

**BEHAVIORAL HEALTH ADVISORY BOARD
TRANSITIONAL AGE YOUTH (TAY) COMMITTEE
MINUTES ■ Thursday, November 21, 2019**

<p>Members Present Margaret Cortese, Committee Chair Laura Estrada, Children and Family Services Stuart Fiedler, Client Network Anthony Marron, TAY Tunnel Lorena Güereca, Vista Real Charter High School</p> <p>Others Present Dr. Amy Corin, Children & Family Services Kate English, One Step a la Vez and JJDPC Cyntia Bautista, TAY Tunnel Grace Stephenson, Diversity Collective VC Ezequiel A. Sanchez Dr. Sandy Gomez, Coalition for Family Harmony</p>	<p>Ventura County Behavioral Health (VCBH) Staff Present Greg Bergan, MHSA Hilary Carson, MHSA Clara Barron, MHSA Felicia Skaggs, RISE Jessica Davis, Alcohol & Drug Programs Edith Pham, BHAB Assistant</p> <p>NEXT MEETING: Thursday, January 23, 2020, 10:30 – 12:00 p.m.</p> <p>Ventura County Behavioral Health (VCBH) 1911 Williams Drive, Lake Tahoe Room (second floor), Oxnard</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 Chair Margaret Cortese called the meeting to order at 10:30 a.m.		
II.	Approval of the Agenda Ms. Cortese asked the Committee to review and approve today’s agenda. Ms. Cortese moved to approve, Anthony Marron seconded. The motion carried unanimously.	The agenda was approved as written. M/S/C	
III.	Approval of the Minutes Ms. Cortese asked the committee to review and approve the minutes of the September 26, 2019 meeting. Laura Estrada moved to approve, Anthony Marron seconded. Stuart Fiedler requested that item VIII, Public Comment be amended by adding “which needs public awareness” to his comment. The motion carried unanimously as amended. Ms. Cortese asked the committee to review and approve the minutes of the October 24, 2019 minutes. Ms. Estrada moved to approve, Mr. Marron seconded. The motion carried unanimously.	September minutes approved as amended. M/S/C October minutes approved as written. M/S/C	
IV.	Welcome and Introductions Ms. Cortese welcomed everyone and asked for introductions.		
V.	Chair Announcements Ms. Cortese announced that the Auditor of the State of California has released a 94-page report called “Youth Experiencing Homelessness.” She invited all to view the report at http://auditor.ca.gov/reports/2019-104/summary.html Ms. Cortese reminded all that the committee will go dark in December. The next meeting will be on January 23, 2020.		
VI.	Public Comments Kate English, Director of One Step a la Vez, shared some information on the teen program, located in Fillmore. It serves youth ages 13-19 in its drop-in center. The office side has become more of a TAY drop-in center for youth up to age 25. The organization is also involved in getting the word out on the upcoming US Census so that TAY can be counted.		
VII.	Presentation: TAY Rapid Integrated Support and Engagement (RISE) Expansion – Felicia Skaggs, Clinic Administrator The TAY RISE Expansion consists of two multi-disciplinary teams that outreach to youth in the community. They provide assessments and case management in the field. Since July 1 st , the program has served 123 clients. Clients in the pre-RISE (i.e. outreach and engagement) can receive services for as long as needed; clients with an open case can be served for up to 60 days after the assessment and treatment plans are done, and they are provided with linkage to treatment providers. Seven out of the eight staff are bilingual.		

