

BEHAVIORAL HEALTH ADVISORY BOARD
TRANSITIONAL AGE YOUTH (TAY) COMMITTEE
MINUTES ■ Thursday November 19, 2020

<p>Members Present Margaret Cortese, Committee Chair Ratan Bhavnani, BHAB Lorena Guereca, Vista Real Mary Haffner, BHAB Soledad Barragan, BHAB CJ Keavney, BHAB Cathi Nye, VC Office of Education Homeless Education</p> <p>Others Present Scott Walker, VC Law Enforcement CIT Francisco Perez, TAY Tunnel Carol Shelton Elizabeth Stone</p>	<p>Ventura County Behavioral Health (VCBH) Managers/Staff Present 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, VCBH Management Assistant</p> <p>NEXT MEETING: Thursday December 17, 2020</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.	<p>Call to Order The meeting was called to order at 10:38 and attention turned to whether there was a quorum. After it was initially determined there was not a quorum, there was a review of the membership and past attendance. Dr. Cortese moved to change the membership in accordance with past attendance and a quorum was established.</p> <p>Carol Shelton expressed interest in becoming a member when eligible.</p>		
II.	<p>Approval of the Agenda Mr. Bhavnani moved to approve agenda. Mary Haffner seconded.</p>	The agenda was approved as written.	
III.	<p>Approval of the August 27, 2020 & October 22, 2020 Minutes Mary Haffner reminded committee she requested an EDIPP presentation at the August meeting for the October meeting and the minutes do not reflect the request. Mary Haffner moved to approve August minutes with that amendment. Cathi Nye seconded.</p> <p>Ms. Barragan and Ms. Guereca abstained from approving or amending either minutes as they were absent from both meetings. October minutes were not approved or amended.</p>	<p>The 8/27/2020 minutes were approved as amended.</p> <p>The 10/22/2020 minutes were not approved or amended.</p>	
IV.	<p>Welcome and Introductions Ms. Cortese welcomed members of the Committee and other attendees for joining the meeting.</p>		
V.	<p>Chair Announcements Ms. Cortese announced she will be ending her term on the Behavioral Health Advisory Board January 10, 2021. It was noted Elizabeth Stone has been selected to become the next chair.</p>		
VI.	<p>Public Comments None.</p>		
VII.	<p>New Business</p> <p>A. Annual Report: Review Goals, Objectives and Achievements & Finalize Fiscal Year 2019 – 20 Annual Report Ms. Cortese reviewed the Annual Report, Mission Statement, and Goals/Objectives/Achievements. Ms. Stone noted spelling and grammatical errors. Mr. Bhavnani clarified BHAB and committee memberships.</p> <p>B. Presentation about VCBH’s Early Detection and Intervention for the Prevention of Psychosis (EDIPP)</p>	The Annual Report was amended as suggested.	JOANNA PETERSON

	<p>Ms. Amezquita presented on EDIPP program. Program which was previously contracted out to Telecare is currently in its second year under VCBH operation. EDIPP is receiving outside consultation from PIER Institute who helps program adhere to the model of being an early detection and intervention program. EDIPP works with 16-25-year-old individuals who are experiencing their first psychotic break or breaks that have occurred within the last 6 months and/or experiencing prodromal symptoms. EDIPP is tailored to intervening quickly to preserving functioning as much as possible. EDIPP differs from other VCBH programs with its multi-family group that bring family members together with their loved one in a group (i.e., 5 – 6 families per group) to help support one another, problem solve how to care for their loved one, manage symptoms, identify warning signs, and learn how to navigate the system as well as coping skills. Referrals for EDIPP come through from STAR.</p> <p>Mary Haffner stated she would like to follow up with Ms. Sanchez regarding:</p> <ul style="list-style-type: none"> • How EDIPP is intervening and preventing psychosis? • How many families/people have been prevented from getting psychosis? • Are individuals having an episode and in crisis in emergency room being intervened? What does those interventions look like? Are they effective? • Have goals been met? • Is EDIPP the same or different from an FEP program? <p>Due to meeting time constraints, Ms. Cortese suggested the questions to be answered at the next meeting and keep EDIPP on the agenda for discussion. Ms. Cortese asked if anyone else has questions regarding the EDIPP program.</p> <p>Mr. Walker asked if EDIPP has integrated for a custodial environment such as jails and if so, what that looks like? Ms. Amezquita stated EDIPP was presented for juvenile hall's Clinicians and Clinic Administrator. As for as County jail, a presentation has not occurred but requested if Mr. Walker had a contact for presentation to please share.</p> <p>C. Discussion of gaps in treatment and services (to be forwarded to the General BHAB) Ms. Shelton asserted there is a gap in the system related to the crisis response for those with intellectual disabilities (ID) who have psychiatric disorders. Ms. Nye asserted student with ID need support more support from VCBH. Dr. Cortese asserted the need to review crisis intervention training for first responders aimed at de-escalation.</p> <p>Ms. Cortese asked Ms. Sanchez & Ms. Amezquita to address gaps in treatment in the next meeting. Ms. Cortese also asked for list of questions regarding gaps in service to be sent to her first and separately from the rest of the minutes.</p> <p>D. Recommendation on "Going Dark" in December Following deliberation, it was determined the committee would meet again December 17, 2020.</p>	List of questions regarding gaps in service to be sent to Ms. Cortese for review.	JOHN SCHIPPER
VIII.	<p>Ventura County Behavioral Health (VCBH) Updates</p> <p>A. Transitions Update – Sara Sanchez, Transitions Manager No discussion due to lack of time.</p> <p>B. Substance Use Treatment Services (SUTS) Update – Jessica Davis, SUTS Program Manager No discussion due to lack of time.</p>		
IX.	<p>Committee Members' and Participants Comments, Activities None.</p>		
X.	<p>Items for the Next Meeting Agenda</p> <p>A. Approval of October 22, 2020 agenda</p> <p>B. EDIPP presentation follow-up questions</p> <p>C. Review official committee membership</p>		
XI.	<p>Adjourn The meeting was adjourned at 12:03pm.</p>		