

VENTURA COUNTY BEHAVIORAL HEALTH ADVISORY BOARD
GENERAL MEETING
MINUTES

January 25, 2016 Minutes

NEXT MEETING:

Monday, February 22, 2016
1:00 PM – 3:00 PM

Ventura County Behavioral Health Administration
1911 Williams Drive, Suite 200 ♦ Oxnard, CA 93036
CHANGE-Date from 2/15 to 2/22 due to holiday AND
room change due to conflict-Lake TAHOE 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.

January 25, 2016 - BHAB General Meeting Attendance Roster

Members Present:

Janis Gardner, Chair
Karyn Bates
Nancy Borchard
Kay Wilson-Bolton
Mary Haffner
Sandra Wolfe
Sidney White
McKian Nielsen
Denise Nielsen
Carol Thomas
Larry Hicks
Cmdr. Ron Nelson
Gane Brooking
Monique Garcia
Rene Beauchesne
Jerry Harris
Irene Pinkard

Director, Elaine Crandall

Members Absent:

Beverly Wisotsky

A list of staff members present is available by request.

	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS /ACTION	RESPONSIBLE
I.	BHAB Call to Order		
	Ms. Gardner called the meeting to order at 1:07 p.m.		
II.	Approval of the January 25, 2016 Agenda (Action)		
	The agenda was approved as written.	The agenda was approved. M/S/C.	
III.	Approval of the November 16, 2015 Minutes (Action)		
	The minutes of the November 16, 2015 BHAB General Meeting were approved with the amendment/correction that Members Irene Pinkark and Jerry Harris were present.	The minutes were approved as corrected. M/S/C.	
IV.	Welcome and Introductions		
	Chair Janis Gardner welcomed the Board. Introductions were made including affiliations. Chair Gardner also announced and introduced special guest, HCA Director, Barry Fisher.	Information.	
V.	Recognition Awards		
	A Recognition Award was presented the Deputy Chris Love for his outstanding service to the public on behalf of the CIT.	Information.	
VI.	Swearing in of New BHAB Members	Information	
	Ms. Gane Brooking and Cmdr. Ron Nelson were sworn in as the newest members of the BHAB Committee.		
VII.	BHAB Election for 2nd Vice Chair Officer (Action)	Motion to ratify Jerry Harris was M/S/C	
	There were two nominations for this position: Jerry Harris and Nancy Borchard. Jerry Harris was nominated by the Board for 2 nd Vice Chair. A motion was made to elect Nancy Borchard to the BHAB Secretary position, which is now vacated by Jerry Harris.	Motion to ratify Nancy Borchard was M/S/C.	

VIII.	Chair Announcements		
	<p>Ms. Gardner, Chair, made the following announcements:</p> <ol style="list-style-type: none"> A study from UC San Diego, discovered that heavy exposure to electronic cigarette vapor damages DNA in cell cultures. A Substance Abuse Conference by Ventura County Youth Commission and a "Pride Project Forum" was held to build support within the LGBTQ Community on November 13, 2015. The VCBH ADP/Prevention Department held a forum hosted by Dan Hicks, for "Mapping Marijuana" to help prevent youth access and availability to marijuana. 	Information.	
IX.	Public Comments-3 minutes per speaker		
	<p>CeCe Casey: Ms. Casey stated Ventura County has an opportunity to provide substantive approach to the supportive housing needs of the chronically mentally ill by utilizing housing funds available. She supports a long-term housing funding stream. She stated that permanent Supportive Housing is critical to the care of people with neurological brain disorders and who are chronically mentally ill. Supportive Housing with in-house supports and services would restore hope and dignity to these people and promote recovery toward improved functioning. Ms. Casey cited actions by County of Los Angeles and the support of the State of California Office and Oversight and Outcomes Commission towards the needs to develop a housing needs with a flexible funding stream for the homeless and chronically mentally ill. She recognized that there had been positive changes but urged people not to water down the programs for this target population.</p> <p>Jeanine Singer: Ms. Singer expressed her appreciation as the mother of a 23-year-old severely autistic son, who is now working and back in the community.</p> <p>Sonna Gray: Ms. Gray expressed her appreciation for the Officers of the CIT Program. She cited it as one of the best programs available. She urged the BHAB to ask more questions of the various programs; especially, the Who, What, Where and How? Her concern is to understand what these families go through.</p>		
X.	Laura's Law Powerpoint Presentation - Director Crandall		
	<p>A powerpoint presentation given by Director Crandall was well received by the Board and the public. Director Crandall explained that this was a DRAFT version for today's purposes only, prior to a final version that will be presented for the Board of Supervisors on February 23, 2016. Director Crandall fielded questions from the BHAB and agreed to provide monthly updates to BHAB, if Laura's Law is approved by the BOS.</p>		
XI.	Old Business		
	<p>a. Laura's Law Update-Chair Gardner</p> <p>Chair Gardner emphasized that Laura's Law will be going to the Board of Supervisors on February 23, 2016. She urged people to check the agenda for it. Ms Gardner explained that although the BOS requested recommendations from BHAB, the BOS chain of command requires the BHAB to work in concert with VCBH Director/staff prior to submission to the BOS.</p>		