	<p>The program receives a large number of referrals from the junior colleges. Referrals can come from anyone.</p> <p>Kate English stated that clients who are referred to Beacon need to be walked through, and the TAY RISE helps with this.</p>		
VIII.	<p>Old Business</p> <p>A. Finalize Fiscal Year 2018-19 Annual Report The committee reviewed and commented on the draft 2 of the TAY Committee Annual Report. Mr. Marron moved to accept the FY 2018-19 Annual Report as presented. Ms. Estrada seconded. The motion carried unanimously.</p> <p>B. Update Housing Action Plan The committee reviewed the Action Plan. Mr. Marron noted that he has not received the survey from Cathi Nye. Dr. Gomez offered to share with him the survey used in high schools. Hilary Carson noted that the Point in Time homeless count will be done in January, and the Continuum of Care will have the results; last year, the count showed 69 homeless TAY, one of whom was under 18. A discussion took place regarding housing options for TAY, such as the D Street apartments in Oxnard. Ms. English noted that the youth she works with have housing needs. Mr. Marron suggested to have a housing discussion at an upcoming meeting. Ms. Cortese asked everyone to bring to the January meeting information on housing options for TAY.</p>	<p>Accept FY 2018-19 Annual Report M/S/C</p> <p>Share Ms. Nye's email address with Mr. Marron</p> <p>Bring information on housing options for TAY</p>	<p>E. Pham</p> <p>All</p>
IX.	<p>VCBH Updates</p> <p>A. Transitions – Sara Sanchez Ms. Sanchez was not in attendance.</p> <p>B. Alcohol & Drug Programs – Anna Flores Ms. Flores was not in attendance but was represented by Jessica Davis, who noted that an ADP TAY group in Oxnard did not have enough participants to continue. Also, clients can receive services from both the Behavioral Health and ADP sides simultaneously when appropriate.</p> <p>C. Mental Health Services Act (MHSA) – MHSA Three-Year Plan Information Clara Barron distributed two documents: the MHSA Program Planning Summary FY 2021 through 22/23 & Update to FY 19/20, and the Program Work Plan. She noted that Full Service Partnership (FSP) programs are for Seriously and Persistently Mentally ill (SPMI) clients of VCBH. She briefly reviewed the programs that are geared toward TAY. Comments and questions should be submitted to mhsa@ventura.org When doing a Three-Year Plan, the state wants data on age groups, ethnicity, funding. A stakeholder process will take place in January; the schedule will be shared as soon as it is available.</p>		
X.	<p>Committee Members' and Participants' Comments, Activities</p> <p>Ms. Estrada noted that Amy Corin will now be the representative for Children & Family Services.</p> <p>Stuart Fiedler noted that the NAMI Holiday party will be on December 10. Also, the Client Network meets in the VCBH training room on the second Friday of the month.</p> <p>Ezequiel Sanchez requested to be re-appointed as a committee member.</p> <p>Ms. English announced a fundraiser in Fillmore on November 23, at 421 Sespe Avenue in Fillmore. The event will support programming for TAY age youth.</p>		
XI.	<p>Items for Next Meeting Agenda</p> <p>Not discussed.</p>		
XII.	<p>Adjourn</p> <p>The meeting adjourned at 12:05 p.m.</p>		

JUNTA ASESORA DE SALUD DEL COMPORTAMIENTO
COMITÉ DE JÓVENES EN EDAD DE TRANSICIÓN (TAY)
MINUTOS ■ Jueves , 21 de de noviembre de, 2019

<p><u>Miembros presentes</u> Margaret Cortese , Presidenta del Comité Laura Estrada , Servicios para niños y familias Stuart Fiedler, red de clientes Anthony Marron , Túnel TAY Lorena Güereca, Preparatoria Vista Real Charter</p> <p><u>Otros presentes</u> Dra. Amy Corin , Servicios para niños y familias Kate English, One Step a la Vez y JJDC Cynthia Bautista, Túnel TAY Grace Stephenson, Diversity Collective VC Ezequiel A. Sanchez Dr. Sandy Gómez, Coalición por la Armonía Familiar</p>	<p><u>Presente del personal de Ventura County Behavioral Health (VCBH)</u> Greg Bergan, MHSA Hilary Carson, MHSA Clara Barron, MHSA Felicia Skaggs, RISE Jessica Davis, Programas de alcohol y drogas Edith Pham, Asistente BHAB</p> <p>SIGUIENTE JUNTA: Jueves , 23 de enero de 2020 , 1 0:30 - 12 : 00 pm</p> <p>Salud conductual del condado de Ventura (VCBH) 1911 Williams Drive , Lake Tahoe Room (segundo piso) , Oxnard</p>
<p>Nota: El comité aún no ha aprobado estas actas. Puede haber adiciones / eliminaciones o correcciones antes de que las actas se acepten en forma final.</p>	

