

BEHAVIORAL HEALTH ADVISORY BOARD
ADULT SERVICES COMMITTEE
MINUTES ■Thursday, April 3, 2014

Present: Karyn Bates, Co-chair, BHAB Nancy Borchard, BHAB Carol Thomas, BHAB Janette Lewandowski, BHAB Beverly Wesotsky, BHAB Ratan Bhavnani, NAMI Liz Warren, Client Network Cary Davis, Family Member Debora Schreiber, VSSTF/NAMI Mary McQuown, Recovery Innovations Jackie Kennedy, VCAA Chuck Kairys, ANKA Ventura County Marty Giffin, ANKA SoCal	VCBH staff: Pam Fisher, Adult Division Manager Meredyth Leafman, Older Adult / TAY Manager Mary Stahlhuth, EPICS/ARS Manager Linda Gertson, ADP Irma Anilao, Management Assistant Next meeting: Thursday, May 1, 2014 Older Adults Program Office 5740 Ralston, Ventura
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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.	Call to Order Co-Chair Karyn Bates called the meeting to order at 10:10 a.m.		
II.	Approval of the Agenda 1. Co-chair Bates 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	
III	Approval of the Minutes 1. Co-Chair Bates asked the Committee for any discussion or changes to the March 6, 2014 minutes of meeting. 2. A motion was made and seconded to approve the minutes as presented.	The minutes were approved as presented. M/S/C	
IV.	Welcome and Introductions Co-chair Bates welcomed everyone to the meeting and asked for introductions.		
V.	Chair Announcements Ventura's Foster Library is looking for people to man its new Veterans' Resource Center. For information on Veterans' Benefits & Services, call 877-741-8532.		
VI.	Public Comments 1. Cary Davis addressed the Committee to express the need for an Anne Sippi treatment center in Ventura County to provide recovery and housing options to individuals who are experiencing autism spectrum disorder as well as mental health challenges. 2. Jen Gomez shared a flyer regarding the Annual Picnic hosted by the Rehab Point Project on Sunday, July 13, 2014 from 11:00 am to 3:00 pm at Oxnard Beach Park. The celebration is honoring senior citizens, people with disabilities, and disabled American veterans. Electronic copy of flyers will be sent to the Committee.	Send electronic copy to Committee	Irma Anilao
VII.	Providers' Updates/Announcements 1. Chuck Kairys, ANKA Ventura County – Casa de Salud (MHRC) and Rancho Arboles (CRT) are teaming up in organizing an Easter Egg Hunt celebration; current census in Casa de Salud is 50 and 12 at Rancho Arboles. 2. Jackie Kennedy, VCAA – is currently managing two programs: Multi-Service Senior Program (MSSP) case management and Elder Help		

	<p>Assist Program providing immediate needs of older population. For more information call 477-7300</p> <ol style="list-style-type: none"> 3. Client Network, Liz Warren – reiterated that there will be a bowling event at Buena Lanes next Friday in honor of Client Network's 15th year of advocacy. The celebration will be in collaboration with the Quality of Life Program, Wellness Center, and Pacific Clinics TAY Tunnel to reach out to diverse groups with the opportunity to socialize. 4. NAMI, Ratan Bhavnani <ol style="list-style-type: none"> a. NAMI General Monthly meeting is on Tuesday, April 8 at 7:00 pm. With the theme "Social Skills Training How to enhance communication with your loved one." Lisa Hayden is the guest. b. There are two classes in Spanish on Family-to-Family: April 10 at the Wellness Center, Oxnard and April 12 at Santa Paula. Classes in English scheduled June in Camarillo are full. c. NAMI Walk is on May 3, Ventura Promenade. Flyers and brochures provided as handouts. 		
VIII	<p>A. Mental Health Update – Pam Fisher, Adult Division Manager</p> <ol style="list-style-type: none"> 1. The Department of Health Care Services (DHCS) conducted an audit last month. The audit consisted of two parts: System Review and Chart Review. Overall, the audit was successfully completed with minor shortfalls. It was noted that there was a 100% approval on test calls to STAR/Crisis Team and that 20 charts were reviewed. The department is awaiting final report from the DHCS. 2. The department is developing a Request for Proposal (RFP) for the locked MHRC project (new name is Horizon View) which is expected to open in 2016. The timeline is dependent on the selection of Contractor, Board of Supervisor (BOS) approval, and construction completion. 3. Expected finish date of Centerpoint Mall Clinic is mid-September. This clinic will serve approximately one half of Oxnard's enrolled children and 2/3 of Oxnard's enrolled adults. 4. The Housing and Jail Report for the month of February is available as a handout. <p>B. Older Adults Program – Meredyth Leafman</p> <ol style="list-style-type: none"> a. Older Adults has expanded the groups available to the clients. In the East County, there will be a Women's Tea and Spring Fling in Simi Valley and Hoedown in Ralston. b. Rehab groups have 14 consistent clients in attendance at the two residential facilities for the elderly who serve mentally ill seniors. A men's group has recently been added. Road Runner provides transportation for this population. c. Ms. Leafman and Victoria Bradley, CA, are presenting at the Senior Resource Fair on April 16 in Camarillo. d. There are 77 consumers out of 90 have been enrolled in Health Navigation. <p>C. EPICS & ARS/CONTINUUM OF CARE – Mary Stahlhuth</p> <p>Ms. Stahlhuth recently assumed post to manage EPICS/ARS making sure that consumers are connected. She is also the contract liaison for the ANKA and CRT programs. Monthly training with Board & Care operators are conducted every 2nd Friday of the month. Next training is scheduled on May 9. It was suggested that TAY and Homeless populations be topics at future trainings.</p>		
IX.	<p>ADP Update</p> <p>Dr. Linda Gertson (on behalf of Patrick Zarate)</p> <ol style="list-style-type: none"> 1. The Alcohol and Drug Program population continues to expand data from Ventura High School. On sight services are available at the school. This program aims to provide assistance to students on alcohol 		

	<p>and drug issues.</p> <ol style="list-style-type: none"> 2. Recently concluded graduation for New Start for Moms. This is a unique program in VCBH treating mothers with alcohol and drug issues and at risk of losing minor children. This is an MH/ADAB integrated program focusing on trauma issues which provides a safe treatment environment. 3. Dr. Gertson announced that the department is participating in a criminal justice forum at Cal Lutheran with emphasis on local trends about substance abuse with particular emphasis to adolescents' use of marijuana. 		
X.	<p>Review Committee Goals</p> <ol style="list-style-type: none"> 1. Co-Chair Bates requested input from Committee on the Committee goals. 2. After thorough discussion, it was agreed that the overall goal of the Committee is "to develop strategies and opportunities to expand licensed board & care for individuals who are mentally ill and have co-occurring disorder." 		
XI	<p>Adult Safety Plan – Distribution and Assignment</p> <p>The Committee will discuss next meeting who will be in charge of the distribution of the approved Adult Safety Plan and on how to circulate the material.</p>	Table next meeting	
XII.	<p>Committee meeting at Older Adult Program, Ralston, Ventura - ACTION</p> <ol style="list-style-type: none"> 1. It was suggested last meeting that the Committee hold its next meeting scheduled on May 1 at the Older Adults Program office, Suite 200 5740 Ralston, Ventura. 2. A motion was made and seconded to approve that the next Committee meeting will be held at the Older Adults Program office, Suite 200 5749 Ralston, Ventura. 	Next Committee meeting will be held at the Older Adults Program office. M/S/C	
XIII	<p>Adjourn</p> <p>The meeting was adjourned at 12:00 pm.</p>		