

BEHAVIORAL HEALTH ADVISORY BOARD  
**TRANSITIONAL AGE YOUTH (TAY) COMMITTEE**  
**MINUTES ■ Thursday October 22, 2020**

<p><b>Members Present</b>          Margaret Cortese, Committee Chair          Cathi Nye, VCOE          Anthony Maron, Pacific Clinics          Laura Estrada, CFS          Mary Hafner, BHAB          Francisco Perez, Pacific Clinics</p>	<p><b>Ventura County Behavioral Health (VCBH) Managers/Staff Present</b>          Wendi Amezquita, VCBH Transitions          John Schipper, VCBH Adult Division Chief          Greg Bergan, VCBH MHSA          Sara Sanchez, VCBH Adult Manager          Eileen Corona, VCBH SUTS          Joanna Peterson and Mariella Aguilar, BHAB Assistant</p> <p><b>NEXT MEETING: Thursday December 24, 2020</b></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.	<b>Call to Order</b> The meeting was called to order at 10:30 am.		
II.	<b>Approval of the Agenda</b> No action taken due to lack of a quorum.		
III.	<b>Approval of the August 27, 2020 Minutes</b> During approval of minutes, Anthony Marron raised the question if the meeting had a quorum. Ms. Cortese stated she was unaware of membership. After deliberation, it was decided to postpone meeting until November 19, 2020		
IV.	<b>Welcome and Introductions</b> Dr. Cortese welcomed members of the Committee and other attendees for joining the meeting.		
V.	<b>Chair Announcements</b> No discussion took place due to lack of a quorum.		
VI.	<b>Public Comments</b> No discussion took place due to lack of a quorum.		
VII.	<b>New Business</b> <ul style="list-style-type: none"> <li>A. <b>Review Mission Statement and Status of Action Plans</b> No discussion took place due to lack of a quorum.</li> <li>B. <b>Recommendation on "Going Dark" in December</b> A brief discussion took place regarding whether to cancel the December Committee meeting with it falling on December 24. Due to lack of a quorum, no action was taken however the Chair noted that a Special meeting could take place on November 19 and tabled this agenda item to the next meeting of the Committee.</li> </ul>		
VIII.	<b>Ventura County Behavioral Health (VCBH) Updates</b> <ul style="list-style-type: none"> <li>A. <b>Transitions Update – Sara Sanchez, Transitions Manager</b> No discussion took place due to lack of a quorum.</li> <li>B. <b>Substance Use Treatment Services (SUTS) Update – Jessica Davis, SUTS Program Manager</b> No discussion took place due to lack of a quorum.</li> </ul>		
IX.	<b>Committee Members' and Participants Comments, Activities</b> No discussion took place due to lack of a quorum.		
X.	<b>Items for the Next Meeting Agenda</b> No discussion took place due to lack of a quorum.		
XI.	<b>Adjourn</b> The meeting ended at 11:24am.		