	<p>b. Children's Crisis Stabilization Unit (CSU) Update-Director Crandall - Director Crandall will address this in her Director's Report further in the Agenda.</p> <p>c. BHAB Bylaws Approval (Action)-Motion was made to approve the BHAB Bylaws as presented. They will now go to the BOS on February 23, 2016 for approval.</p>		
XII.	Board Member Comments		
	<p>Carol Thomas announced a BHAB training to be conducted 1 hour prior to the BHAB General Meeting on 3/21/16. Chair Gardner strongly encouraged all BHAB members to attend. Reminders will be sent.</p> <p>Jerry Harris urged all members to take the on-line ETHICS Training. He also requested a list as to who has and has not completed the training.</p> <p>Karyn Bates distributed documents obtained from pertinent meetings she had attended regarding Homelessness and Short-Term Residential Treatment facilities.</p> <p>Nancy Borchard suggested that the Equity and Access Committee be dissolved due to various issues. This will be addressed at the February BHAB General Meeting.</p>	E. Pham	
XIII.	<p>Alcohol and Drug Programs Update-Patrick Zarate</p> <p>Mr. Zarate reported that the Recovery Conference in September 2016 will have an emphasis on marijuana issues, especially in underserved communities, which in Ventura County account for approximately 42% of the population. Mr. Zarate stated that a grant from the Department of Traffic and Safety accounted for approximately \$180,000 and that the department is looking to get additional grant monies. ADP has been invited to participate in a panel for the Behavioral Health Directors Policy Forum on 2/17-19 in Sacramento. The topic is "Marijuana Legalization on the Horizon and Its Implications."</p>	Information	
XIV.	Director's Report -Director Elaine Crandall		
	<p>Several BHAB members expressed a need to leave the BHAB meeting at 3:00 PM. Therefore prior to the Director's Report, a motion was made to discuss all agenda <i>Action</i> Items before continuing the agenda, for the purpose of preserving a quorum of members.</p> <p>Director Crandall announced that Chief Operations Officer Elaine Augustine is retiring February 19, 2016 and that Pam Fisher, Division Manager-Adults, has been promoted and accepted a position as Deputy Director of Alcohol, Drug and Mental Health Services for the County of Santa Barbara. Ms. Crandall also announced that Edith Pham had accepted the permanent position of VCBH-BHAB assistant.</p> <p>Director Crandall mentioned that she is hopeful that the Children's Crisis Stabilization Unit will go before the Board of Supervisors on February 23, 2016, but alerted all that there may be one more delay. Ms. Crandall gave the BHAB legislative updates, along with many state fiscal and program updates. Please refer to Director Crandall's "Director Report" which is available as a handout.</p>	<p>Motion was M/S/C</p> <p>Information</p>	
XV.	BHD Contract Summary Review - ACTION		
	Jerry Harris made the motion to approve the contracts to send to the Board of Supervisors. Contracts discussed were:		

