VENTURA COUNTY BEHAVIORAL HEALTH ADVISORY BOARD MINUTES

July 21, 2014

NEXT MEETING:

Monday September 15, 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.

July 21, 2014 Meeting Attendance Roster

Members Present:

David Holmboe, Chair Karyn Bates René Beauchesne, LCSW Nancy Borchard Jerry Harris Irene Mellick, LCSW McKian Nielsen Linda Parks, Supervisor Dr. Irene Pinkard Kiran Sahota Carol Thomas Beverly Wisotsky, LMFT

Members Absent:

Janis Gardner Patrick Kelley Kate Mills Denise Nielsen Anita Ranade Sandra Wolfe

VCBH Administration Staff Present:

Meloney Roy, LCSW Kim Graves Susan Kelly, LMFT Deborah Thurber, MD Celia Woods, MD Patrick Zarate Anna Ware Deputy Director HCA, Director VCBH Behavioral Health Administrator Division Manager Youth & Family Youth & Family Medical Director Adult Medical Director ADP/DUI Division Manager MA, BHAB

VCMC Staff Present:

Dan Powell, LMFT Operations Supervisor

Others Present:

Ratan Bhavnani Juls Christian Marika Collins Patricia Ebner Heather Gratt Sahra Khan Scott Miller Ronald Nelson Linda Oksner Regina Poynter Omari Pryor NAMI NAMI

Casa Pacifica Recovery Innovations Recovery Innovations Recovery Innovations Orotate Foundation

VCSD VCSD

Aurora Behavioral Health

	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ ACTION	RESPONSIBLE
I.	BHAB Call to Order		
	Mr. Holmboe called the meeting to order at 1:12 PM.		
II.	Approval of the Agenda (Action)		
	The July 21, 2014 agenda was approved as written.	The agenda was approved. <i>M/S/C.</i>	
III.	Approval of the June 16, 2014 Minutes (Action)		
	The minutes of June 16, 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.	
٧.	Chair Announcements		
VI.	 The Laura's Law Workgroup will meet in late July to study the law, evaluate local resources and review implementation efforts in other regions. Ms. Mellick will provide updates to the board on the progress and deliberations of the Workgroup. Members of the workgroup that compiled the 2014 Data Notebook will discuss the information gathered to develop the response and request board approval to submit the final response to the California Mental Health Planning Council. Mr. Holmboe updated the committee on the efforts of the Reducing Disparities Workgroups that have been established by the Department to develop of a system of care to meet the needs of Latino individuals in the Santa Paula Valley and Oxnard Plain who meet specialty criteria. Collaboration with local providers to meet the needs of these communities has been a focus of the committee. Selected members of the board will participate in the selection of a candidate to serve as the BHD Director beginning in August. 		
۷۱.	A) Mr. Miller presented a comment to the board urging consideration of diet as a means	Information	
	to treat mental illness, commenting that dietary cures have been reviewed and substantiated in multiple films and books. B) Mr. Bhavnani announced the upcoming NAMI California Multicultural Symposium scheduled on Thursday July 31, 2014 at the Marriott Hotel & Spa in Newport Beach from 8:30 AM-4:30 PM. Local elected officials, community advocates and VCBH staff will participate in a panel presentation to discuss the collaborative process utilized in Ventura County to identify service gaps and develop programs to reach underserved populations within the community.		
VII.	Directors Report		
	 Ms. Roy presented the Directors Report. A) Ms. Roy announced upcoming events and trainings. 1. The annual <i>Recovery Happens</i> Conference will be hosted by the department on Wednesday September 10th. The theme will be "Choosing Recovery Every Day." 	Information	
	 Ms. Roy announced housing and facility updates. Billing, Prevention and Quality Management have moved to the expansion suite at 1911 Williams Drive. The Centerpoint location continues to progress; final interior design decisions are underway. The Adult suite is projected to be complete in late September, the Youth & Family suite will be completed within the year. Final design decisions for the secure MHRC (Horizon View) will begin on July 29th. The Peppertree Apartment, managed through Many Mansions, a new 11 unit housing project in Simi Valley has already received three approvals. Ms. Roy announced the completion of the recruitment process to place student trainees and interns for the upcoming school year. More than fifty students have been interviewed and selected to complete training for a range of degree programs including doctoral, MSW, MFT, MFT/Art Therapy, Nurse Practitioner and MHA intern programs. Stipends for bilingual students have made a significant impact on the numbers of bilingual interns choosing Ventura Behavioral Health as their training organization. 		

