

VENTURA COUNTY BEHAVIORAL HEALTH ADVISORY BOARD
TRANSITIONAL AGE YOUTH (TAY) COMMITTEE
MINUTES ■ Thursday, February 27, 2014

<p><u>Present</u> McKian Nielsen, BHAB TAY Committee Chair Sharon Espinosa, Dept. of Rehab. Patti Yabu, Interface Brenda Ramirez, Probation Jen Gomez, TAY Tunnel Jose Palomares, TAY Tunnel Denisse Quintero, TAY Tunnel Donna Kuonen, CFS Andrew Shlapak, CFS Jenna Roberts, CFS Josh Lepore, Casa Pacifica</p>	<p><u>VCBH Managers/Staff Present</u> Susan Kelly, Youth & Family Division Manager Meredyth Leafman, Transitions Manager Linda Gertson, ADP Ramila Sloane, Family Liaison Pam Roach, Transformational Liaison Tabatha Scheinost</p> <p>NEXT MEETING: Thursday, March 27, 2014, 10:30 a.m. – 12:00 pm Ventura County Behavioral Health 1911 Williams Dr., Suite 200, Oxnard CA 93036</p>
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Note: The committee has not yet approved these minutes. There may be additions/deletions or corrections before the minutes are accepted in final form.

	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ACTIONS	RESPONSIBLE
I.	Call to Order The Chair called the meeting to order at 10:35.		
II.	Approval of the Agenda The Chair asked the committee to review and approve today's agenda.	The agenda was approved as written. M/S/C	
III.	Approval of the Minutes The Chair asked the committee to review and approve the minutes of the January 23 meeting.	The minutes were approved as written. M/S/C	
IV.	Welcome and Introductions The Chair welcomed everyone and asked for introductions.		
V.	Chair Announcements None.		
VI.	Public Comments Jen Gomez recommends that Elizabeth Rice be recognized by the BHAB for her years of commitment to TAY and their parents.	Bring this up to the BHAB Executive Committee	Chair Nielsen
VII.	Old Business Letter to the community – Jen Gomez The Committee reviewed the letter to the community that had been drafted at the previous meeting.	The letter was accepted in its final version. M/S/C	
VIII.	Time Certain Overview of AB12 – Donna Kuonen, Jenna Roberts, Andrew Shlapak AB12 is also known as Extended Foster Care After 18 Program. It provides changes to guardianships under the Kin-GAP program. It lists criteria for extending foster care to youth up to age 21. The goal is to better prepare youth for a successful transition into adulthood. A helpful website is after18ca.org		

IX.	<p>VCBH Youth & Family Medical Director’s Updates – Dr. Thurber Dr. Thurber did not attend the meeting.</p>		
IX.	<p>VCBH Transitions Update – Meredyth Leafman A. The Committee discussed the referral process to TAY. B. There is a push to enroll TAY clients who are not insured in Covered California or Medi-Cal. About 17 TAY in Oxnard and a few in Ventura and East County need to apply. VCBH staff have been helping TAY clients to apply. The deadline is March 31st.</p>		
	<p>VCBH Alcohol & Drug Program Update – Dr. Linda Gertson ADP has expanded its services at Ventura High School from 10 hours per week to 20 hours per week. They also provide prevention services to a school in Oak Park. As a result, they have a presence in five schools in Ventura County: two in East County and three in West County. ADP also provides treatment services to adolescents at their sites in Ventura, Oxnard and Simi. Many of the clients are referred by Probation. ADP has a strong relationship with its partners in juvenile probation.</p>		
X.	<p>VCBH Contracted Providers Update Jen Gomez stated that Pacific Clinics TAY Tunnel is working to fix computer and phone problems: when callers dial the main line, they get a recording saying the number is changed or no longer in service.</p>		
XI.	<p>Committee Members’ Comments/Activities A. Tabatha Scheinost stated that she has been building the VCBH website. The focus is on programs available to all clients, including TAY. There will also be pages for the various BHAB committees.</p>		
XII.	<p>Adjourn The meeting adjourned at 11:50.</p>		