

BEHAVIORAL HEALTH ADVISORY BOARD
EXECUTIVE COMMITTEE
MINUTES ■ Monday, February 8, 2016

<u>Board Members Present</u> Janis Gardner, Chair Carol Thomas, 1 st Vice Chair Jerry Harris, 2 nd Vice Chair Nancy Borchard, Secretary Larry Hicks Karyn Bates Gane Brooking Kay Wilson-Bolton	<u>VCBH Staff Present</u> Elaine Crandall, Director Edith Pham, BHAB Assistant Gloria Vega <u>Guests</u> Jeanine Singer Bair NEXT MEETING: Monday, March 14, 2016, 1:00 – 3:00 p.m. Ventura County Behavioral Health 1911 Williams Drive, Suite 200, Oxnard
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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	Chair Gardner called the meeting to order at 1:05.		
II. Approval of the Agenda	Chair Gardner asked the Committee to review and approve today's agenda.	The agenda was approved as written. M/S/C	
III. Approval of the Minutes	Chair Gardner asked the committee to review and approve the minutes of the January 11, 2016 meeting. A. Nancy Borchard questioned the appropriateness of including written public comments in the minutes. B. Jerry Harris suggested that public comments be filed without being sent out, and that all documents shared in a meeting be attached to the minutes. He clarified that his comment included in the Public Comments ("written statement be attached to the Minutes") is not related to Laura's Law; rather, it is a general comment. On Item X. where he suggested the director report be condensed, Mr. Harris stated that other members had come up with this idea. C. Carol Thomas noted that at the California Institute for Behavioral Health Solutions (CIBHS) training she attended recently, the trainers stated that anyone who makes a public comment can choose to remain anonymous. Commenters should be called up by their comment topic rather than by their names.	The minutes were approved as amended. M/S/C	
IV. Welcome and Self-Introductions	Chair Gardner welcomed everyone and asked for introductions.	Information	
V. Chair Announcements	A. There will be an Autism Services panel on 2/25/16 from 6:15-8:00 p.m. at Tri-Counties Regional Center in Simi Valley. B. At the Board of Supervisors meeting on 2/23 at 1:30 VCBH will give a presentation on Laura's Law, and BHAB will present its recommendations. Everyone is encouraged to attend.	Information	
VI. Public Comments	Jeanine Singer Bair spoke in support of opening an autism crisis center. She shared that the number of children and adults with autism living in the county is in the hundreds. The families of individuals with autism need support.	Information	

	<p>D. Presentation for February General Meeting: Drug Medi-Cal Organized Delivery System (DMC-ODS) Patrick Zarate will present on DMC-ODS. A discussion took place regarding the time allotted to Mental Health and to Alcohol/Drugs during the General Meetings.</p> <p>E. Letter to Board of Supervisors re WIC Code for BHAB Budget Chair Gardner explained that if the Board of Supervisors agrees to provide some funding to the BHAB, that money could be used to reimburse members' trainings and conferences, and possibly transportation.</p> <p>F. Site Visits After a brief discussion, the committee agreed to delay bringing this to the General Meeting and to keep it on the Executive agenda.</p> <p>G. Director's Report Timeline A proposal was made to have the Director speak to the highlights of her written report. Others like the detailed oral reports she gives. Director Crandall stated that over the last few months she has shared a lot of information about news at the state level. She will now focus more on VCBH news and information.</p>		
IX.	<p>Old Business</p> <p>A. BHAB Priorities for 2016 Kay Wilson-Bolton proposed to have a goal setting session outside of the General Meeting. Karyn Bates noted that in the past each committee provided three goals.</p> <p>B. Annual Report Jerry Harris shared a preliminary Annual Report template and a Committee Report Format. Karyn Bates stated that the Adult Committee, which she co-chairs, focuses on discussions, education and advocacy. Chair Gardner noted that she would like to meet once a month with all the Committee Chairs.</p> <p>C. Laura's Law Chair Gardner stated that Laura's Law is scheduled to be presented to the Board of Supervisors on March 8 at approximately 1:30.</p> <p>D. BHAB Bylaws Chair Gardner stated that the BHAB Bylaws will be presented for adoption by the Board of Supervisors on February 23rd.</p>	Information	
X.	<p>Events and Announcements</p> <p>A. Proposed Recognition Award for March Chair Gardner proposed to present recognition awards to Elaine Augustine in February and to Pam Fisher in March. All members agreed.</p>	Information	
XI.	<p>Adjourn The meeting adjourned at 2:55.</p>		

Behavioral Health Advisory Board EXECUTIVE Meeting Attendance 20-15 - 2016

Member	July	Aug	Sept	Oct	Nov	Dec: Dark	Jan	Feb	Mar	Apr	May	June
Janis Gardner Chair	x	x	x	x	x		x	x				
Carol Thomas 1 st Vice-Chair		x	x		x		x	x				
Jerry Harris 2 nd Vice Chair	x	x	x	x	x			x				
Nancy Borchard Secretary	x		x	x				x				

Karyn Bates	x		x		x		x	x				
Gane Brooking								x				
Larry Hicks	x	x	x		x		x	x				
Kay Wilson-Bolton							x	x				

Present = x

District 1	Supervisor Bennett
District 2	Supervisor Parks
District 3	Supervisor Long
District 4	Supervisor Foy
District 5	Supervisor Zaragoza