

**VENTURA COUNTY BEHAVIORAL HEALTH ADVISORY BOARD
MINUTES**

April 21, 2014

NEXT MEETING:

**Monday May 19, 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.

April 21, 2014 Meeting Attendance Roster

Members Present:

David Holmboe
Karyn Bates
René Beauchesne, LCSW
Jerry Harris
Irene Mellick, LCSW
Kate Mills
Denise Nielsen
Linda Parks, Supervisor
Dr. Irene Pinkard
Anita Ranade
Kiran Sahota
Carol Thomas

Members Absent:

Nancy Borchard
Janis Gardner
Patrick Kelley
McKian Nielsen
Sandra Wolfe

VCBH Administration Staff Present:

Meloney Roy, LCSW
Pam Fisher, Psy.D.
Susan Kelly, LMFT
Linda Gertson, Psy.D.
Kim Graves
KerryAnn Schuette
Tabatha Scheinost
Anna Ware

Director
Adult Division Manager
Youth & Family Division Manager
BH Manager, ADP
Behavioral Health Administrator
Manager MHSA Programs
ADP
MA, BHAB

VCMC Staff Present:

Beverly Weatherford, R.N.
Dr. Joseph Vlaskovits, M.D.
Matthew Tufe, LMFT
Cyndie Cole
Leticia Rodriguez

A & R
IPU
IPU
VCMC
VCMC

Others Present:

Ratan Bhavnani
Lucrecia Campos Juarez
Anthony Marron
Mary McQuown
Linda Oksner
Elizabeth Rice
Sarah Wade
Liz Warren

NAMI
Clinicas del Camino Real
Pacific Clinics
RI
VSO

Aurora Behavioral Health
Client Network

	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/AC TION	RESPONSIBLE
I.	BHAB Call to Order		
	Mr. Holmboe called the meeting to order at 1:09 PM.		
II.	Approval of the Agenda (Action)		
	The April 21, 2014 agenda was approved as presented.	The agenda was approved. <i>M/S/C.</i>	
III.	Approval of the March 17, 2014 Minutes (Action)		
	The minutes of March 17, 2014 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.	
V.	Chair Announcements		
	A) Mr. Holmboe commented on the need for safe, clean, affordable supported housing resources for individuals with mental illness in all areas of the county. He stated that he believed better collaboration among city & county officials and community partners was needed to advocate for additional housing resources in the community.	Information	
VI.	Public Comments		
	A) Ms. Rice commented on the collaborative of professionals working with TAY families to develop family education on TAY topics & family support groups. Ms. Rice commented that a family solving group format was brought in by the facilitators to teach families a collaborative problem solving module. Families reported satisfaction with the module content as a structure for discussions in the family support group. B) Mr. Bhavnani announced the May 3, 2014 NAMI Walk in Ventura beginning at 9:30 am. Come out to participate; join a team, man a resource table and meet members of the community to raise awareness of mental health conditions and reduce the stigma of mental illness. This year's Honorary Chair is Supervisor Linda Parks; her team the Mighty Oaks will be walking for their tenth year. C) Ms. Campos Juarez, the Director of Mental Health Services at Clinicas del Camino Real stated that Clinicas provides integrated primary care and mental health services to reduce the stigma of accessing treatment. Ms. Campos Juarez stated that Clinicas provides treatment for individuals in areas of the county that traditionally have limited services available providing treatment for underserved populations. Ms. Campos Juarez commented that Clinicas has achieved its outcome measurements for contracted treatment to address anxiety and depression.	Information	
VII.	Time Certain Presentation—1:30 PM		
	A) VCMC Psychiatric Center Report (30 mins.) Dr. Vlaskovits, MD provided an overview of services provided by the Assessment & Referral Unit (A & R) and the In Patient Unit (IPU). The mission of the A & R is to evaluate patients for hospitalization. From July 2013-March 2014 a total of 4,025 patients were seen. Unit records indicate that patients access services through contacts with law enforcement, area hospitals, family/friends and crisis response. Medical clearance requirements were reviewed by age for admission to the IPU. A & R dispositions were discussed. Dr. Vlaskovits presented an overview of the volume of patients admitted to the IPU and the average length of stay from July 2013 through March 2014. IPU admissions ranged from a high of 157 in August 2013 to a low of 134 in January-February of 2014. The average length of stay ranged from a low of 4.1 days in July 2013 to 6.6 days in March 2014. 1. The board discussed A & R and IPU policies and services.		
VIII.	Directors Report		
	A) Ms. Roy announced the following department events and trainings. A Strengthening Families Leadership Summit has been scheduled on April 24, 2014 at the Oxnard Performing Arts Center from 8:00 am to noon and will feature keynote presentations from Dr. Vincent Felitti, Principal Researcher of the Adverse	Information	