	DISCUSIÓN / CONCLUSIONES	RECOMENDACIONES / COMPORTAMIENTO	RESPONSABLE
YO.	Llama para ordenar La presidenta Margaret Cortese dio por terminada la reunión a las 10:30 a.m.		
II	Aprobación de la agenda La Sra. Cortese solicitó al Comité que revise y apruebe la agenda de hoy. La Sra. Cortese se movió para aprobar, Anthony Marron lo secundó. La moción fue aprobada por unanimidad.	La agenda fue aprobada como está escrita. M / S / C	
III.	Aprobación del acta La Sra. Cortese le pidió al comité que revisara y aprobara el acta de la reunión del 26 de septiembre de 2019 . Laura Estrada hizo la moción para aprobar, Anthony Marron lo secundó. Stuart Fiedler solicitó que se enmendara el punto VIII, Comentario público, agregando "lo que necesita conciencia pública" a su comentario. La moción fue aprobada por unanimidad en su forma enmendada . La Sra. Cortese le pidió al comité que revisara y aprobara las minutas de las minutas del 24 de octubre de 2019 . La Sra. Estrada se movió para aprobar, el Sr. Marron lo secundó. La moción fue aprobada por unanimidad.	Acta de septiembre aprobada en su forma enmendada . M / S / C Actas de octubre aprobadas por escrito. M / S / C	
IV.	Bienvenida y Presentaciones La Sra. Cortese dio la bienvenida a todos y pidió presentaciones.		
V.	Anuncios de la presidencia La Sra Cortese anunció que el Auditor del Estado de California ha publicado un informe de 94 páginas llamado "Jóvenes Experimentando sin hogar Ness ." Ella invitó a todos a ver el informe en http://auditor.ca.gov/reports/2019-104 /summary.html La Sra. Cortese les recordó a todos que el comité se apagará en diciembre. La próxima reunión será el 23 de enero de 2020.		
VI.	Comentarios públicos Kate Inglés , Director de Un Paso a la Vez , comparte alguna información sobre el adolescente programa , que se encuentra en Fillmore. Sirve a jóvenes de 13 a 19 años en su centro de acogida . El lado de la oficina se ha convertido más en un centro TAY para jóvenes de hasta 25 años. La organización también está involucrada en hacer correr la voz en el próximo Censo de EE. UU. Para que TAY pueda contarse.		
VII.	Presentación: Expansión TAY Rapid Integrated Support and Engagement (RISE) - Felicia Skaggs, Administradora de la clínica		

	<p>La expansión TAY RISE consiste en dos equipos multidisciplinares que se comunican con los jóvenes de la comunidad. Proporcionan evaluaciones y gestión de casos en el campo. Desde julio 1st, el programa ha servido 123 clientes. Los clientes en el pre-RISE (es decir, alcance y participación) pueden recibir servicios durante el tiempo que sea necesario; clientes con un caso abierto pueden ser servidos por hasta 60 días después de que los planes de evaluación y tratamiento se llevan a cabo, y que están provistos de vinculación con los proveedores de tratamiento. Siete de los ocho empleados son bilingües.</p> <p>El programa recibe un gran número de referidos de los colegios universitarios. Las referencias pueden venir de cualquier persona.</p> <p>Kate English declaró que los clientes que son referidos a Beacon deben ser revisados, y TAY RISE ayuda con esto.</p>		
VIII	<p>Viejo negocio</p> <p>A. Finalice el informe anual del año fiscal 2018-19 El comité revisó y comentó el borrador 2 del Informe Anual del Comité TAY. El Sr. Marron hizo la moción de aceptar el Informe Anual FY 2018-19 como se presentó. La Sra. Estrada la secundó. La moción fue aprobada por unanimidad.</p> <p>B. Actualización del plan de acción de vivienda El comité revisó la Acción Plan. El Sr. Marron señaló que no recibió la encuesta de Cathi Nye. El Dr. Gómez ofreció compartir con él la encuesta utilizada en las escuelas secundarias. Hilary Carson señaló que el recuento de personas sin hogar de Point in Time se realizará en enero, y el Continuum of Care tendrá los resultados; el año pasado, el recuento mostró 69 TAY sin hogar, uno de los cuales era menor de 18 años. Se discutió sobre las opciones de vivienda para TAY, como los apartamentos de la calle D en Oxnard. La Sra. English señaló que los jóvenes con los que trabaja tienen necesidades de vivienda. El Sr. Marron sugirió tener una discusión de vivienda en una próxima reunión. La Sra. Cortese les pidió a todos que trajeran a la reunión de enero información sobre opciones de vivienda para TAY.</p>	<p>Aceptar el informe anual del año fiscal 2018-19 M / S / C</p> <p>Comparta la dirección de correo electrónico de la Sra. Nye con el Sr. Marron</p> <p>Traiga información sobre las opciones de vivienda para TAY</p>	<p>E. Pham</p> <p>Todos</p>
IX	<p>Actualizaciones de VCBH</p> <p>A. Transiciones - Sara Sanchez La Sra. Sánchez no estuvo presente.</p> <p>B. Programas de alcohol y drogas - Anna Flores La Sra. Flores no asistió, pero estuvo representada por Jessica Davis, quien señaló que un grupo ADP TAY en Oxnard no tenía suficientes participantes para continuar. Además, los clientes pueden recibir servicios de ambos lados de Salud conductual y ADP simultáneamente cuando sea apropiado.</p> <p>C. Ley de servicios de salud mental (MHSA) - Información del plan trienal de la MHSA Clara Barron distribuyó dos documentos: el Resumen de planificación del programa MHSA para el año fiscal 2021 al 22/23 y la actualización para el año fiscal 19/20, y el Plan de trabajo del programa. Señaló que los programas de Full Service Partnership (FSP) son para clientes de VCBH grave y persistentemente enfermos mentales (SPMI). Ella revisó brevemente los programas que están orientados hacia TAY. Los comentarios y preguntas deben enviarse a mhsa@ventura.org Al hacer un Plan de tres años, el estado quiere datos sobre grupos de edad, etnia, financiación. Un proceso de partes interesadas tendrá lugar en enero; el horario se compartirá tan pronto como esté disponible.</p>		
X.	Comentarios y actividades de los miembros y participantes del comité		

