

VENTURA COUNTY BEHAVIORAL HEALTH ADVISORY BOARD
TRANSITIONAL AGE YOUTH (TAY) COMMITTEE
MINUTES ■ Thursday, Sept. 22, 2016

<u>Present</u> McKian Nielsen, Chair Erin Locklear, Interface Sharon Espinosa, Dept. of Rehab Jennifer Goble, Pacific Clinics Vanessa Cortez, TAY Tunnel Asencion Romero, TAY Tunnel	<u>VCBH Staff Present</u> Pam Roach, Transformational Liaison Sara Sanchez, CA, TAY Edith Pham, BHAB Management Assistant Irma Victorino, Management Assistant / Recording Secretary NEXT MEETING: Thursday, October 27, 2016, 10:30 a.m. – 12:00 pm Ventura County Behavioral Health 1911 Williams Dr., Suite 200, Oxnard CA 93036
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Note: The committee has not yet approved these minutes. There may be additions/deletions or corrections before the minutes are accepted in final form.

	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS /ACTIONS	RESPONSIBLE
II.	Call to Order The Chair called the meeting to order at 10:40 am.		
III.	Approval of the Agenda 1. The Chair asked the committee for any discussion or changes to the agenda. 2. A motion was made and seconded to approve the agenda as presented.	The agenda was approved as written. M/S/C	
IV.	Approval of the Minutes 1. The Chair asked the committee to review and approve the minutes of July 28, 2016 meeting. 2. Following corrections under Item XI. were made: a. 4c. should read: two staff of TAY Tunnel are in process of getting clearance from Todd Road Jail b. 4d. should read: four staff of TAY Tunnel are in process of CPR-Certified 3. A motion was made and seconded to approve the minutes as corrected.	The minutes were approved as corrected. M/S/C	
V.	Welcome and Introductions The Chair welcomed everyone and asked for introductions.		
VI.	Chair Announcement 1. Carol Thomas, BHAB First Vice President, will share responsibility as Co-Chair of BHAB TAY starting November. 2. Edith Pham, the current BHAB Management Assistant will take over the task overseeing BHAB Transitional Aged Youth Committee starting October 2016. Irma Victorino, the current minute taker of the Committee, will be relieved from this task starting next month. 3. The Committee will go dark in November and December 2016 since dates of meetings fall on a holiday.	Go dark in Nov, Dec.	
VII.	Public Comments None		

VIII.	<p>Discussion: 2015-2016 BHAB TAY Annual Report</p> <ol style="list-style-type: none"> 1. Chair Nielsen presented the draft 2015-2016 BHAB TAY Annual Report. 2. Chair Nielsen reviewed the Committee's Mission and 2015-2016 Goals. Committee members were in agreement and support the mission and goals mentioned. 3. Chair Nielsen discussed the various presentations held from July 2015 to June 2016. It was noteworthy that presentations were represented and attended by VCBH, providers, agencies, and community partners. 4. Chair Nielsen emphasized the continuing effort of the Committee to provide members with informative and educational presentations in support of its goals and mission. 5. As to recommendations, the following changes were made: Items 3 and 4 should read: " 3. Outreach to the underserved community. Continue to increase outreach to and input from consumers and family members who represent our county's diversity. 4. Review programs available to TAY." 6. As mentioned in the Recommendations, Chair Nielsen suggested conducting a site visit to VIPS program during the months (Nov. and Dec.) when the Committee is not meeting. Everyone is encouraged to join the site visit. Chair Nielsen will schedule the date and time. 7. As to the recommendation of reviewing housing options and updating housing brochures, it was suggested that members bring references/materials on housing resources available in their agencies for review and discussion next meeting. 8. Moreover, it was proposed inviting a representative from Ventura County Housing Authority to make a presentation next meeting to discuss available housing resources in the county. 9. Input on Accomplishment from Casa Pacifica is pending in the Annual Report. This part will be added to the Annual Report once received. 	Schedule site visit to VIPS	McKian Nielsen
		Review housing resources next meeting	Committee
		Invite Ventura County Housing Authority to present	McKian Nielsen
		Add input from Casa Pacifica to Annual Report Accomplishment once received	Edith Pham
IX.	<p>Discussion on Transitional Independence (TIP) Model – McKian Nielsen</p> <ol style="list-style-type: none"> 1. Chair McKian reviewed the PowerPoint presented by Joseph Solomita, Managing Director of STARS Training Academy on the TIP Model. 2. Chair Nielsen mentioned that he has presented the TIP Model to the Behavioral Advisory Board last month. 3. One of the major issues raised that stirred discussion was cost of fully implementing training 75 employees in Ventura County and cost of 10 trainers. It was noted that the process of training and supporting implementation of TIP in Ventura County for 75 TAY employees would cost approximately \$43,000 per year for 2 years, plus travel expenses. Professional Services related to the training and development of 10 TIP site-based trainers would cost approximately \$100,000. 4. Since the TIP program involves a significant amount of funding, it was suggested putting together a comparative study that will show the different programs currently provided to the TAY population in 		

	<p>Ventura county, illustrating outcomes and success of each program with the hope of not duplicating what the county is currently offering.</p> <p>5. It was emphasized that Behavioral Health has already been engaging majority of the components being offered by the TIP model as a youth-driven, strength-base evidenced-supported practice namely: a) employment, (b) employment opportunity, (c) living situation; and (d) personal effectiveness & wellbeing, the model utilizing a lot of motivational interviewing.</p> <p>6. It was also proposed that it may be valuable to get feedback from other local counties whose population is comparable to Ventura County</p>		
X.	<p>VCBH TAY Update – Sara Sanchez, Clinic Administrator, TAY</p> <p>1. VCBH TAY is preparing its TAY Olympic scheduled next week. The event is geared towards promoting physical and emotional wellness.</p> <p>2. The Dia de los Muertos is scheduled in November. This is an annual event organized by VCBH TAY, attended by TAY clients. It is noteworthy that past events were successful and well-attended.</p>		
XI.	<p>VCBH Alcohol & Drug Update</p> <p>None.</p>		
XII.	<p>Providers' Update</p> <p>1. Pacific Clinic/TAY Tunnel, Jen Goble –</p> <p>a. Vanessa Cortez is promoted to Program Manager and Asencion Romero is promoted to Team Lead.</p> <p>b. Karin Findeis, Employment Specialist, has successfully employed fifteen participants since she was hired. The program is intended for transitional aged youth seeking employment by developing the necessary job skills to build a career path for their future. Participants receive incentives once they have completed orientation. The committee recommended inviting Karin Findeis to present next meeting to talk about Career Club and employment opportunities for TAY population.</p>	<p>Invite Karin Findeis to present next meeting</p>	<p>Vanessa Cortez</p>
XIII.	<p>Adjourn</p> <p>The meeting adjourned at 11:45 am.</p> <p>Next meeting: October 27, 2016</p>		