

VENTURA COUNTY BEHAVIORAL HEALTH ADVISORY BOARD  
**TRANSITIONAL AGE YOUTH (TAY) COMMITTEE**  
**MINUTES ■ Thursday, July 28, 2016**

<b><u>Present</u></b> McKian Nielsen, Chair Ron Nelson, BHAB David Vahidi, CFS Erin Locklear, Interface David Deutsch, NAMI Ben Valdez, TAY Tunnel Javier Bautista, TAY Tunnel	<b><u>VCBH Staff Present</u></b> Pam Roach, Transformational Liaison Irma Victorino, Management Assistant / Recording Secretary  <b><u>Guest (conference call)</u></b> John Oliveira, San Joaquin County Child Abuse Prevention Council  <b><u>NEXT MEETING:</u></b> <b>Thursday, September 22, 2016, 10:30 a.m. – 12:00 pm</b> 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
I.	<b>Call to Order</b> The Chair called the meeting to order at 10:40 am.		
II.	<b>Approval of the Agenda</b> 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. <b>M/S/C</b>	
III.	<b>Approval of the Minutes</b> 1. The Chair asked the committee to review and approve the minutes of the June 23, 2016 meeting. 2. A motion was made and seconded to approve the minutes as corrected.	The minutes were approved as written. <b>M/S/C</b>	
IV.	<b>Welcome and Introductions</b> The Chair welcomed everyone and asked for introductions.		
V.	<b>Chair Announcement</b> 1. The Committee will be dark in August indicative that meeting on August 25, 2016 is canceled. 2. Next BHAB TAY Committee meeting is on September 22, 2016		
VI.	<b>Public Comments</b> None		
VII.	<b>Discussion: Transition to Independent (TIP) Model and STARS Training Academy</b> 1. Chair Nielsen mentioned that he is scheduled to present to the Behavioral Health Advisory Board (BHAB) General committee regarding the TIP Model. The presentation is to give the BHAB a preview on the nature of the TIP model and outcome of discussion of this Committee. 2. Chair Nielsen arranged a phone conference with the Transition Age Youth Division of San Joaquin County Child Abuse Prevention Council. Joining the phone conference was John Oliviera, Program Manager of San Joaquin Child Abuse Prevention Council.		

