

BEHAVIORAL HEALTH ADVISORY BOARD
YOUTH & FAMILY COMMITTEE
MINUTES ■ Wednesday, July 9, 2014

<p>Present Denise Nielsen, Chair Detra Young, Aspiranet David Kerrigan, Aspiranet Marika Collins, Casa Pacifica Erick Elhard, Casa Pacifica Myra Saltoun, Casa Pacifica Lisa Connolly, CFS Joelle Vessels, Interface Mary Benton, Rainbow Connection Fran Arner-Costello, SELPA Regina Reed, SELPA Amy Balchum, VCJFS Sarah Ware, Vista del Mar Hospital</p>	<p>VCBH Managers/Staff Present Susan Kelly, Youth & Family Division Manager Pam Roach, Transformational Liaison Janet Kaplan, ADP Prevention Tabatha Scheinost, Information Resources Assistant Edith Pham, Recording Secretary</p> <p>NEXT MEETING: Wednesday, September 17, 2014, 10:00 a.m. – 12:00 pm</p> <p>Ventura County Behavioral Health 1911 Williams Dr., Suite 200, Oxnard</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.	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 "Changes In VCBH Management" under New Business.	The agenda was approved with change. M/S/C	
III.	Approval of the Minutes The Chair asked the committee to review and approve the minutes of the June 11 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 reminded everyone that at the last meeting the Committee voted to go dark in August.		
VI.	Public Comments None.		
VII.	New Business A. VCBH website – Tabatha Scheinost The website address is vchca.org/behavioral-health . It contains information on the many Youth & Family and Adult programs under VCBH; ADP/DUI resources; family resources; links to Wellness Everyday and ADP's Ventura County Limits; and agendas and minutes of the BHAB and its committees. Suggestions were made to add the names of the clinic administrators, list the CIRT phone number next to the one for the Adult Crisis Team, call the page about school services "School-Based Services" and include a link to VCOE information. B. Update of Southwest Keys and Unaccompanied Minors – Susan Kelly Southwest Keys was hired by the Federal Government to provide services to unaccompanied minors housed in three locations in the US, including the Port Hueneme Navy Base. The program started last month.		

	<p>Since then, only one call was made to the Crisis Team, and no incident or need for crisis management services have been reported.</p> <p>C. Update the Committee PowerPoint presentation – Denise Nielsen Fran Arner-Costello stated that the presentation is current except for the committee goals.</p> <p>D. Changes in VCBH Management – Susan Kelly There is currently no update.</p>		
VIII.	<p>Old Business</p> <p>A. Committee’s Goals for 2014-15 – Denise Nielsen The document draft was discussed and updated. In regards to the continuum of crisis stabilization option, Marika Collins noted that some SB82 funding is available for beds.</p> <p>B. Packets to local doctors – Denise Nielsen Tabled.</p> <p>C. Katie A update – Susan Kelly Tabled.</p> <p>D. Suicide Prevention workgroup – Erick Elhard Erick Elhard volunteered to bring materials from the Suicidality conference in Santa Barbara to the next meeting.</p> <p>E. Parent workgroup – Ellen Linder Ellen Linder could not attend the meeting but provided a written update. A chart of parent groups/trainings should be available by the next meeting. The committee that planned the seven-week parent training has met and appears to be working with Strategies now and a Leaders for Change curriculum.</p>	Bring materials	E. Elhard
IX.	<p>Committee Members’ Comments, Activities, updates, items of interest</p> <p>A. Janet Kaplan noted that the Recovery Happens conference in Oxnard will conflict with this committee’s next meeting. The committee voted to move its next meeting to September 17.</p>	Next meeting moved to September 17. M/S/C	
X.	<p>Items for the Next Meeting Agenda</p> <p>Janet Kaplan will present on Alcohol and Drug Program (ADP).</p>		
XI.	<p>Adjourn</p> <p>The meeting adjourned at noon.</p>		