

VENTURA COUNTY BEHAVIORAL HEALTH ADVISORY BOARD
TRANSITIONAL AGE YOUTH (TAY) COMMITTEE
MINUTES ■ Thursday, July 24, 2014

| | |
|--|--|
| <p>Present McKian Nielsen, BHAB TAY Committee Chair Dave Holmboe, BHAB Chair Veronica Rodriguez, Interface Denisse Quintero, TAY Tunnel Anthony Marron, TAY Tunnel</p> | <p>VCBH Managers/Staff Present Meredyth Leafman, Transitions Manager Sevet Johnson, Transitions Clinic Administrator Kathy Mulford, BH Manager DUI Edith Pham, Recording Secretary</p> <p>NEXT MEETING: Thursday, September 25, 2014, 10:30 a.m. – noon Ventura County Behavioral Health 1911 Williams Dr., Suite 200, Oxnard CA 93036</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.

| | DISCUSSION/CONCLUSIONS | ACTIONS | RESPONSIBLE |
|-------|--|--|-------------|
| I. | Call to Order The Chair called the meeting to order at 10:40. | | |
| 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 May 22 meeting. Denisse Quintero requested two changes under XI.A.: <ul style="list-style-type: none"> - Change "about 20 are active" to "there are about ten to 15 walk-ins per day." - For the Helping Hands program, add "Membership in the TAY Tunnel is required." | The minutes were approved with changes. M/S/C | |
| IV. | Welcome and Introductions The Chair welcomed everyone and asked for introductions. | | |
| V. | Chair Announcements The Chair reminded everyone that during the May meeting the Committee voted to go dark in August. The next meeting will be on September 25. | | |
| VI. | Public Comments None. | | |
| VII. | Old Business None. | | |
| VIII. | New Business A. VCBH website – Tabatha Scheinost Tabatha Scheinost was not in attendance. Edith Pham reminded everyone of the new VCBH website, www.vchca.org/behavioral-health . It contains information on VCBH services, contractors services, and on the BHAB and its committees, including agendas and minutes. B. Committee Goals – Chair Nielsen A long discussion took place regarding the Committee's Goals for 2014-15 and the Unmet Needs. Updates were made to the document. A draft will be sent out prior to the next meeting. C. Annual Report to the BHAB – Chair Nielsen The Committee reviewed the draft of the 2013-14 Annual Report. | Send draft of Goals | E Pham |

| | | | |
|-------|--|----------------------|--------|
| | Changes were made to the document. A draft will be sent out prior to the next meeting. | Send draft of Report | E Pham |
| ix. | <p>VCBH Transitions Update – Meredyth Leafman</p> <ol style="list-style-type: none"> 1. Since July 1st Transitions is under the Adult Division rather than the Youth & Family Division. 2. The Simi Transitions program and staff are now under the Simi Adults and are a “track” in the Simi Adult program. 3. The Conejo TAY program is now under the clinical and administrative supervision of Transitions Clinic Administrator Dr. Sevet Johnson. A Behavioral Health Clinician IV provides the daily onsite clinical oversight. 4. Plans are underway to integrate Ventura TAY into the Oxnard Transitions program. 5. The TAY ACT (Assertive Community Treatment) program that was provided by Telecare has ended with the close of the 2013-14 fiscal year. Its clients have been referred to and are coming to the TAY FSP (Full Service Partnership) program in Oxnard. 6. The Board of Supervisors agreed this week to expand the VIPS (Ventura Early Intervention Prevention Services) program to Santa Paula. | | |
| x. | <p>VCBH Alcohol & Drug Program Update – Kathy Mulford</p> <ol style="list-style-type: none"> 1. Dr. Linda Gertson has retired after many years with VCBH. 2. ADP (Alcohol & Drug Program) clinics in Simi, Oxnard, Ventura and Fillmore provide treatment to the TAY population. 3. ADP has school-based programs in Ventura, Oxnard and Conejo. These usually close for the summer, but the principal in Thousand Oaks is keeping the program open this summer. 4. The Recovery Conference will be on September 10 from 8:30 to noon at the Residence Inn by Marriott at River Ridge in Oxnard. More information to follow. | | |
| xi. | <p>VCBH Contracted Providers Update</p> <ol style="list-style-type: none"> 1. The TAY Tunnel will close for a few days to remove all carpet and install wood laminate. During those days, field-based services will be provided, and services will be available for walk-ins. 2. The employment worker is leaving; the TAY Tunnel is in the process of hiring a replacement. 3. In June Jennifer Gomez and Anthony Marron flew to Baltimore for a recovery workforce summit of the Psychiatric Rehabilitation Association. Their presentation on the Todd Road Project drew interest from the audience. 4. A career club has started. It is a structured class focusing on employment. | | |
| xii. | <p>Committee Members’ Comments/Activities</p> <p>Meredyth Leafman stated that on 8/13 staff will take some TAY to the Voice Award in Hollywood. Additionally, on 8/14 Transitions will hold a picnic in Oxnard, where all TAY will receive an award.</p> | | |
| xiii. | <p>Items for Next Meeting Agenda</p> <p>Finalize the Committee Goals and the Annual Report. Discuss the letter to the community.</p> | | |
| xiv. | <p>Adjourn</p> <p>The meeting adjourned at 11:55.</p> | | |