

VENTURA COUNTY BEHAVIORAL HEALTH ADVISORY BOARD
Transitional Age Youth (TAY) Special Committee Meeting

Wednesday, May 4, 2022

3:30 PM – 5:00 PM

VIRTUAL MEETING VIA ZOOM

Zoom Participation

The information referenced below and continuing on page two of this Agenda is provided to you in support of your attending and participating in the upcoming BHAB TAY Services Committee Meeting via Zoom:

Please join the zoom meeting in one of the following ways:

Join Zoom Meeting: <https://us02web.zoom.us/j/82573279436?pwd=SUUzU0VHUU1NUkdleGx3K3pXMXdYZz09>

Meeting ID: 825 7327 9436

Password: 525383

Phone Dial-in: 669-900-9128

AGENDA

- I. Call to Order
- II. Welcome and Introductions
- III. Approval of the Agenda – **ACTION** (Roll Call)
- IV. Purpose and Procedure for Today's Meeting
- V. Overview of Process for Submitting Public Comments Regarding MHSA's Annual Update – Greg Bergan, VCBH, MHSA
- VI. Guided Discussion of Select Sections from the Mental Health Services Act (MHSA) Annual Update - *Suggested* Sections include:
 - a. pages 6-12 (exec summary)
 - b. pages 16-25 (planning process)
 - c. pages 27-29 (CSS intro)
 - d. pages 32-42, 47-48, 53-69, 78-8, 85-86, 88-89, 90 (specific CSS programs)
 - e. pages 95-111 (PEI)
 - f. pages 127-148 (budget)
- VII. Review Process and Timeline for Submitting Public Comments Regarding MHSA's Annual Update by the May 16, 2022 Deadline (Close of Public Comment Period)
- VIII. Public Comments (Please see instructions on second page on how to join the queue via the "raise hand" options.)
- IX. Adjourn

Next TAY Committee Meeting:
June 15, 2022

BHAB Transitional Age Youth Committee
Special Meeting

Agenda Supplement:
Suggested Guidance

The information below is being provided as a guide for our discussion and review of the Mental Health Services Act (MHSA) Annual Update 2021-2022 document that has been attached with the Special Meeting announcement materials.

For those who may wish to access the posted document by clicking on a link, rather than opening the large attachment, please click below:

https://vcbh.org/images/VCBH/About_Us/MHSA/Annual-Update_FY21-22/MHSA_Annual_Update_2021-2022.pdf

In support of our discussion and review, the *suggested* specific pages to be focused on during the Special meeting are as follows:

| | |
|---------------|---|
| Pages 6-12 | Executive Summary |
| Pages 16-25 | Community Program Planning (CPP) |
| Pages 27-29 | Community Services and Supports (CSS) |
| Pages 32-42 | Specific CSS Programs |
| Pages 47-48 | |
| Pages 53-69 | |
| Pages 78-80 | |
| Pages 85-86 | |
| Pages 88-90 | Specific CSS Programs |
| Pages 95-111 | Prevention and Early Intervention (PEI) |
| Pages 127-148 | Budget |

Chair: Elizabeth R. Stone, MA
elizabeths.bhab@yahoo.com

Zoom Participation Information - continued

Please note the following important information related to supporting your participation in the upcoming meeting:

1. The meeting will be recorded.
2. Participation is available in **Spanish** via simultaneous translation (use **globe icon**).

3. All participants are muted upon entry to minimize any unintended disruption from background sounds.
4. Zoom meetings will initially start with attendees being admitted to a “**waiting room.**” At the start of the meeting, attendees will be “admitted” by a host into the meeting.
5. During opportunities for offering comments about items on the agenda, participants will be unmuted and welcome to comment for up to 3 minutes. Comments can be offered in the following ways:
 - a. If you have joined the meeting via video/audio, your name can be added to the comment queue by clicking on the participant window at the bottom of the zoom screen and then clicking on the “**raise hand**” feature at the bottom of the participant window. Alternately, at the bottom of the main screen is an option labeled "Reactions." After clicking, a menu will open revealing a "raise hand" option to select.
 - b. If you are joining the meeting by telephone only, you can join the comment queue by pressing *9. When it is your turn to speak, please unmute yourself by pressing *6.
6. Comments will be taken in the order they are received, and each speaker is allotted up to 3 minutes at a time. After three minutes of sharing, the speaker will be notified that the time has ended, will be able to make a closing comment, and then the mic will be passed to the next person in the queue. Speakers can comment again after others have had a chance to share their thoughts and perspectives.
7. Following changes in the policy at General BHAB meetings, there will no longer be a 5-minute maximum comment limitation on any participant.
8. Your active participation in this process is strongly encouraged and valued. Thank You!