# VENTURA COUNTY BEHAVIORAL HEALTH ADVISORY BOARD MINUTES

December 15, 2014

#### **NEXT MEETING:**

Monday January 26, 2015 1:00 PM- 3:30 PM

Ventura County Behavioral Health Administration 1911 Williams Drive, Suite 200 ◆ Oxnard, CA 93036 Lake Tahoe Conference Room

Note: The Behavioral Health Advisory Board has not yet approved these minutes. There may be additions/deletions or corrections before the minutes are accepted in final form.

### **December 15, 2014 Meeting Attendance Roster**

#### **Members Present:**

David Holmboe, Chair Karyn Bates René Beauchesne, LCSW Nancy Borchard Janis Gardner Jerry Harris Irene Mellick, LCSW Dr. Irene Pinkard Anita Ranade Kiran Sahota Carol Thomas Beverly Wisotsky, LMFT Sandra Wolfe John Zaragoza, Supervisor

#### **Members Absent:**

Monique Garcia Kate Mills Denise Nielsen McKian Nielsen

#### **VCBH Administration Staff Present:**

Susan Kelly, LMFT Deborah Thurber, MD Celia Woods, MD Patrick Zarate Anna Ware Division Manager Youth & Family Youth & Family Medical Director Adult Medical Director Division Manager, Alcohol & Drug Programs MA, BHAB

#### **Others Present:**

Ratan Bhavnani Lucrecia Campos-Juarez Jen Gomez Chuck Kairys Jason Meek Omari Pryor NAMI
Clinicas de Camino Real
TAY Tunnel
Anka Behavioral Health
Turning Point Foundation
Aurora Behavioral Health

	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ ACTION	RESPONSIBLE
I.	BHAB Call to Order	7.0.1.0.1	
	Mr. Holmboe called the meeting to order at 1:12 PM.		
II.	Approval of the Agenda (Action)		
	The December 15, 2014 agenda was approved as written.	The agenda was approved. <i>M/S/C.</i>	
III.	Approval of the November 17, 2014 Minutes (Action)		
	The minutes were approved as written.	The minutes were approved. <i>M/S/C.</i>	
IV.	Welcome and Introductions		
	Mr. Holmboe welcomed the board; introductions were completed around the table.	Information.	
٧.	Recognition Award		
	<ul> <li>A) Mr. Holmboe presented a Certificate of Commendation to Deputy Joe Preciado in recognition of his outstanding service to the citizens of Ventura County. Deputy Preciado has provided meaningful support and resources to individuals and families who lack secure shelter in the city of Camarillo through Project H.O.P.E. (Helping Our Community Progress Efficiently) and his close collaboration with over 250 community resources and service partners. The Behavioral Health Advisory Board of Ventura County honors Deputy Joe Preciado for his hard work and dedication.</li> <li>1. Ms. Gardner recognized Deputy Preciado for the outstanding job he does to engage homeless individuals and link them to shelter and supportive services.</li> <li>2. Ms. Sahota praised Deputy Preciado for the care and respect he extends to homeless individuals in our community.</li> <li>3. Supervisor Zaragoza recognized Deputy Preciado for his dedication to serve those most urgently in need of shelter and assistance and thanked him for his outstanding service to the community.</li> <li>4. Mr. Harris recognized Deputy Preciado as an outstanding example of the positive work that law enforcement is committed to within the county.</li> <li>5. Ms. Borchard praised Deputy Preciado for his involvement in the Adult Committee, recognizing his ability to build relationships and rapport with homeless individuals diagnosed with mental illness. Mrs. Borchard commented that Deputy Preciado has provided a positive, professional, caring image of law enforcement to help resolve the fear and apprehension many individuals in this community feel.</li> <li>6. Deputy Preciado thanked the Sheriffs management personnel, his supervisor and colleagues for their support and provision of a model to serve homeless individuals and individuals living with mental illness.</li> </ul>		
VI.	Chair Announcements		
	<ul> <li>A) Mr. Holmboe announced that the Latino Disparities Committee continues to meet to evaluate needs and services in the cities of Oxnard &amp; Santa Paula.</li> <li>B) A Request for Proposals (RFP) to identify contractors to provide services related to the construction and future operation of the Mental Health Rehabilitation Center (MHRC) will be released this month. All current contractors will be noticed. Please direct requests for information to Maryza.Seal@ventura.org</li> </ul>		
	<ul> <li>C) Mr. Holmboe complemented the NAMI Holiday Party, sharing that the event, staffed by volunteers and hosted by VCBH &amp; NAMI provided an enjoyable holiday experience for clients and families that featured a fine meal, entertainment and dancing.</li> <li>D) Mr. Holmboe announced the opening of the BHD South Oxnard Clinics, commenting that as he toured the facilities, he was impressed by the clinic spaces and the warm, welcoming décor. Mr. Holmboe commented on the volume of clients served by the department and complemented BHD staff on the range of services provided to support the recovery and function of clients in the community.</li> </ul>		
VII.	Public Comments		
	None.	Information	
VIII.	Directors Report		
	Ms. Kelly presented the Directors Report.  A) Ms. Kelly announced the following events and trainings.	Information	

