

BEHAVIORAL HEALTH ADVISORY BOARD  
**ADULT SERVICES COMMITTEE**  
**MINUTES ■ Thursday, February 5, 2015**

<b>Present:</b> Karyn Bates, Co-Chair Nancy Borchard, Co-Chair Beverly Wisotsky, BHAB Irene Mellick, BHAB Debora Schreiber, VSSTF/NAMI Corliss Porter, Turning Point Foundation Mark Schumacher, Turning Point Foundation Denise Noguera, VCAAA Asencion Romero, Pacific Clinics Ratan Bhavnani, NAMI Gane Booking	<b>VCBH staff:</b> Mary Stahlhuth, Manager Pam Roach, Transformational Liaison Officer Irma Victorino, Management Assistant  <b>Next meeting: Thursday, March 5, 2015</b> <b>Lake Tahoe Conf. Room, Oxnard</b>
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Note: The Committee has not yet approved these minutes. There may be corrections before they are accepted in their final form.

	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ ACTIONS	RESPONSIBLE
I.	<b>Call to Order</b> Co-chair Karyn Bates called the meeting to order at 10:06 a.m.		
II.	<b>Welcome and Introductions</b> Co-chair Borchard welcomed everyone and requested introductions.		
III.	<b>Approval of the Agenda</b> 1. Co-chair Borchard asked the Committee for any discussion or changes to the agenda. 2. A motion was made and seconded to approve the agenda as presented.	The agenda was approved as presented. M/S/C	
IV.	<b>Approval of the Minutes</b> 1. Co-Chair Borchard asked the Committee for any discussion or changes to the January 8, 2015 minutes of meeting. 2. A motion was made and seconded to approve the minutes as written.	The minutes were approved as written. M/S/C	
V.	<b>Chair Announcements</b> 1. Co-chair Bates shared the article <i>Homeless vets to live at ex-motel</i> which talks about housing project for Ventura County veterans. Veterans will be under the care of Turning Point Foundation. Turning Point will rent eight rooms from The City Center. It is building 10 units of supportive housing for veterans who have mental illness. The project is expected to open late spring. Seabees from Naval Base Ventura County will build eight rooms using supplies donated from Home Depot. The City Center will hold its quarterly meeting to officially announce the partnership. Initial meeting is scheduled on Tuesday, February 10 at 6:30 pm at River Community Church. Turning Point can accept donations of furniture, linens, kitchen needs etc. by contacting Corliss Porter at (805) 652-0599 ext. 26. To make a donation of funds, visit <a href="http://www.thecitycenter.org/donate">http://www.thecitycenter.org/donate</a> . 2. Co-Chair Bates is the Ventura County BHAB representative to CALMHB/C (CA Association of Local Mental Health Boards/Commissions) which held its quarterly January 2015 conference in San Diego. Presentations were made regarding two San Diego County Programs: a. San Diego has instituted the Psychiatric Emergency Response Team training (PERT), a mobile team comprised of mental health clinicians (who have had PERT Training) and police officers who partner in responding to emergency mental health crisis calls throughout the county. b. SWORDS to PLOWSHARES, a national outreach and education organization helping veterans and their families who suffer from trauma to support them in their transition to civilian life (swords-to-		

	plowshares.org).		
VI.	<b>Public Comments</b> None		
VII.	<b>Provider's Comments</b> <ol style="list-style-type: none"> <li>Turning Point Foundation, Corliss Porter <ol style="list-style-type: none"> <li>Turning Point Foundation is holding its 8th annual Community Building Breakfast Turning Point Foundation on Thursday, February 19, 2015 in the Ballroom of Courtyard Marriot Hotel. The keynote speaker is Les Jones, Mental Health Advocate and Supervisor. RSVP to Suki Sir at 652-0000 Ext. 108.</li> <li>Mixteco and Spanish monolingual speaking evening programs started at the Wellness Center last month. Turning Point staff are working closely with a lot of agencies to further this program.</li> </ol> </li> <li>NAMI, Ratan Bhavnani <ol style="list-style-type: none"> <li>Family support groups are in full swing.</li> <li>Peer-to-peer classes will start on February 23 at the ARC offices near Camarillo Airport. There will be ten Monday evening meetings. The classes is free of charge and will be facilitated by two peers. Certificates will be provided to attendees upon graduation.</li> <li>Provider Education Program starts on February 23, 2015. Registration is required to participate; there is no fee to attend. For more information or to register for these classes, call (805) 641-2426 or email <a href="mailto:info@namivntura.org">info@namivntura.org</a></li> </ol> </li> <li>Client Network, Karyn Bates <ol style="list-style-type: none"> <li>In Our Own Voice is scheduled on Friday, February 13, 2015, 10:30 am to 12:00 pm to be held in VCBH Training Room. The presentation covers Dark Days, Acceptance, Treatment, Coping Skills, and Successes, Hopes, and Dreams. Light refreshments will be served at 10:00 am. RSVP to (805) 981-4228 by February 9, 2015.</li> </ol> </li> </ol>		
VIII.	<b>Mental Health Update</b> <ol style="list-style-type: none"> <li>Mary Stahlhuth, EPICS/ARS Manager, made the report on behalf of Pam Fisher, Adult Division Manager.</li> <li>The next Mental Health First Aid Training is scheduled on February 25 and 26, 2015 in the Training Room, Williams Drive. The training is free to anyone. The new module on Mental Health First Aid for Adults will be in English and Spanish.</li> <li>Castillo del Sol, a new supported housing program in Ventura, will have 19 beds available to VCBH clients.</li> <li>Bidders Conference for The Request for Proposal (RFP) for the Mental Health Rehabilitation Center (MHRC) was held last month. MHRC (Horizon View) will be located near the Camarillo airport. Proposals are due by mid-February.</li> <li>The department was awarded \$750,000 grant to expand the Psychiatric Mental Health Nurse Practitioner program.</li> </ol>		
IX.	<b>Alcohol and Drug Update</b> None		
X.	<b>Members' Comments</b> <ol style="list-style-type: none"> <li>Irene Mellick, BHAB – Victoria Care Center, a permanent living facility for older adults, made few adjustments to their plans to provide care to mentally ill older adults. The changes are expected to be complete by end of the year. They are still in the process of getting approval from the State. Unsure of starting timetable to accept patients.</li> <li>Pam Roach, Transformational Liaison Office, provided copies of the Adult Safety Plan and corresponding cover letter.</li> <li>Deborah Schreiber commented on two incidents in Ventura involving two homeless individuals. City Council met last Monday and opened the meeting for public comments on this issue.</li> </ol>	Distributed copies of Adult Safety Plan and cover letter.	

XI	<b>Items for next meeting</b> 1. List of current evidence-based practices of Behavioral Health and Alcohol & Drug Program including meaning of acronyms.		
XI.	<b>Adjourn</b> The meeting was adjourned at 12:00 pm. Next meeting is scheduled on March 5, 2015.		