

**BEHAVIORAL HEALTH ADVISORY BOARD
TRANSITIONAL AGE YOUTH (TAY) COMMITTEE
MINUTES ■ Thursday June 24, 2021**

<p>Members Present Joe S. Ramirez, BHAB member and Committee Chair Cathi Nye, VC Office of Education Homeless Education Scott Walker, VC Law Enforcement CIT Carol Shelton, Parent Family Member Elizabeth R. Stone, Peer advocate Laura Estrada, Children & Family Services</p> <p>Others Present Maya Zumaya Lazos, Community liaison for Vista del Mar Hospital and NAMI board member Cynthia Munoz, Children & Family Services Ana Rosa Rizo-Centino, One Step ala Vez Gina Petrus, Commissioner on the Juvenile Justice Delinquency and Prevention Commission and psychologist in private practice Joshuaun Damu, Representative for Transitions Clarisa Cajiau, Homeland Language Services (Interpreter)</p>	<p>Ventura County Behavioral Health (VCBH) Managers/Staff Present John Schipper, VCBH Adult Division Chief Sara Sanchez, VCBH Adult Behavioral Health Manager Joanna Peterson, Management Assistant Kayla Labrum, Management Assistant Greg Bergan, MHSA</p> <p>NEXT MEETING: Thursday, August 26, 2021</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 10:31am and Joe Ramirez opened by introducing himself as the new chair of the committee. After taking attendance it was determined with only 6 of 16 members present there was not a quorum.</p> <p>Elizabeth R. Stone, based having not received notification of the meeting, raised a concern about the distribution.</p>	VCBH staff to follow-up and review	
II.	<p>Address Issues of Membership No issues addressed.</p>		
III.	<p>Approval of the Agenda – ACTION (Roll Call) None due to lack of quorum.</p> <p>Ms. Stone reported not having received meeting notification via email.</p> <p>Mr. Ramirez clarified correct date for next meeting.</p>	No action taken due to lack of quorum.	
IV.	<p>Approval Minutes: A. February 25, 2021 Minutes – ACTION (Roll Call) B. April 22, 2021 Minutes – ACTION (Roll Call)</p> <p>No action taken due to lack of quorum.</p>	No action taken due to lack of quorum.	
V.	<p>Welcome and Introductions Mr. Ramirez welcomed members of the Committee and other attendees joining the meeting and invited Ms. Stone to address her transition from having been the BHAB TAY Committee Chair.</p> <p>Ms. Stone noted had been appointed the BHAB as an interim member and with the change of the elected supervisor for her district she would no longer be an BHAB member. Rather she reported she would be acting as a consult on peer perspectives to some of the elected supervisors. Ms. Stone reported the uncertain status of these changes prevented her from saying anything at the time of the last TAY Services Committee meeting. She apologized for any</p>		

	<p>impression of abandoning members or TAY clients, but she asserted she will remain involved and committed and encouraged others to do the same.</p> <p>In her introduction, Laura Estrada (representing Children & Family Services) noted she will be leaving at the next meeting and anticipates one of her colleagues (Cynthia Munoz) will be joining the committee in her place.</p>		
VI.	<p>Public Comments (3min. per speaker)</p> <p>Carole Shelton stated, as a family member, that she thought people with intellectual and developmental disabilities deserve to have programming that will meeting their needs. She asserted Ventura County is lacking services and treatment.</p>		
VII.	<p>Discuss Efforts for Greater Involvement and Attendance of Transition-Aged Young People</p> <p>The change of meeting time to after school hours (3:30pm – 5pm) was raised. Scott Walker noted in the future virtual versus in-person meetings would be a factor to consider in relation to the time. “Sampling’ different time and locations for the meeting were discussed.</p> <p>Ms. Rizo-Centino speaking on behalf of One Step ala Vez offered to possibly host meeting and Mr. Ramirez expressed his support for Fillmore as a potential location for meetings. Ms. Shelton characterized in-person meetings being held in Fillmore and/or Oxnard as a barrier that present challenges. She endorsed sampling different times and preserve the option of remote attendance. Mr. Ramirez describe the prospect of a survey around preferred times.</p>	No action taken due to lack of quorum.	
VIII.	<p>Chair Comments</p> <p>Mr. Ramirez shared he chose to chair this committee as an educator who worked with the age group for several years and wants to listen to those in need, provide better services, and be more precise in meeting needs. Mr. Ramirez wants to improve resources and participation, get more interactive with committee participants, and review goals and accountability for the committee to better serve the TAY age group.</p>		
IX.	<p>Updates from Community & Committee Members</p> <p>None.</p> <p>Mr. Ramirez set the expectation there be updates from the community members at the next meeting.</p>		
X.	<p>VCBH Update and Announcements</p> <p>Ms. Sanchez informed Transitions/VCPOP (Ventura County Power over Prodromal Psychosis) are operating via telehealth and in-person. The clinic continues to have group sessions, including multi-family groups and Creative Expressions group being lead in-person. All services provided in office are sure to be following safety guidelines. Stress Management group and Coping Skills group are managed via Zoom and telehealth. Census of VCPOP is 107 and Transition is 305.</p>		
XI.	<p>Suggested Items for Agenda for Subsequent Meetings</p> <p>None.</p> <p>Mr. Ramirez encouraged for anyone to reach out should they think of any suggested agenda items, specifically for people to return to their organizations and brainstorm any ideas that could be presented in the next meeting.</p>		
XII.	<p>Final Public Comments</p> <p>None.</p>		
XIII.	<p>Adjourn</p> <p>The meeting adjourned at 11:19am.</p>		