

VENTURA COUNTY BEHAVIORAL HEALTH ADVISORY BOARD
TRANSITIONAL AGE YOUTH (TAY) COMMITTEE
MINUTES ■ Thursday, May 26, 2016

<p><u>Present</u> McKian Nielsen, Chair Sharon Espinosa, Dept. of Rehab Benjamin Valdes, TAY Tunnel Josh Lepore, Casa Pacifica Rene Vasquez, Interface David Deutsch, NAMI Javier Bautista, TAY Tunnel Anthony Marron, TAY Tunnel Jose Tirado, Telecare Larry Berent, Telecare</p>	<p><u>VCBH Staff Present</u> Colleen Kelly, Clinic Administrator, ADP Irma Victorino, Management Assistant / Recording Secretary</p> <p>NEXT MEETING: Thursday, June 23, 2016, 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 April 28, 2016 meeting. 2. Josh Lopez should be corrected as Josh Lepore. The correction will made in entire document. 3. On Item VIII.4, instead of “they have completed the training on the TIP model”, it should read “they have received training and became TIP informed.” 4. A motion was made and seconded to approve the minutes as corrected.	The minutes were approved as corrected. M/S/C	
IV.	Welcome and Introductions The Chair welcomed everyone and asked for introductions.		
V.	Chair Announcement None		
VI.	Public Comments None		
VII.	Discussion Transition to Independence Process (TIP) System – McKian Nielsen 1. Chair Nielsen mentioned that this is a continuing discussion about the TIP System. He is scheduled to make a presentation to the BHAB General Committee about the TIP model sometime in July. 2. Chair Nielsen gave a brief review on the PowerPoint presented by Mr. Joseph Solomita, Managing Director, Stars		

	<p>career club structured to provide participants in completing application forms and skills in maintaining a job. Mr. Marron provided the Committee their latest information card about TAY Tunnel with contact information.</p> <p>3. NAMI, David Deutsch – it was noted that this year has the biggest turnout of NAMI Walk participants. The event was seen as convergence of different agencies, community partners, providers, families not only raising awareness and raising funds but more of getting together and a fun event. NAMI continues to conduct its regular Peer-to-Peer program. This has drawn tremendous amount of interest.</p> <p>4. Telecare, Larry Berent – VIPs program is expanding in Simi Valley taking 16-25 years of age up to 30 days. Casa has about 10 TAY with the ability to hold up to 15 young adults in the program. They are still providing co-occurring education groups. Memorial Day celebration with a barbecue party will be held next week. VIPs flyer in English and Spanish were distributed to the Committee.</p> <p>X. Adjourn The meeting adjourned at 11:45 am</p>		
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