

**BEHAVIORAL HEALTH ADVISORY BOARD  
TRANSITIONAL AGE YOUTH (TAY) COMMITTEE  
MINUTES ■ Thursday August 26, 2021**

<p><b><u>Members Present</u></b>          Joe S. Ramirez, BHAB member and Committee Chair          Scott Walker, VC Law Enforcement CIT          Carol Shelton, Parent Family Member          Lorena Guereca, Vista Real Charter High School</p> <p><b><u>Others Present</u></b>          Joshuaun Damu, Transitions          Christian Guzman, Interface          Priscila Hazrun, Translator</p>	<p><b><u>Ventura County Behavioral Health (VCBH) Managers/Staff Present</u></b>          John Schipper, VCBH Adult Division Chief          Sara Sanchez, VCBH Adult Behavioral Health Manager          Joanna Peterson, Management Assistant          Kayla Labrum, Management Assistant          Greg Bergan, MHSa Program Administrator</p> <p><b>NEXT MEETING: Thursday, October 28, 2021</b></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><b>Call to Order</b>            Mr. Ramirez called the meeting to order at 10:32am.</p>		
II.	<p><b>Address Issues of Membership</b>            Mr. Ramirez stated the attendance and participation issue needs to be tackled and that he plans to follow up with members regarding if they would like to continue being members as well as if the meeting time is a challenge.</p> <p>Mr. Perez informed today's meeting would be his last representing Pacific Clinics but would like to continue being a member of BHAB TAY Committee if allowed. Mr. Ramirez confirmed Mr. Perez may continue being a member of this committee if he wishes, regardless of his affiliation with Pacific Clinics. Dr. Schipper followed up with his understanding from previous in-person meetings that membership resides with the individual, not the agency they represent.</p> <p>Ms. Sanchez suggested reducing the current members to active participants and also reaching out to agencies and organizations to invite them to the meetings.</p> <p>Mr. Damu suggested having different blocks of time to meet and send out a letter indicating what action items have and have not been addressed.</p>		
III.	<p><b>Committee Member Roll Call</b>            Dr. Schipper completed a roll call of all committee members informing only two members were initially present (two others joined later) and a quorum was not established. Dr. Schipper stated a quorum was not established for the April meeting as well however there was a quorum for February's meeting.</p> <p>Mr. Bergan followed up his recollection of meetings pre-COVID were problematic in having a quorum.</p>		
IV.	<p><b>Approval of the Agenda – ACTION (Roll Call)</b>            None due to lack of quorum.</p>	None due to lack of quorum.	
V.	<p><b>Approval of April 22, 2021 Minutes – ACTION (Roll Call)</b>            None due to lack of quorum.</p>	None due to lack of quorum.	
VI.	<p><b>Approval of June 24, 2021 Minutes – ACTION (Roll Call)</b>            None due to lack of quorum.</p>	None due to lack of quorum.	
VII.	<p><b>Welcome and Introductions</b>            Mr. Ramirez asked for everyone present to introduce themselves. First-time attendee, Christian Guzman, noted he recently began working for Interface at their teen shelter.</p>		

VIII.	<b>Public Comments</b> (3min. per speaker) None.		
IX.	<b>Discuss Efforts for Greater Involvement and Attendance of Transition-Aged Young People</b> A. Discuss Potential for Listening Session and/or Workgroup B. Change Meeting Time to After School Hours (3:30pm – 5pm?) – <b>ACTION</b> (Roll Call)		
X.	<b>Chair Comments</b> Mr. Ramirez echoed his previous statements regarding more participation, anxiety around not being able to address issues with the committee, and suggested more aggressive communication with potential participants leading up to the next meeting.		
XI.	<b>Updates from Community &amp; Committee Members</b> Ms. Guereca shared staff and students are on site at Vista Real Charter High School. She also stated Vista Real located in Santa Paula is hosting two vaccination clinics: September 25 <sup>th</sup> 11am – 1pm and October 16 <sup>th</sup> 11am – 1pm.  Mr. Perez stated TAY Tunnel is open Monday through Friday 8- 5pm and expected to stay his way through September. He also stated they are hiring for three positions.		
XII.	<b>VCBH Update and Announcements</b> Ms. Sanchez spoke about Transitions currently serving 289 clients and VCPOP continuing to grow with 100 participants.  Mr. Bergan stated MHSA is holding their 6 <sup>th</sup> annual suicide prevention forum September 23 <sup>rd</sup> 4 – 6pm and anyone who would like to register can visit <a href="http://wellness.everyday.org">wellness.everyday.org</a> .  Dr. Schipper announced Ms. Sanchez will be taking over as manager of the “front door” programs in VCBH but will continue to be working with TAY for the time being.		
XIII.	<b>Contracts Review</b> CSU Channel Islands MOU – to provide mental health services to students and provide training for VCBH staff. Mr. Ramirez stated mental health issues increase at most college campuses.  Interface Children & Family Services MOA – to serve the county’s AB109 population. The County of Ventura Probation Agency contracted Interface to manage community based organizations (CBO) providing services to the AB109 population. The mission of the CBO is to remove barriers, increase awareness, and provide community support to individuals who have been incarcerated in order to promote successful community reintegration. The MOA between Interface and VCBH is for the provision of VCBH’s Substance Use Services.  Ms. Shelton inquired about access to MOU and suggested contract be provided for review as it is being brought up as an agenda item. Mr. Ramirez stated he would follow up regarding how contracts are shared and reviewed.		
XIV.	<b>Suggested Items for Agenda for Subsequent Meetings</b> Mr. Ramirez encouraged participants make suggestions for future agenda items and if anything is thought of after the meeting to email committee staff to have those suggestions included.		
XV.	<b>Final Public Comments</b> None.		
XVI.	<b>Adjourn</b> Meeting adjourned at 11:30am		