	<p>La Sra. Estrada señaló que Amy Corin no será la representante de Servicios para Niños y Familias.</p> <p>Stuart Fiedler señaló que la fiesta navideña de NAMI será el 10 de diciembre. Además, la red de clientes se reúne en la sala de capacitación de VCBH el segundo viernes del mes.</p> <p>Ezequiel Sánchez solicitó ser re un ppointed como un miembro del comité.</p> <p>La Sra. English anunció una recaudación de fondos en Fillmore el 23 de noviembre, en 421 Sespe Avenue en Fillmore . El evento apoyará la programación para jóvenes de edad TAY.</p>		
XI .	<p>Elementos para la agenda de la próxima reunión</p> <p>No discutido</p>		
X II	<p>Aplazar</p> <p>Se levanta la sesión a las 12:05 p.m.</p>		

**BEHAVIORAL HEALTH ADVISORY BOARD
TRANSITIONAL AGE YOUTH (TAY) COMMITTEE
2018-19 Annual Report**
Submitted by Margaret Cortese, Chair

Committee members

Margaret Cortese, Committee Chair
Ratan Bhavnani, BHAB
Jerry Harris, BHAB
Joe S. Ramirez, BHAB
Ezequiel A. Sánchez, BHAB
Anna Guerin, Casa Pacifica
Laura Estrada, Children and Family Services

Diana Hernandez, Client Network
Stuart Fiedler, Client Network
Erin Locklear, Interface
Georgia Perry, NAMI
Anthony Marron, TAY Tunnel
Cathi Nye, Ventura County Office of Education
Lorena Güereca, Vista Real Charter High School

Participants

Ventura County Behavioral Health

Department of Rehabilitation

MISSION

The BHAB TAY Committee promotes effective mental health and substance use disorder services, wellness and recovery for youth ages 16 through 25. The committee focuses on these youth in their efforts to become healthy and productive adults.

2018-19 OBJECTIVES OF THE BHAB TAY COMMITTEE

1. Continue to encourage increased participation of community partners serving TAY in the BHAB TAY meetings.
2. Advocate for increased housing options for TAY. Update the housing opportunity brochure.
3. Advocate for and update availability of TAY services related to work and volunteer opportunities and justice system. Identify strategies, including advocacy, to address gaps in services for the TAY population related to mental health and substance abuse treatment, work and volunteer opportunities, and the child welfare and justice systems.
4. Increase community outreach, especially to underserved community, and improve communication among parents, clients, agencies and the Committee.
5. Keep the Behavioral Health Advisory Board (BHAB) members informed on matters pertaining to the needs of the TAY Community. Make recommendations to the BHAB as appropriate.
6. Provide committee level work for the TAY community at the direction of the Behavioral Health Advisory Board.