years the event was nothing like it is today. MHB members brought lea and baked goods to an event attended by 25-30 closurs. Today, several hundred clients attend supported by BHD staff, board and care staff and community volunteres who provide transportation, meals, service, gifts, prizes and entertainment to make the event a special occasion. Ms. Kelly thanked NAM, the board members who attended and the number of BHD staff who volunteered their personal time to make the event a success.  2. Free Mental Health First Aid (MHFA) training is available to anyone in the community interested in learning how to recognize and respond to the signs of mental illness and substance abuse. Training are scheduled on December 10-11, January 27-28 and February 22-28.  B) Ms. Kell-11, January 27-28 and February 22-28.  S. Time Mental provides additional services to that area. The One Stop model brings together various county health programs—public health behavioral health etc. and community provide additional services to that area. The One Stop model brings together various county health programs—public health behavioral health etc. and community provide soft disonal services to that area. The One Stop model brings together various county health programs—public health behavioral health etc. and community provide soft disonal services to that area. The One Stop model brings together various county health programs—public health behavioral health etc. and community provides to make service delivery more convenient and accessible to clients.  2. Crisis Team Clinic Administrator, Robin Boscarelli and three CTT trained law enforcement Officers met in Bakersfield in November to share Ventura County's CTT training model and process, recently described as a Best Practice (CALMHSA research report) with Kern County Behavioral Health leadership, law enforcement and community provides additionally and the City of Similar Venture and engage potential clients to assist them in obtaining services with VCH. We have been able to reach many new					
evening of client created art, music, poetry and dance which was the culmination of 12 weeks of group work  IX. BHD Contracts Review  A) ADP Contracts Review  Ms. Kelly provided a summary of the ADP contracts submitted to the Board of Supervisors for their approval.  1. Board Agenda—December 16, 2014  a) Alcohol and Drug Programs (ADP) Prevention Services  B) MH Contracts Review (Action)  Ms. Kelly provided a summary of the MH contracts submitted to the Board of Supervisors for their approval.  1. Board Agenda—December 16, 2014  a) EVALCORP Agreement—Katie A. b) Special Education Local Plan Area and Aspiranet (COEDS) c) Fiscal Year 2014-15 Aspiranet (EPSDT-ITFC)-First Amendment d) Southern Counties Regional Partnership (SCRP) MOU  1. Board Members requested increased reporting on outcome measures for services provided through MHSA Programs.  2. Board members inquired about Workforce Education & Training and BHD Internships & Training. The board requested a presentation at a future meeting on recruitment, internships, and workforce training.  A motion was made and seconded to approve the mental health contracts as submitted.  The board voted to approve the contracts as submitted.  X. New Business  Information		B) Ms. Ke 1. 2. 3.	years the event was nothing like it is today. MHB members brought tea and baked goods to an event attended by 25-30 clients. Today, several hundred clients attend supported by BHD staff, board and care staff and community volunteers who provide transportation, meals, service, gifts, prizes and entertainment to make the event a special occasion. Ms. Kelly thanked NAMI, the board members who attended and the number of BHD staff who volunteered their personal time to make the event a success. Free Mental Health First Aid (MHFA) training is available to anyone in the community interested in learning how to recognize and respond to the signs of mental illness and substance abuse. Trainings are scheduled on December 10-11, January 27-28 and February 25-26.  Illy announced internal and external collaborations.  RISE Program manager, Robert Mendoza participated in preliminary planning meetings for the development of a One Stop in Santa Paula as part of a joint HCA and community effort to provide additional services to that area. The One Stop model brings together various county health programs—public health, behavioral health etc. and community providers to make service delivery more convenient and accessible to clients.  Crisis Team Clinic Administrator, Robin Boscarelli and three CIT trained law enforcement officers met in Bakersfield in November to share Ventura County's CIT training model and process, recently described as a Best Practice (CALMHSA research report) with Kern County Behavioral Health leadership, law enforcement and community representatives.  Simi Adults has worked closely with the Samaritan Center in Simi Valley and the City of Simi Valley's Task Force on Homelessness to provide outreach to the homeless population in the area and engage potential clients to assist them in obtaining services with VCBH. We have been able to reach many new clients who will benefit from the services VCBH provides. Staff have worked actively to strengthen the relationship with our Recovery Coaches; who often serve as the		
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				Information	
THE DOMESTIC MEST DISCUSSION OF SEISON OF THE PROPERTY OF SEISON OF THE PROPERTY OF THE PROPER			ard reviewed brochures developed to recruit new members and to describe the		

