

VENTURA COUNTY BEHAVIORAL HEALTH ADVISORY BOARD
TRANSITIONAL AGE YOUTH (TAY) COMMITTEE
MINUTES ■ Thursday, April 23, 2015

<p><u>Present</u> McKian Nielsen, BHAB TAY Committee Chair Karyn Bates, BHAB Patti Yabu, Interface Roxanne Brooks, CFS Denise Quintero, TAY Tunnel Anthony Marron, TAY Tunnel</p>	<p><u>VCBH Managers/Staff Present</u> Anna Flores, Manager, ADP Sevet Johnson, CA, TAY Pam Roach, Transformational Liaison Irma Victorino, Recording Secretary</p> <p>NEXT MEETING: Thursday, May 28, 2015, 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 am.		
II.	Approval of the Agenda 1. The Chair asked the committee for any discussion or changes to the agenda. 2. A motion was made and seconded to approve the agenda as presented.	The agenda was approved as written. M/S/C	
III.	Approval of the Minutes 1. The Chair asked the committee to review and approve the minutes of the March 26, 2015 meeting. 2. A motion was made and seconded to approve the minutes as written.	The minutes were approved as written. M/S/C	
IV.	Welcome and Introductions The Chair welcomed everyone and asked for introductions.		
V.	Chair Announcements 1. Reminder on the Annual NAMI Walk scheduled on Saturday, May 2, 2015. 2. May is Mental Health Month is on May 6, 2015.		
VI.	Public Comments None		
VII.	Review of 2015 BHAB TAY Goals and discuss action plan A. Discussion on 2015 BHAB TAY Goals 1. The revised draft 2015 BHAB TAY Goals was presented to the Committee together with the BHAB General Committee Goals 2014-2015 to serve as a model/guide for discussion. 2. Upon review, the Committee suggested consolidating Goals # 2, 4 and 5. As mentioned during the last meeting, it was reiterated to set only three specific goals that are attainable that will be in line with BHAB General Committee overall goals.		

	<ol style="list-style-type: none"> 3. Anthony Marron, Pacific TAY, mentioned that three of outstanding needs identified by most of their TAY members are housing, advocacy in the justice system and information about different services available for TAY. 4. After thorough discussion, the Committee recommended the following as BHAB TAY Goals for 2015-2016: <ol style="list-style-type: none"> a. Increase participation of community partners serving TAY in the BHAB TAY meetings; b. Continue evaluation and updating availability of TAY services related to housing options, work and volunteer opportunities and justice system; and c. Increase community outreach especially to underserved community and improve communication among parents, clients, agencies and the Committee. 5. The Chair asked the committee to approve the revised BHAB TAY 2015 Goals. 6. A motion was made and seconded to approve the BHAB TAY 2015 Goals as presented. <p>B. Action Plan:</p> <ol style="list-style-type: none"> 1. As discussed during the last BHAB Committee meeting, following were suggested as action plan to support the Committee goals. <ol style="list-style-type: none"> a. To increase member participation, continue to outreach with community partners serving TAY in the BHAB TAY Committee. Committee suggested sending the BHAB TAY letter of introduction to Community Partners, TAY Consumers, and Families of TAY using the new BHAB letterhead. b. To identify community resources for referrals and outreach, it was suggested to first identify the different providers in the community. Pam Roach mentioned about Agency 101 Handbook with the list of providers. The list will be made available to the Committee next meeting to identify which are TAY-related. c. Organize outreach via TAY Resource Fair at least one a year. d. Develop TAY brochure ensuring that resources are current. Sevet Johnson and Pam Roach distributed brochures on TAY Housing Options in Ventura County and Directory of Resources and Support Groups West County, respectively as reference materials. It was suggested to add this item next meeting to brainstorm on how to disseminate the different materials/ resources available and who will be responsible to make sure that this is carried out. e. Create a survey and distribute to community in order to identify what they need. It was mentioned that in the past, Elizabeth Rice has developed and administered a survey regarding TAY and the justice system. 	<p>BHAB TAY 2015 Goals was approved as presented. M/S/C</p>	
<p>VIII.</p>	<p>VCBH Transitions Program Update</p> <ol style="list-style-type: none"> 1. Sevet Johnson, CA, TAY provided update on behalf of Meredyth Leafman, Manager, TAY. 2. Ms. Johnson mentioned that TAY program are participating in the NAMI walk. 		

	<ol style="list-style-type: none"> 3. TAY started the EBP Multi-Family Problem Solving Group for Psychosis. The group will target clients diagnosed with psychosis. 4. Lip Singing talent show for TAY members is scheduled in June. 5. TAY is getting ready for Cinco de Mayo celebration. 6. The TAY program continues to engage with TAY members and work on their social skills. As part of the Expanding Your Horizon model, 16 TAY went to Los Angeles Museum of Holocaust. On Thursday, April 30, 2015, they are going to the Griffith Observatory in LA on April 30, 2015. 		
IX.	<p>VCBH Alcohol & Drug Program Update The ADP Clinic Administrators are holding a retreat end of June.</p>		
X.	<p>VCBH Contracted Providers' Update TAY Tunnel/Pacific Clinic, Denise Quintero and Anthony Marron</p> <ol style="list-style-type: none"> 1. 2nd graduation of Career Club is next month. Orientation for next class is in June. 2. They are participating in the NAMI walk 3. Wow Book employment class curriculum available to TAY. 		
XI.	<p>Comments for other members</p> <ol style="list-style-type: none"> 1. Karyn Bates mentioned that Laura's Law workgroup is meeting on Wednesday, April 29. 		
XII.	<p>Items for Next meeting</p> <ol style="list-style-type: none"> 1. Presentation of Pacific Clinic/TAY Tunnel, Anthony Marron or designate 2. Review Action Plan 2015 BHAB TAY Goals 		
XIII.	<p>Next meeting Thursday, May 28, 2015.</p>		
XIV.	<p>Adjourn The meeting adjourned at 11:40 am</p>		