

VENTURA COUNTY BEHAVIORAL HEALTH ADVISORY BOARD
TRANSITIONAL AGE YOUTH (TAY) COMMITTEE
MINUTES ■ Thursday, February 26, 2015

<p><u>Present</u> McKian Nielsen, BHAB TAY Committee Chair Sharon Espinosa, Dept. of Rehab. Patti Yabu, Interface Joshua Lapora, Casa Pacifica Roxanne Brooks, CFS Russ Macaluso, Probation</p>	<p><u>VCBH Managers/Staff Present</u> Anna Flores, Manager, ADP Irma Victorino, Recording Secretary</p> <p>NEXT MEETING: Thursday, March 26, 2015, 10:30 a.m. – 12:00 pm Ventura County Behavioral Health 1911 Williams Dr., Suite 200, Oxnard CA 93036</p>
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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
I.	Call to Order The Chair called the meeting to order at 10:35 am.		
II.	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	
III.	Approval of the Minutes 1. The Chair asked the committee to review and approve the minutes of the January 22, 2015 meeting. 2. A motion was made and seconded to approve the minutes as written.	The minutes were approved as written. M/S/C	
IV.	Welcome and Introductions The Chair welcomed everyone and asked for introductions.		
V.	Chair Announcements 1. The Annual NAMI Walk is scheduled on Saturday, May 2, 2015.		
VI.	Public Comments None		
VII.	Update VCBH Transitions Program Deferred		
VIII	VCBH Update – Alcohol and Drug Program Anna Flores, Manager, ADP 1. The department has just offered a new program to court-referred first time drug offenses for individual ages 18-25 years old. This is a separate category from older group. Ms. Flores mentioned that this new track is expected to have impact on outcomes. 2. The Committee requested ADP to make a presentation next meeting to discuss Confidentiality of Drug and Alcohol Record and guidelines for co-occurring treatment.	ADP will make a presentation next meeting	Anna Flores

IX.	VCBH Contracted Providers' Update 1. Casa Pacifica, Joshua Lapora – services provided to youth ages 18 to 25 years old for an extended foster care. They have started seeing clients since November and there is steady increase in census. Mr. Lapora mentioned that they have been encouraging the youth to stay in the group and that they can re-enter the program. 2. Child Family Service, Roxanne Brooks – have contracted with TAY Tunnel to facilitate transition conferences. TAY Tunnel conducts pre-meeting with youth before they meet with the social worker.		
X.	Comments 1. Committee members expressed the need to outreach to TAY providers to increase participation and attendance in the BHAB TAY Committee meetings. It was suggested that meeting reminder be sent preferably on the second week of the month and a second reminder to be sent on Monday during the week of the meeting. 2. It was suggested inviting TAY providers to make a presentation update of their programs. The agenda should include specific topics to be presented. 3. The Committee requested Behavioral Health Alcohol and Drug Program to present next meeting, March 26, 2015. 4. It was also suggested bringing list of TAY providers next meeting to brainstorm different resources available to TAY.	Management Assistant will send two meeting reminders every second week of month and on Monday week of meeting. Anna Flores, ADP Manager will present next meeting CFS will bring list next meeting	Irma Victorino Anna Flores James Lapora
X.	Items for Next meeting 1. Presentation of Anna Flores, ADP 2. Discuss 2014-2015 BHAB TAY Committee Goals and brainstorm progress, plans, and strategies 3. Increase participation of committee members		
X.	Next meeting Thursday, March 26, 2015		
XI.	Adjourn The meeting adjourned at 11:25 am		