	function of the BHAB as a support for clients, families and the community. Two cover choices were submitted for review and final selection. Board members opted to defer the selection until the new BHD Director had an opportunity to provide input in January.		
XI.	Board Member Comments & Announcements		
	<ul> <li>A) Mr. Harris commented on a recent 60 Minutes program that reported on the rates of utilization review and denial of service by insurance companies for patients accessing mental health treatment within an In Patient Unit. The program aired on December 14, 2015.</li> <li>B) Mr. Harris requested information on the impact of Proposition 47 on department programs and budgets.</li> </ul>		
XII.	Adjourn		
	The meeting adjourned at 2:38 PM.	Next meeting: January 26, 2015	

## **Behavioral Health Advisory Board Meeting Attendance 2014**

District	Member	July	Aug	Sept	Oct	Nov	Dec
District 1	Karyn Bates	X		Х		Х	Х
Sup. Bennett	VACANT						
	Kate Mills						
	Kirin Sahota	Х		Х		Х	Х
District 2	Janis Gardner			Х	Х	Х	Х
Sup. Parks	Irene Mellick, LCSW	Х		Х	Х	Х	Х
	Carol Thomas	Х			Х	Х	Х
	Beverly Wisotsky, LMFT	Х		Х	Х	Х	Х
District 3	Nancy Borchard	Х		Х	Х	Х	Х
Sup. Long	David Holmboe	Х			Х	Х	Х
	VACANT						
	VACANT						
District 4	Jerry Harris	Х		Х	Х	Х	Х
Sup. Foy	Denise Nielsen			Х	Х	Х	
	McKian Nielsen	Х			Х		
	Anita Ranade			Х	Х	Х	Х
District 5	René Beauchesne, LCSW	Х		Х	Х		Х
Sup. Zaragoza	Monique Garcia				Х		
•	Dr. Irene Pinkard	Х		Х	Х	Х	Х
	Sandra Wolfe			Х	Х		Х
Gov. Body	John Zaragoza, Supervisor				Х		Х

 $\mathsf{Present} = \mathbf{X}$