INTRODUCTION

The BHAB TAY Committee meets on the fourth Thursday of the month from 10:30 a.m. to noon at the Ventura County Behavioral Health Administration building in Oxnard. Attendance and participation are open to Transitional Age Youth and their families, service providers, Behavioral Health Advisory Board (BHAB) members, and anyone with an interest in the TAY community. The TAY Committee is responsible to look into the needs, programs and services for the TAY population and to report on these matters to the BHAB. The committee also receives direction from the BHAB to research issues that come to the attention of the BHAB on matters related to the TAY population.

ACHIEVEMENTS

1. Increased the number of community partners who regularly participate in the committee meetings.
2. Increased employment opportunities for the TAY population through PathPoint and the Department of Rehabilitation.
3. Increased community outreach. Interface has increased its street outreach through Continuum of Care (CoC) funding. Pacific Clinics TAY Tunnel held open house events and participated in various health and wellness fairs. VCBH Logrando Bienestar outreached to the schools.
4. Provided regular updates on the work of the committee to the Behavioral Health Advisory Board.

2018-19 PRESENTATIONS

September 2018: September is Recovery Month, presented by Patrick Jeffries, Pacific Clinics.

February 2019: Court-Appointed Special Advocate (CASA), presented by Teresa Romney and Michelle Morgan.

April 2019: Screening, Triage, Assessment, Referral (STAR), presented by Julie Glantz and Ana Magbitang, VCBH.

June 2019: TAY Rise Expansion, presented by Felicia Skaggs.

CHALLENGES

1. Housing is the most important challenge.
2. There is a growing need to communicate with Indigenous-language speakers, whether Mixteco or Zapotec, especially in Oxnard.
3. Continue regular attendance from committee members.
4. Make an impact on helping people with legal issues
5. Increase the advocacy to the BHAB.

OPPORTUNITIES

1. Request presentations from Mixteco/Indigena Community Organizing Project (MICOP) and the Oxnard Police Department Clergy Council.

RECOMMENDATIONS

1. Encourage the ongoing participation of agencies/staff working on housing issues.

2019-20 OBJECTIVES OF THE BHAB TAY COMMITTEE

1. Advocate for increased housing options for TAY.
2. Review the needs of the TAY population. Develop and prioritize strategies to address service needs for the TAY population relative to mental health and substance abuse treatment.
3. Encourage increased participation of community partners serving TAY in the BHAB TAY Committee meetings.
4. Develop approaches to increase community outreach, especially to underserved communities. Improve communication among parents, clients, agencies and the TAY Committee.
5. Engage TAY population membership on this committee.

COUNTY OF VENTURA – BEHAVIORAL HEALTH ADVISORY BOARD
ACTION PLAN - TAY Committee
 As of 7/26/19

OBJECTIVE TITLE: Advocate for increased housing options for Transitional Age Youth.

SPECIFIC OBJECTIVE:

KEY INDICATORS: 1. _____

2. _____

3. _____

ACCOUNTABILITY: Cathi Nye

TARGET COMPLETION DATE: 6/25/20

	ACTION STEPS	START DATE	COMPLETION DATE	ACCOUNTABILITY	ACTION STEP		STATUS
					ON TARGET	DELAYED*	
1.	Connect with the Continuum of Care.			Cathi Nye			
2.	A. Create a survey for TAY clients who are not VCBH clients regarding their housing needs. B. TAY Tunnel and Vista Real Charter High School will administer the survey.			Cathi Nye, Anthony Marron, Lorena Güereca			
3.	Collect data on the housing needs of the TAY and the housing options available. Review at the October 24, 2019 meeting.						
4.	Identify gaps in housing for TAY.						
5.	Create strategies to advocate for the gaps in housing for TAY.						

*Explain project delays in status column, revise target dates as required, and state actions required to overcome/remove obstacle(s).