

BEHAVIORAL HEALTH ADVISORY BOARD
Youth & Family Services Committee Meeting
Wednesday, October 13, 2021 10:00 – 11:30 AM
VIRTUAL MEETING VIA ZOOM

Join the zoom meeting in the following way:

Join Zoom Meeting: <https://us02web.zoom.us/j/84694288261?pwd=enVDeXdRVmpybFBya3o3SkxLaUs1QT09>

Meeting ID: 846 9428 8261

Password: 627403

Dial-in: 669-900-9128

AGENDA

- I. Call to Order
- II. Approval of the Agenda – **ACTION** (Roll Call)
- III. Approval of the June 9, 2021 Minutes- **ACTION** (Roll Call)
- IV. Approval of the August 11, 2021 Minutes – **ACTION** (Roll Call)
- V. Welcome and Introductions
- VI. Chair Announcements
- VII. Presentation: none
- VIII. Public Comments – 3 minutes per speaker
- IX. Contract Review Agenda Item
- X. Ventura County Behavioral Health (VCBH) Youth & Family Division Updates
 - A. Youth & Family Division – Dina Olivas, Youth & Family Division Chief
 - B. Mental Health Services Act (MHSA) – Hilary Carson, Program Administrator, Innovations
- XI. Committee Members’ Comments, Activities, Updates
- XII. Items for the Next Meeting Agenda
- XIII. Adjourn

Next Meeting: Wednesday, December 8, 2021, 10:00 – 11:30 AM

Zoom Participation Information

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

1. The meeting will be recorded.
2. All participants are muted upon entry to minimize any unintended disruption of background sounds.

Members of the public making oral presentations to the Board in connection with one or more agenda or non-agenda items at a single meeting are limited to a cumulative total time not to exceed (5) minutes for all of their oral presentations at such meeting unless otherwise provided. The entire public comment period is limited to no more than (20) minutes total for all speakers. NOTE: The Chair may limit the number or duration of speakers on a matter. In compliance with the Americans With Disabilities Act, if you need special assistance to participate in this meeting, please contact: Behavioral Health Administration, at (805) 981-6830. Reasonable advance notification of the need for accommodation prior to the meeting (48 hours advance notice is preferable) will enable us to make reasonable arrangements to ensure accessibility to this meeting.

3. Zoom will initially start with a “**waiting room**” at the start of the meeting, you will be “admitted” into the waiting room.

4. During the Public Comments portion of the agenda or during any other agenda item, participants will be unmuted and allowed to comment for up to 3 minutes, for a cumulative time not to exceed 5 minutes. Comments can be shared in the following ways:
 - a. If you are joining the meeting via video/audio, you join the comment cue by clicking on the participant window at the bottom of the zoom screen and then click on the “**raise hand**” feature in that participant window.
 - b. If you are joining the meeting by telephone only, you join the comment cue by pressing ***9**.

5. Comments will be taken in the order they are received and are allotted 3 minutes. At the end of the three minutes, you will be notified that the time has ended, be able to make a closing comment and then the mic will be opened to the next person.

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Ventura County Behavioral Health
Board Letter Summary of Contracts for July 2021

Board Date	Contractor	Amount	Term	Description
7/20/2021	California State University, Channel Islands	\$0	July 20, 2021 through June 30, 2024	<p>FY 21-22 Memorandum of Understanding (MOU) with California State University Channel Islands (CSUCI). The MOU allows VCBH to serve as the point of contact for moderate to severe mental health and substance use services, establishes protocols to ensure that students have continuous access to psychological, mental health, and substance use services through streamlined referrals and special workshops provided by VCBH, and facilitates training for VCBH staff on contemporary trends in college mental health and related topics. This MOU is a non-financial agreement that merely memorializes the way in which CSUCI and VCBH collaborates.</p>
7/20/2021	Interface Children & Family Services	\$20,000	June 1, 2021 through June 30, 2022	<p>FY 21-22 Memorandum of Agreement (MOA) with Interface Children & Family Services (Interface). To serve the County's AB 109 population, the County of Ventura, through the Probation Agency, contracts with Interface to manage community-based organizations (CBOs) providing services to the local AB 109 population. The mission of the CBOs is to remove barriers, increase awareness, and provide community support for individuals who have been incarcerated in order to promote successful community reintegration and reduce recidivism. AB 109 clients are referred to Interface by the Ventura County Probation Agency. These individuals receive a range of program services, including substance abuse disorder/ Driving Under the Influence (DUI) services. The MOA between VCBH and Interface is for the provision of VCBH Substance Use Services (SUS) DUI services to referred AB 109 clients. The MOA delineates the roles and responsibilities of both parties and the payment mechanism for services rendered. Specifically, Interface will pay VCBH SUS for the provision of DUI services on a monthly basis, not to exceed \$20,000 per fiscal year.</p>