	<p>a. BOS Board Agenda January 12, 2016</p> <ol style="list-style-type: none"> ADP Alternative Action Programs Amendment ADP Judicial Council of California MOU and Prototypes Amendment ADP Prevention Services VCOE Amendment <p>b. BOS Board Agenda February 9, 2016</p> <ol style="list-style-type: none"> Horizon View MHRC Agreement <p>BHAB Member Mary Haffner expressed a need to have further clarification on the MHSA program, definitions and Mission Statement of BHAB. Chair Gardner stated that a more in-depth discussion of MHSA will be requested, and that the March BHAB training would also be helpful.</p>	The Board approved the contracts as submitted with one member abstaining.	
XVI.	New Business		
	<p>A. BHAB Objectives for 2016-Discussion Chair Gardner</p> <p>This item was tabled to the February BHAB General Meeting due to the need for full membership present.</p> <p>B. Future Recognition Awards and Timeline Discussion/ACTION - After some discussion, a motion discussed at the BHAB Executive Meeting was made to do one recognition per month. (This could be one individual or one group). It was suggested that this be limited to 5 minutes.</p> <p>C. Children's Crisis Stabilization Unit (CSU) - Prioritize Proposed Names for the Building - Susan Kelly - ACTION</p> <p>Three suggestions were proposed for naming the Children's Crisis Stabilization Unit: Dave's Place, Holmboe House, or David Holmboe Center. The motion was made to recommend to the Board of Supervisors that it name the building, "The David Holmboe Center".</p> <p>D. BHAB Annual Report Update-Jerry Harris - Tabled to February 22, 2016 BHAB General Meeting.</p> <p>E. BHAB Committee Reports - Chair Gardner</p> <p>Ms. Gardner requested that the BHAB Adult Committee report at the February 22, 2016 BHAB General Meeting.</p>	<p>M/S/C</p> <p>M/S/C</p>	
XVII.	Adjourn		
	Meeting was adjourned at 3:40pm		
	CHANGE of LOCATION - One time only - to Lake Tahoe Conference Room, <u>second floor</u>	<p>Next Meeting:</p> <p>February 22, 2016</p>	

Behavioral Health Advisory Board **GENERAL** Meeting Attendance 1/25/16

District	TERMS	Member	July	Aug	Sept	Oct	Nov	DARK DEC	Jan	Feb	Mar	Apr	May	Jun
District 1 Sup. Bennett	10/6/15 to 10/6/18	Karyn Bates	X	X	X		X		X					
		VACANT	X	X										
	3/10/15-3/10/18	Sidney L. White, AICP	X	X	X	X	X		X					
	4/7/15-4/7/18	Mary Haffner	X	X	X		X		X					
District 2 Sup. Parks	9/17/13-9/17/16	Janis Gardner	X	X	X	X	X		X					
		VACANT												
	1/5/15-1/7/19	Carol Thomas	X	X	X		X		X					
	3/18/14-3/17/17	Beverly Wisotsky, LMFT	X	X	X	X								
District 3 Sup. Long	1/27/15-1/26/18	Nancy Borchard			X	X	X		X					
	1/12/16-1/12/19	Gane Brooking							X					
	4/14/15-4/14/18	Kay Wilson-Bolton	X	X	X	X	X		X					
	12/2/14-12/1/17	Larry Hicks	X		X	X	X		X					
District 4 Sup. Foy	9/17/13-9/17/16	Jerry Harris	X	X	X	X			X					
	10/13/15-10/13/18	Cmdr. Ron Nelson	X			X	X		X					
	9/17/15-9/17/18	Denise Nielsen			X	X	X		X					
	9/17/14-9/17/17	McKian Nielsen	X				X		X					
District 5 Sup. Zaragoza	9/17/13-1/10/17	René Beauchesne, LCSW	X	X	X	X			X					
	9/24/14-9/23/17	Monique Garcia			X				X					
	9/17/13-1/10/17	Irene Pinkard, Dr.		X	X		X		X					
	1/11/15-1/10/18	Sandra Wolfe	X	X	X	X	X		X					
Gov. Body	1/1/15-12/31/18	John Zaragoza, <i>Supervisor</i>	X		X		X		X					

Present = X