VIII.	BH Contracts Review	
	A) ADP Contracts Review	Information.
	Ms. Roy provided a summary of the ADP contracts submitted to the Board of	
	Supervisors for their approval.	
	1. Board Agenda—July 29, 2014	
	a) ADP State Standard Agreement	
	b) FY 2014-15 ADP Agreements	
	2. Board Agenda- August 5, 2014	
	a) ADP Certificate of Appreciation B) MH Contracts Review (Action)	
	Ms. Roy provided a summary of the MH contracts submitted to the Board of	The board
	Supervisors for their approval.	approved the MH
	1. Board Agenda—July 22, 2014	contracts for July
	a) FY 2014-15 Mental Health Agreements	and August as
	b) FY 2014-15 Mental Health and Mental Health Services Act (MHSA)	submitted. M/S/C.
	Agreements	
	2. Board Agenda—July 29, 2014	
	a) FY 2014-15 MHSA Agreements	
	3. Board Agenda—August 5, 2014	
	a) FY 2014-15 Milhous Agreement	
	 b) FY 2014-15 ANKA Agreement c) HSA Katie A—Positions and Aspiranet Agreement 	
	A motion was made and seconded to approve the mental health contracts as submitted in	
	July. A motion was made and seconded to approve the mental health contracts as	
	submitted in August.	
IX.	New Business	
	A) 2014 Data Notebook Submission—Discussion	Information
	Ms. Bates reviewed the VC 2014 Data Notebook submission compiled by the BHAB	
	workgroup. Board members approved the submission of the 2014 Data Notebook to	
	the California Mental Health Planning Council with thanks to the workgroup members	
	and BHD staff for their participation.	The board
	B) Summer Meeting Calendar: GM August –Dark/EC September 8, 2014 (Action)	approved a motion
	Mr. Holmboe confirmed the dates of the August 11 th & September 8 th EC meetings and	to defer the
	suggested that the full board defer its August GM. A motion was made and seconded	August 2014 GM.
Χ.	to defer the August GM. Committee Reports	M/S/C.
	A) Adult & Older Adult Committee	Information.
	Ms. Bates presented a brief summary of the Adult Committee's activities. The	
	committee has approved goals for the year and produced a cover letter in English and	
	Spanish to accompany the Adult Safety Plan which will be distributed to clinics, the	
	hospitals and Wellness Centers. The committee received a report on proposed	
	changes to licensing requirements for board and care homes which may reduce the	
	availability of housing in the community for individuals diagnosed with mental illness.	
	The committee supports the development of additional housing resources and has	
	participated in meetings held by community partners to expand local housing	
	resources. The next Adult Committee meeting will be held on September 11, 2014. B) TAY Committee	
	Mr. Nielsen presented recent highlights of the TAY Committee meetings. The	
	committee has produced their annual report and distributed a letter to the community	
	inviting local providers to attend committee meetings and announce their services. The	
	TAY Tunnel staff provided a presentation on community resources for youth; the VIPs	
	Program has been invited to present at the September meeting. Mr. Nielsen	
	announced that the next committee meeting will be held on September 10, 2014.	
	C) Youth & Family Committee	
	Deferred.	
XI.	Board Member Comments & Announcements	
	A) Ms. Roy announced that the MHSA allocations will be dispersed by the state;	Information.
	preliminary estimates indicate the MHSA funds will be less than previously forecast.	
	The department's efforts to identify newly eligible Medi-Cal participants have ensured that up to 900 people have been signed up by RHD staff to ensure that they have	
	that up to 900 people have been signed up by BHD staff to ensure that they have access to care to meet their medical needs. Medi-Cal reimbursements to the	
	department will reflect the increase of these new participants.	
	B) Supervisor Parks announced that the approval of the MHRC environmental study has	
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XII.	been scheduled on the BOS agenda. The BOS has received two requests for support of legislative bills currently under consideration which would establish a temporary hold on access to guns for individuals who have met criteria for 5150 within a fourteen day period subject to review by a judge. C) Ms. Mellick commented on the formation of the Laura's Law Workgroup to study the law, assess local resources and evaluate implementation efforts in other regions. The workgroup will meet on July 30 th from 12:00-2:00 PM at VCBH Administration. D) Ms. Bates commented on the benefits of beneficial fats including butter to support brain function as described by Time magazine, published June 23, 2014. E) Ms. Bates announced the approval of AB 1848 by the Governor which will change the legal language used to describe individuals diagnosed with a mental illness standardizing the use of person centered terminology. Adjourn		
AII.	The meeting adjourned at 3:01 PM.	Novt mooting:	
	The meeting adjourned at 3.01 FW.	Next meeting: September 15, 2014	

Behavioral Health Advisory Board Meeting Attendance 2014

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

Present = X