

**BEHAVIORAL HEALTH ADVISORY BOARD  
TRANSITIONAL AGE YOUTH (TAY) COMMITTEE  
MINUTES ■ Thursday April 22, 2021**

<p><b>Members Present</b> Elizabeth R. Stone, Committee Chair Anthony Marron, TAY Tunnel Francisco Perez, TAY Tunnel Cathi Nye, VC Office of Education Homeless Education Lorena Guereca, Vista Real Charter High School Scott Walker, VC Law Enforcement CIT Carol Shelton, Parent Family Member</p> <p><b>Others Present</b> Carole “CJ” Keavney, BHAB Nancy Luna, Casa Pacifica Kyle Thompson, Mesa Dan Parziale, Mesa Maya Zumaya Lazos, Vista Del Mar/NAMI Board Member Herman Corteza, Pacific Clinics Vanessa Cortez, Pacific Clinics Lorena Suarez, Homeland Language Services (Interpreter)</p>	<p><b>Ventura County Behavioral Health (VCBH) Managers/Staff Present</b> John Schipper, VCBH Adult Division Chief Sara Sanchez, VCBH Adult Manager Greg Bergan, VCBH MHSA Eileen Corona, VCBH SUS Joanna Peterson, Management Assistant</p> <p><b>NEXT MEETING: Thursday, June 24, 2021</b></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	RECOMMENDATIONS/ ACTIONS	RESPONSIBLE
I.	<p><b>Call to Order</b> The meeting was called to order at 10:30am. Ms. Stone encouraged anyone who may not feel respected, heard, nor understood to speak to her about having a fair opportunity to participate in the meeting.</p> <p>After taking attendance it was determined with only 7 of 14 members present there was not a quorum.</p>		
II.	<p><b>Approval of the Agenda</b> None due to lack of quorum.</p>		
III.	<p><b>Approval of the February 25, 2021 Minutes</b> None due to lack of quorum.</p>		
IV.	<p><b>Welcome and Introductions</b> Ms. Stone welcomed members of the Committee and other attendees for joining the meeting.</p>		
V.	<p><b>Appointment of New Members to TAY Committee (by Chair)</b> In the final minutes of the meeting Ms. Keavney was made a member of the committee.</p>		
VI.	<p><b>Public Comments (3 min. per speaker)</b> None</p>		
VII.	<p><b>Discuss Efforts for Greater Involvement and Attendance of Transition-Aged Young People</b></p> <p>A. Discuss Potential for “Listening Session” and/or Workgroup B. Change Meeting Time to after school hours (3:30pm – 5pm) Ms. Shelton, Mr. Marron, Ms. Guereca support changing meeting to after school hours to help accommodate scheduling conflicts. Ms. Shelton also expressed the importance of BHAB meetings being available remotely as travel can hinder attendance. Mr. Marron suggested incentives for TAY people attending meetings as well connecting with agencies that serve transition-aged youth to supply a questionnaire to their clients asking for input regarding BHAB meeting attendance.</p>		
VIII.	<p><b>Chair Presentation</b> Ms. Stone summarized that a consensus exists for TAY persons to be more meaningfully involved in the committee and a desire to provide a welcoming and supportive environment.</p>		

	Consideration to be shown to a “hybrid virtual” model and the use of different meeting locations. Use of possible tangible incentives such as food, gift cards, and transportation.		
IX.	<b>Updates from Community &amp; Committee Members</b> Mr. Corteza introduced himself as one of the corporate directors of Pacific Clinics and the clinical supervisor of the TAY Tunnel for over a year.		
X.	<b>VCBH Update and Announcements</b> Dr. Schipper raised the issue of some member’s poor attendance and the difficulty establishing a quorum. It was noted there are members from organizations with representatives currently in attendance, along with county employees from other departments, who had missed several consecutive meetings. Ms. Stone expressed her intent to speak to absent members outside of the meeting prior to their removal.	Elf	
XI.	<b>Suggested Items for Agenda for Subsequent Meetings</b> Mr. Marron suggested a brief, simple survey to solicit input from transition-aged youth as to how to increase their participation.		
XII.	<b>Final Public Comments</b> None		
XIII.	<b>Adjourn</b> The meeting adjourned at 12:00pm.		