

**BEHAVIORAL HEALTH ADVISORY BOARD
TRANSITIONAL AGE YOUTH (TAY) COMMITTEE
MINUTES ■ Thursday December 17, 2020**

<p>Members Present Margaret Cortese, BHAB & Committee Chair Ratan Bhavnani, BHAB Elizabeth R. Stone, BHAB Soledad Barragan, BHAB Anthony Marron, TAY Tunnel Scott Walker, VC Law Enforcement CIT Mary Haffner, BHAB Ezequiel Sanchez Francisco Perez, TAY Tunnel Cathi Nye, VC Office of Education Homeless Education Carol Shelton, Parent</p>	<p>Ventura County Behavioral Health (VCBH) Managers/Staff Present Wendi Amezquita, VCBH TAY Clinic Administrator John Schipper, VCBH Adult Division Chief Greg Bergan, VCBH MHSA Sara Sanchez, VCBH Behavioral Health Manager Eileen Corona, VCBH SUS Joanna Peterson, BHAB Assistant Kayla Fisher, VCBH Adult Division Assistant</p> <p>NEXT MEETING: Thursday February 25, 2021</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 PARTY
I.	Call to Order The meeting was called to order at 10:32am. Discussion occurred regarding membership and quorum status. Elizabeth R. Stone, Scott Walker, Soledad Barragan, Ezequiel Sanchez, Carole Shelton, and Francisco Perez were all made members and a quorum was established. During deliberation, Mr. E. Sanchez raised concerns regarding the process for making changes to membership and requested a grievance form.	Grievance form to be emailed to Ezequiel Sanchez.	KAYLA FISHER
II.	Approval of the Agenda Cathi Nye moved to approve the agenda. Mary Haffner seconded the motion. The agenda was approved unanimously.	The agenda was approved as written.	
III.	Approval of the October 22, 2020 & November 19, 2020 Minutes Cathi Nye moved to approve both minutes. Elizabeth R. Stone moved to second the motion with an amendment to change her recorded name to include her middle initial in the November 19, 2020 minutes. The minutes were approved as amended.	The 10/22/2020 minutes were approved as written. The 11/19/2020 minutes were approved as amended.	
IV.	Welcome and Introductions Ms. Cortese welcomed members of the Committee and other attendees for joining the meeting.		
V.	Chair Announcements Ms. Cortese announced this will be her last meeting as Committee Chair. Elizabeth R. Stone had been appointed to become the new Committee Chair.		
VI.	Public Comments None.		
VII.	Old Business A. Presentation about VCBH's EDIPP (Early Detection and Intervention for the Prevention of Psychosis) Program or VCPOP Sara Sanchez and Wendi Amezquita, VCBH staff, continued their presentation begun during the November meeting on VCPOP (Ventura County Power over Prodromal Psychosis), a service that is available countywide. Several questions were asked throughout their abbreviated presentation. Mr. E. Sanchez inquired at what point during psychosis VCPOP gets involved. Ms. Amezquita answered VCPOP attempts to detect early onset symptoms, however they also work with individuals who have had their first episode of psychosis during the previous six months.		

	<p>Ms. Haffner asked whether psychosis-related illnesses can be “cured.” Ms. S. Sanchez clarified that VCPOP seeks to enhance the chances for recovery by providing support and education. Ms. Haffner then asked whether VCPOP is currently interfacing with hospitals to get treatment to 16 – 25 year old individuals, and their family members, when they present at a hospital emergency room with symptoms of psychosis. Ms. S. Sanchez answered yes, VCPOP works in collaboration with Emergency Room hospitals, in addition to staff from the RISE and STAR programs.</p> <p>Soledad Barragan inquired how VCPOP functions when the families don’t want to get involved. Ms. S. Sanchez responded that presentations and workshops can be scheduled to educate agencies and families about VCPOP.</p> <p>B. Discussion of gaps in treatment and services (to be forwarded to the General BHAB) Dr. Schipper noted the 'Gaps Reports' have been compiled by the BHAB Executive Committee and already passed along to VCBH.</p> <p>Mr. E. Sanchez shared his concern regarding a lack of TAY clients’ engagement with the BHAB TAY Services BHAB Committee meetings.</p>		
VIII.	<p>Ventura County Behavioral Health (VCBH) Updates</p> <p>A. Transitions Update – Sara Sanchez, Transitions Manager None reported due to lack of time.</p> <p>B. Substance Use Treatment Services (SUTS) Update – Jessica Davis, SUTS Program Manager None reported due to lack of time.</p>		
IX.	<p>Committee Members’ and Participants’ Comments, Activities</p> <ul style="list-style-type: none"> • Greg Bergan thanked Ms. Cortese for everything she has done for the BHAB. • Anthony Marron gave an update regarding TAY Tunnel continuing to serve 18 – 25 year old consumers via zoom. The Oxnard location also offers showers, laundry facilities, computer services, and kitchen access by appointment on Mondays, Wednesdays, and Fridays. A majority of the staff is bilingual in Spanish and English. 		
X.	<p>Items for the Next Meeting Agenda</p> <ul style="list-style-type: none"> • Extend meeting to 2 hours • Continue presentation on VCBH’s VCPOP as the only agenda item, per succeeding Committee Chair Elizabeth R. Stone. 		
XI.	<p>Adjourn The meeting adjourned at 11:55am.</p>		