	<p>Childhood Experiences (ACE) Study and Dr. Matt Sanders, Founder of the Triple P-Positive Parenting Program.</p> <p>The May is Mental Health Conference has been scheduled on May 29, 2014 at the Ventura Beach Marriott from 8:30-4:30. The conference focus is Schizophrenia: The Journey to Recovery is Possible. Conference brochures and registration details will be distributed in the coming weeks.</p> <p>B) Ms. Roy announced housing and facilities updates. The Centerpoint Mall Project is expected to be completed in September 2014 to locate mental health clinics in the South Oxnard area for greater client convenience. Construction to expand the Williams Drive facility is on track to be completed in late June.</p>		
IX.	New Business		
	<p>A) Special Election: BHAB Executive Committee Officer (Action)</p> <ol style="list-style-type: none"> 1. Submission of Nominations from the Floor for the Office of BHAB Secretary Mr. Holmboe called for nominations from the floor for the office of BHAB Secretary, no nominations were submitted. Mr. Holmboe informed the board that Kiran Sahota was nominated and had agreed to serve if elected from May 2014 through June 2015. 2. Election (Action) A motion was made and approved to elect Ms. Sahota to the office BHAB Secretary. <p>B) ADP Contract Review Ms. Roy provided a summary of the contract submitted to the Board of Supervisors for their approval.</p> <ol style="list-style-type: none"> 1. Board Agenda—April 22, 2014 <ol style="list-style-type: none"> a) ADP MOU and Prototypes Amendment <p>C) MH Contracts Review (Action) Ms. Roy provided a summary of the contracts submitted to the Board of Supervisors for their approval.</p> <ol style="list-style-type: none"> 1. Board Agenda—May 6, 2014 <ol style="list-style-type: none"> a) State Hospital Bed MOU 2. Board Agenda—May 13, 2014 <ol style="list-style-type: none"> a) Aurora Vista Del Mar—Fifth Amendment b) Physician and Locum Tenens Amendments <p>A motion was made and seconded to approve the mental health contracts as submitted.</p> <p>D) BHAB Mission Statement & Goals—Discussion The board reviewed and discussed the proposed BHAB mission statement and goals. Minor edits were completed; the revised document will be reviewed and approved by the Executive Committee at the May meeting.</p>	<p>Information.</p> <p>A motion was made and approved to elect Ms. Sahota to the office of BHAB Secretary. M/S/C.</p> <p>Information</p> <p>The board approved the MH contracts as submitted. M/S/C.</p> <p>Information.</p>	
X.	Board Member Comments & Announcements		
	<p>A) Mr. Harris announced National Prescription Drug Take Back Day on Saturday May 3, 2014; a national campaign to encourage members of the community to safely dispose of unused or expired medications at drop boxes located at the Sheriff's Department for free. Mr. Harris stated that safe, free disposal of prescription medication is available in Ventura County throughout the year through the Sheriff's Department.</p> <p>B) Ms. Thomas commented that she would like to discuss outreach strategies to lesbian, gay, transgender and bisexual consumers and/or family members of consumers at a future meeting to ensure BHD services are welcoming to all.</p> <p>C) Ms. Bates reported briefly on the California Association of Local Mental Health Boards and Commissions (CALMHB/C) meeting and training event held in Irvine this month. Ms. Bates requested that the board participate in the completion of the Ventura County: Data Notebook for 2014 distributed by the CALMHB/C.</p>		
IX.	Adjourn		
	The meeting adjourned at 3:15 PM.	Next meeting: May 19, 2014	

Behavioral Health Advisory Board Meeting Attendance 2014

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

Present = X