

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

MINUTES □ June 11, 2019

<p>Present</p> <p>Janis Gardner, Chair BHAB Prevention Committee, BHAB Member Captain James Fryhoff, BHAB Member, VCSO/Ojai Police Dept. Ezequiel A. Sanchez, BHAB Member, Turning Point Marlen Torres, BHAB Member Patricia Mowlavi, BHAB Member Gabe Teran, Ventura County Office of Education Javier Bautista, Pacific Clinics TAY Tunnel Katherine Kasmir, Straight Up Lori Litel, United Parents</p>	<p>VCBH Staff Present</p> <p>Dan Hicks, VCBH/ADP Prevention Cari Kawell, VCBH/ADP Prevention</p> <p>NEXT MEETING: Tuesday, July 9, 2019, 3:15 – 4:30 p.m.</p> <p>Ventura County Behavioral Health (VCBH) 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
I.	Call to Order The meeting was called to order at 3:20 p.m. by Chairperson, Janis Gardner.		
II.	Welcome and Self-Introductions The Chair welcomed all. Self-introductions were made around the table.		
III.	Approval of the Agenda (Action) A.) Agenda for May 14, 2019 was approved as written B.) Agenda for June 11, 2019 was approved as written.	Approved as written. M/S/C	A.) Motion: Lori Litel A.) 2 nd : Katherine Kasmir B.) Motion: Ezequiel Sanchez B.) 2 nd : Lori Litel
IV.	Approval of the Minutes (Action) A.) Minutes for April 9, 2019 were approved as written. B.) Minutes for May 14, 2019 were approved as written.	Approved as written. M/S/C	A.) Motion: Captain James Fryhoff A.) 2 nd : Katherine Kasmir B.) Motion: Marlen Torres B.) Patricia Mowlavi
V.	Chair Announcements None.		
VI.	Public Comments None.		
VII.	Staff / Provider Updates A.) Katherine Kasmir, Executive Director, Straight Up, briefly mentioned the following: <ul style="list-style-type: none"> • Over 1000 young people participated in advocacy projects, and over 10,000 young people participated in workshops. • A lot of parents were interested in Straight Up's events because of the "vaping" topic. • Straight Up's FY 2019-20 6-month contract with VCBH as an ADP Prevention Provider, was approved by the Ventura County Board of Supervisors (BOS) at the Tuesday, June 11 BOS General Meeting. B.) Captain James Fryhoff, BHAB Member and VCSO/Ojai Police Dept., gave the following updates: <ul style="list-style-type: none"> • Two back-to-back billboards are posted on Highway 33 to and from Ojai: one advertises the SkunkMasters Cannabis Dispensary in Port Hueneme, and, the other 		

	<p>advertises the Ojai Greens Cannabis Dispensary in Ojai.</p> <ul style="list-style-type: none"> Recently, there was a burglary at the Ojai Greens Cannabis Dispensary. The front window was smashed in. Stolen items included: 4 iPads and some cannabis samples. As a result, Ojai Greens has enhanced its security. <p>C.) Lori Litel, United Parents, stated that as a result of a new grant and their collaborative efforts, United Parents is going to be opening an office in Sacramento in September 2019 which will primarily be used for statewide advocacy.</p> <p>D.) Dan Hicks, Manager, ADP Prevention Services, stated the following:</p> <ul style="list-style-type: none"> The Ventura County Health Care Agency, is in the midst of some employment changes. VCBH Alcohol & Drug Programs is not losing anyone, but, they are affected by the changes by absorbing some of the employees from other departments. People continue to use the term SUD Prevention because the DHCS named its relevant branch the “Substance Use Disorders Branch,” but, Alcohol & Drug Programs, Prevention Services also encompasses other activities beyond Substance Use Disorders, such as: criminal activity regarding intoxicants, and, the municipal tools communities can use to protect health and safety. 		
VIII.	<p>Prevention Committee Member Comments</p> <p>A.) Marlen Torres, BHAB Member, mentioned the following:</p> <ul style="list-style-type: none"> Ms. Torres has been actively monitoring the Governor’s budget. The conference committee is preparing to wrap things up to vote on the final FY 2019-20 budget by Saturday, June 15th. In addition, Ms. Torres has also been tracking many legislative bills. <p>B.) Ezequiel A. Sanchez, newly appointed BHAB Member, was appointed by Supervisor Linda Parks to this new post at a recent Ventura County Board of Supervisors General Meeting.</p> <p>C.) Javier Bautista, Recovery Specialist, at Pacific Clinics TAY Tunnel, announced two job openings as follows:</p> <ul style="list-style-type: none"> Position #1 – They are looking for a new, full-time mental health worker as an Employment Specialist. Position #2 – They are also hiring for Peer Partners to support youth (ages 18 to 25) as role models. For FY 2018-19, TAY Tunnel is 5 members away from reaching their membership goal. For more information, please contact Pacific Clinics TAY Tunnel at: www.pacificclinics.org for the application process. Interviews will be held at TAY Tunnel. 		
IX.	<p>Time Certain Presentation (3:45 pm): Gabe Teran, VCOE, and Katherine Kasmir, Straight Up, shared multiple student created Public Service Announcement (PSA) videos which included:</p> <ul style="list-style-type: none"> “Choose Your Own Path” by Middle School Students from Juan Lagunas Soria School. This video was about vaping. An animated short video called, “Stickman’s Beer,” created by students from Oxnard Middle College High School (OMCHS). This video was about the dangers of drinking alcohol. “Incarcerated,” by a student from Providence High School. “Teen Depression,” by a student, Caroline M., from Vista Real High School. “Pretty Brown Eyes,” by Pacifica High School students. This video discussed addiction. A Hillside Middle School/CAPS TV student video about vaping called, “Just one Puff?” 		
X.	<p>New Business</p> <ul style="list-style-type: none"> Group discussion was held concerning 2019/2020 BHAB Prevention Committee Mission Statement, Objectives and the related Action Plan. 		
XI.	<p>Adjourn</p> <p>Meeting was adjourned at 4:46 p.m.</p>		