VIII.	<p>3. Salient points of the conference call are:</p> <ul style="list-style-type: none"> <li>a. In their county, there are about 11 employees who started the three trainings. All staff engaged with the TAY population are trained.</li> <li>b. Last year, there were 130 TAY individuals in the program and 300 referrals.</li> <li>c. Funding the training comes from County Behavioral Health contract.</li> <li>d. First day module was intense since it involves going through the whole model. Second module is easy to understand with a lot of motivational interviewing component entwined in the model.</li> <li>e. Their training was worth \$25,000.</li> <li>f. Schedule on a 90-day program and build a report after the 90-day mark.</li> </ul> <p>4. Points of clarification raised by some of the Committee members were substantively focused on funding source and the worthiness of pursuing the program in the Ventura County under following scenario:</p> <ul style="list-style-type: none"> <li>a. Behavioral Health has already been engaging components of the TIP model as a youth-driven, strength-based evidence-supported practices.</li> <li>b. The TIP model might be a duplication of what the county currently employ. It was noted that based on the four domains of the TIP model namely: (1) employment, (2) educational opportunity, (3) living situation, and (4) personal effectiveness &amp; wellbeing, the model utilizes a lot of motivational interviewing, trauma-informed practices, person-centered planning, and recovery-oriented approaches. There are too many similarities utilized in the county that may not be worth spending for a similar program.</li> <li>c. Funding is a challenge. Resources to fund this program is yet to be determined. It was noted that implementation of Laura's Law and RISE program are examples of grant-funded program. There was no indication that the MHSA may have enough resources to fund this program.</li> <li>d. It was viewed that setting of location is as important as the TAY population of Ventura County; VCBH has about 500 enrolled clients and 75 TAY staff engaged in TAY individuals;</li> <li>e. The model might not fit TAY agencies serving the TAY population operating differently such as a drop-in/wellness center.</li> </ul> <p>5. Chair McKian shared a powerpoint "More Info on TIP" referencing to his follow-up discussion with Joseph Solomita, Managing Director of STARS Training Academy on the TIP Model. One of the issues raised that steered discussion was cost of fully implementing training 75 employees in Ventura County and cost of 10 trainers. Based on the response of Mr. Solomita, "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 \$20,000."</p> <p>6. Chair McKian requested the BHAB Management Assistant to send electronic copy of powerpoint to the Committee. Copy of powerpoint was provided as handout.</p> <p>7. Since the TIP program involves a significant amount of funding, it was suggested inviting back to the meeting the Director of the</p>	Electronic copy of powerpoint will be sent to Committee	Irma Victorino
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	<p>STARS Academy or his designate and present actual data, graphs, and outcomes compiled to support and substantiate pursuing the program in the county.</p> <p>8. It was also proposed that it may be valuable to get feedback from other local counties with similar setting as the county that are currently implementing the program.</p> <p>9. In the past meeting, Josh Lepore of Casa Pacifica mentioned that they are TIP-informed. Going to this route might be an option.</p> <p>10. After thorough discussion, Chair Nielsen noted all feedbacks and suggestions. He will keep the Committee posted on updates. More information will presented next meeting.</p>	<p>Invite Director of STARS Academy or designate back to meeting</p> <p>Get feedback from other local counties implementing the TIP Model</p>	<p>McKian Nielsen</p> <p>McKian Nielsen</p>
IX.	<b>VCBH TAY Update – None</b>		
X.	<b>VCBH Alcohol &amp; Drug Update – None</b>		
XI.	<p><b>Providers' Update</b></p> <p>1. <b>Child Family Services, David Vahidi</b> – David is now the CFS representative who will attend meetings of this Committee.</p> <p>2. <b>NAMI, David Deutsch</b></p> <p>a. Screening of the documentary entitled “Code” during the NAMI general held last Tuesday, July 12 was well attended. There was a wide range of participants present. The movie was developed by NAMI Tennessee and prepared by director and producer Dixie Gamble who led the discussion. The film featured interviews with correctional officers and inmates sharing their stories of living with mental illness in prison.</p> <p>b. It was mentioned that the online training “Ending the Silence” has been well-received by high school students. McKian Nielsen is the ongoing speaker of this series. They are anticipating to have more presenters lined up in their upcoming meetings.</p> <p>c. Preparations for the NAMI year-end holiday event have started.</p> <p>d. Mr. Deutsch noted that two of classes of the three peer-to-peer classes had 15 graduates each instead of three as earlier reported.</p> <p>3. <b>Cmdr. Ron Nelson</b> – Moral Reconation Therapy (MRT) training last week. The MRT is a skills program developed and designed to target the inmates with substance abuse and mental health issues. MRT is intended to make treatment program increase sense of purpose and more pro-social.</p> <p>4. <b>Pacific Clinic/TAY Tunnel, Ben Valdez, Javier Bautista</b></p> <p>a. Career Club orientation is set on August 3 and 5, 2016 from 1:00 to 2:00 pm. The program is offered to help young adults from 18-25 who are currently seeking employment by developing the necessary job skills to build a career path for their future. Participants will receive incentives once they have completed one of the two orientation dates mentioned. The WoW workbook is available to those who missed the two orientation dates. Flyers were distributed.</p> <p>b. VCBH TAY coordinated their trip to the Dodger's Game yesterday. There were 5 participants from TAY Tunnel and 7 TAY individuals from VCBH TAY.</p>	<p>Flyers distributed</p>	

	<ul style="list-style-type: none"> <li>c. TAY Tunnel is in process of getting clearance from Todd Road Jail.</li> <li>d. TAY Tunnel is in process of being CPR-certified.</li> <li>e. More changes in the Pacific Clinic/TAY Tunnel are coming up as far as staffing and programs are concerned in lieu of their recent Peer Services contract with VCBH.</li> </ul> <p>5. <b>Interface Children &amp; Family Services (ICFS), Erin Locklear</b> – ICFS continues to employ Triple R Project: Recover, Repair and Restore which supports youth and their families by providing field-based case management services, collaboration and support for youth to interrupt or prevent cycle of gang violence, Moral Reconciliation Therapy (MRT) groups.</p>		
<b>XII.</b>	<p><b>Adjourn</b> The meeting adjourned at 12:00 pm.</p>		