

**VENTURA COUNTY BEHAVIORAL HEALTH ADVISORY BOARD
MINUTES**

February 24, 2014

NEXT MEETING:

**Monday March 17, 2014
1:00 PM- 3:30 PM**

Ventura County Behavioral Health Administration
1911 Williams Drive ♦ Oxnard, CA 93036
Training 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.

February 24, 2014 Meeting Attendance Roster

Members Present:

Janis Gardner, Vice- Chair
Karyn Bates
René Beauchesne, LCSW
Nancy Borchard
Jerry Harris
Irene Mellick, LCSW
Kate Mills
Denise Nielsen
Anita Ranade
Kiran Sahota
Carol Thomas
Sandra Wolfe

Members Absent:

Adam Bernal
Valerie Flores
Patrick Kelley
David Holmboe
McKian Nielsen
Linda Parks, Supervisor
Dr. Irene Pinkard

VCBH Administration Staff Present:

Diana Davis
Rajima Danish
Pam Fisher, Psy.D.
Daniel Hicks
Sandra Nelles
KerryAnn Schuette
Maryza Seal
Patrick Zarate
Anna Ware

Adult Division Manager
ADP Prevention Manager
Contracts Administrator
Manager MHSA Programs

Division Manager, ADP/DUI Programs
MA, BHAB

Others Present:

Ratan Bhavnani
David Deutsch
Robert Fire
Jen Gomez
Josh Lepore
Mary McQuown
Ramila Sloane
Linda Murphrey

NAMI

Pacific Clinics
Casa Pacifica
RI

Aurora Behavioral Health

	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/AC TION	RESPONSIBLE
I.	BHAB Call to Order		
	Ms. Gardner called the meeting to order at 1:10 PM.		
II.	Approval of the Agenda (<i>Action</i>)		
	The February 24, 2014 agenda was approved as presented.	The agenda was approved. <i>M/S/C.</i>	
III.	Approval of the January 27, 2014 Minutes (<i>Action</i>)		
	The minutes of January 27, 2014 were approved as presented.	The minutes were approved. <i>M/S/C.</i>	
IV.	Welcome and Introductions		
	Ms. Gardner welcomed the board; introductions were completed around the table.	Information.	
V.	Chair Announcements		
	<p>A) Ms. Gardner announced the The Turning Point Foundations 7th Annual Community Building Breakfast scheduled on Thursday February 27, 2014 from 7:30-9:00 AM at the Courtyard Marriott in Oxnard. Ms. Gardner urged interested members to contact jlax@turningpointfoundation.org for more information or to RSVP.</p> <p>B) Ms. Gardner invited Carolyn Briggs, Housing & Facilities Administrator to step forward to receive the thanks and best wishes of the board as she retires from public service.</p> <ol style="list-style-type: none"> 1. Ms. Mellick presented Ms. Briggs with a bouquet and thanked her for her years of service to the residents of Ventura County, and her work to establish safe housing for individuals living with mental illness. 2. Ms. Fisher praised Ms. Briggs for her breadth of service and her work to establish safe, attractive treatment facilities such as; the CRT, MHRC and many housing units located in our community. 3. Ms. Briggs thanked the board for their recognition and for the privilege of collaborating with the board to fund and establish housing for people in need. <p>C) Ms. Gardner announced that a board member training will be conducted as the last item of business today.</p>		
VI.	Public Comments		
	No public comments were presented.		
VII.	Directors Report		
	<p>A) Ms. Fisher announced the following department events and trainings.</p> <ol style="list-style-type: none"> 1. The May is Mental Health Conference has been scheduled on May 29, 2014. Keris Jän Myrick, a nationally recognized speaker and the President of NAMI, will provide the keynote address. Further details and registration information will be announced shortly. <p>B) Ms. Fisher announced housing and facilities updates.</p> <ol style="list-style-type: none"> 1. The Centerpoint Mall Project: The Award of Contract letter has been submitted to the BOS to approve the tenant improvements on February 25, 2014. 2. The name Horizon View has been selected and approved for the locked MHRC facility in Camarillo. 3. Carolyn Briggs, Housing & Facilities Administrator will be retiring on February 28, 2014. Fernando Medina has been cross trained and will act as the interim Administrator. <p>C) Ms. Fisher announced that Diana Enriquez of the Ventura Adult Clinic has spearheaded the development of a program called the “Glean Team.” She has developed a relationship with a program that gleans fruit and donates it to Food Share. We are hoping to have a team of clients available to glean when we get the call to participate in mid-March. This will provide an opportunity for clients to enhance work skills while increasing their sense of self-worth by giving back to the community.</p>		
VIII.	New Business		
	<p>A) BHD Contract Approval (<i>Action</i>)</p> <p>Ms. Fisher provided a summary of the contracts submitted to the Board of Supervisors for approval.</p> <ol style="list-style-type: none"> 1. Board Agenda—February 25, 2014 	The board approved the contracts as submitted. <i>M/S/C.</i>	

	<ul style="list-style-type: none"> a) Physician Amendments b) Ventura County Office of Education <p>2. Board Agenda—March 11, 2014</p> <ul style="list-style-type: none"> a) Triage Grant and Positions b) Milhous Eighth Amendment c) Board and Care Amendments <p>A motion was made and seconded to approve the contracts as submitted.</p>		
IX.	Board Member Comments & Announcements		
	<p>A) Ms. Thomas commented that a consumer who presented to the IPU for crisis treatment was not admitted because she required the support of a CPap machine.</p> <ul style="list-style-type: none"> 1. Board members discussed hospital policy and medical support for consumers requiring the use of approved medical devices at the IPU. A request for further information on this topic will be submitted to hospital administration. 		
X.	Board Member Training		
	<p>A) Ms. Gardner announced that a Board Member training will be the final item of business; interested members of the public are welcome to remain and observe.</p> <p>B) Behavioral Health Advisory Board Orientation Agenda</p> <ul style="list-style-type: none"> 1. Welcome 2. Make Up of the Board 3. CALM Board 4. Confidentiality Laws 5. Attendance 6. Responsibilities 7. Mental Health Services Act 8. Webinar Training 	The Board Training Agenda and materials were distributed and reviewed by the members.	
XII.	Adjourn		
	The meeting adjourned at 3:11 PM.	Next meeting: March 17, 2014	

Behavioral Health Advisory Board Meeting Attendance 2014

District	Member	January	February	March	April	May	June
District 1 Sup. Bennett	Karyn Bates	X	X				
	Valerie Flores	X					
	Kate Mills	X	X				
	Kirin Sahota	X	X				
District 2 Sup. Parks	Janis Gardner	X	X				
	Irene Mellick, LCSW	X	X				
	Carol Thomas		X				
	VACANT						
District 3 Sup. Long	Nancy Borchard	X	X				
	David Holmboe	X					
	Patrick Kelley						
	VACANT						
District 4 Sup. Foy	Jerry Harris	X	X				
	Denise Nielsen	X	X				
	McKian Nielsen						
	Anita Ranade	X	X				
District 5 Sup. Zaragoza	René Beauchesne, LCSW	X	X				
	Adam Bernal						
	Dr. Irene Pinkard	X					
	Sandra Wolfe	X	X				
Gov. Body	Linda Parks, Supervisor	X					

Present = X