

BEHAVIORAL HEALTH ADVISORY BOARD
YOUTH & FAMILY COMMITTEE
MINUTES-Wednesday, June 11, 2014

<p>Present Denise Nielsen, Chair René Beauchesne, BHAB Martie Miles, Aspiranet Jill Borgeson, Casa Pacifica Erick Elhard, Casa Pacifica Lisa Connolly, CFS Joelle Vessels, Interface Diane Nicholas, Kids & Families Together Laurie Jordan, Rainbow Connection Fran Arner-Costello, SELPA Ellen Linder, United Parents John Ryan, TCRC Sarah Wade, Vista del Mar</p>	<p>VCBH Managers/Staff Present Susan Kelly, Youth & Family Division Manager Tabatha Scheinost, ADP Pam Roach, Transitional Liaison Edith Pham, Recording Secretary</p> <p>NEXT MEETING: Wednesday, July 9, 2014, 10:00a.m.– 12:00pm</p> <p>Ventura County Behavioral Health 1911 Williams Dr., Suite 200, Oxnard</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.	Call to Order The Chair called the meeting to order at 10:10.		
II.	Approval of the Agenda The Chair asked the Committee to review and approve today's agenda. Fran Arner-Costello requested to add Yellow Ribbon Cards to the agenda.	The agenda was approved with amendment. M/S/C	
III.	Approval of the Minutes The Chair asked the committee to review and approve the minutes of the May meeting.	The minutes were approved as written. M/S/C	
IV.	Welcome and Introductions The Chair welcomed everyone and asked for introductions.		
V.	Chair Announcements The Chair presented Fran Arner-Costello with a gift basket in recognition of her work on behalf of children. Ms. Arner-Costello will retire on August 8. She will be missed.		
VI.	Public Comments None.		
VII.	New Business A. Family Finding – Jill Borgeson Casa Pacifica's Family Finding program helps children in foster care search for relatives and reconnect. The program builds a team of relatives who can emotionally support the children on an ongoing manner. The safety of the children is important; background checks are run, and the program staff also communicates with the children's legal guardians. The program serves about a hundred children per year. B. Summer schedule – Chair Nielsen After a short discussion, the committee voted to go dark in August. C. Committee's Goals for 2014-2015 – Chair Nielsen Since the BHAB Youth & Family Committee did not create goals for 2013-14, the committee reviewed the 2012-13 goals of the Mental Health Board Children's Committee. A long discussion took place to update these goals. They will be reviewed at the next meeting.	Go dark in August. M/S/C	
VIII.	Old Business		

	<p>A. Packets to local doctors – Chair Nielsen The Chair and René Beauchesne will continue to work on this.</p> <p>B. Katie A update – Susan Kelly The Board of Supervisors has granted nine new positions. Fos-STAR will do assessments/screenings of children referred by Children & Family Services (CFS). VCBH is compiling a list of the current continuum of care offered by the CBOs (community-based organizations) to help with referrals to CBOs. Casa Pacifica will provide IHBS (Intensive Home-Based Services) for the highest-needs children. VCBH is in the process of finalizing a contract with Aspiranet to provide services to children identified as subclass. VCBH will go back to the Board of Supervisors, most likely in August, to request more positions.</p> <p>C. Suicide Prevention Workgroup – Erick Elhard The workgroup met the previous week and will meet again in July. The next regional suicide meeting will be in Santa Barbara on 6/16. The Naval base in Port Hueneme has begun housing children ages 13-17 who crossed the border unaccompanied; they will stay a few days to a few weeks until they are reunited with relatives. Southwest Keys has been contracted to provide services. CIRT will provide crisis services as needed.</p> <p>D. Parent Workgroup – Ellen Linder The parent leadership training is going well.</p>		
IX.	<p>Committee Members’ Comments, Activities, updates, items of interest</p> <p>A. Ms. Arner-Costello thanked the committee for advocating for children with disabilities. She encouraged everyone to continue working toward improving the life of these children and their parents.</p>		
X.	<p>Items for the Next Meeting Agenda</p> <p>Goals; update on Southwest Keys; update the committee PowerPoint; VCBH website.</p>		
XI.	<p>Adjourn</p> <p>The meeting adjourned at 12:10.</p>		