates</p> <p>A.) Clara Barron, VCBH/MHSA/PEI mentioned the following:</p> <ul style="list-style-type: none"> MHSA/PEI are continuing with the same efforts that were reported at the June 12, 2018 BHAB Prevention Committee Meeting. <p>B.) David Tovar, OTS Grant Coordinator, VCBH ADP Prevention Services shared the following:</p> <ul style="list-style-type: none"> The new ADP Prevention Services English/Spanish Impaired Driving informational piece “Cannabis and Driving Don’t Mix” was distributed to the group. This print piece will be available to Ventura County cities that have cannabis dispensaries. A recent article from the <i>Ventura County Star</i> about NARCAN was distributed. Bennie Crayton, former Community Services Coordinator, ADP Prevention Services, officially retired at the end of June 2018. Mr. Crayton’s efforts included spearheading the first initiative within the Prevention Services Strategic plan which focuses on the Social Determinants of Health. As of July 1, 2018, the ongoing Overdose Rescue Project efforts with Naloxone/Narcan have been brought in-house to Prevention Services. Ashley Nettles and Valerie Rodriguez formerly employees of Ventura County Prevention Provider, Project SAFER, are now working in Prevention Services to handle this in-house program. <p>C.) Katherine Kasmir, Executive Director, Straight Up, shared the following announcements:</p> <ul style="list-style-type: none"> Straight Up has new partnerships beginning with the Turning Point Foundation and Big Brothers - Big Sisters. A couple of dates are being planned for upcoming “Reality Parties” that will take place in Autumn 2018 and Spring 2019. Straight Up will be doing an ongoing “OC Live” series with Oxnard College on Social Change and Addiction Studies. Several meetings will take place on three Fridays in September with the larger interactive performance at the Oxnard College Performing Arts Center on Thursday, October 18, 2018. Straight Up is also working on a new PSA about medicine lock box cabinets with Saving Lives Camarillo and VCBH. Straight Up received a grant from Fast Signs that included funds to create new promotional materials. Ms. Kasmir distributed their newly produced “Your Mind Matters” stickers showcasing youth artwork from Ventura High School. <p>D.) Javier Bautista from Pacific Clinic’s TAY Tunnel, provided several updates:</p> <ul style="list-style-type: none"> TAY Staff have recently partnered with Rainbow Umbrella. They are now trained in LGBTQ services and how to provide for their TAY. They are partnering up with VCBH Transitions to host a summer BBQ on Friday, July 27th at Oxnard College. Mr. Bautista will begin tracking data about TAY from Todd Road Jail and also Juvenile Hall attendees to show that Pacific Clinic’s TAY Tunnel is making efforts to take care of their TAY after their initial release. <p>E.) David Deutsch, Executive Director, NAMI Ventura announced the following:</p> <ul style="list-style-type: none"> The NAMI General Meeting will be held on Tuesday, July 10th at Camarillo Christian Church located at 1777 Arneill Rd., Camarillo. Next month at this meeting, the Diversity Collective will be doing a presentation. The NAMI Walk will be on Saturday, Oct 13th at the Promenade near the Ventura Pier. Sponsorship packets were distributed to the group. | | |
| IX. | <p>Prevention Committee Member Comments N/A</p> | | |
| X. | <p>Old Business</p> <p>A.) Discussion by the group to complete the FY 17-18 BHAB Prevention Committee Annual Report included the following:</p> <ul style="list-style-type: none"> Clarification of the FY 2018-19 BHAB Prevention Committee Objectives, Achievements and Challenges. <p>B.) Chair Gardner and Patricia Mowlavi proposed that October 2018 would be available to complete a BHAB PC Site Visit at VCBH’s “A New Start for Moms.”</p> | | |
| XI. | <p>New Business</p> <p>Future Meeting Presentation discussion included mention of a presenter (tbd) from VCOE to talk about their Suicide Prevention efforts, and, Katherine Kasmir, Executive Director, Straight Up confirmed that she or her staff could do a future presentation.</p> | | |
| XIII. | <p>Adjourn</p> <p>Meeting was adjourned at 4:38 PM.</p> | | |