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

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.		
11.	 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	
111.	 Approval of the Minutes The Chair asked the committee to review and approve the minutes of the April 28, 2016 meeting. Josh Lopez should be corrected as Josh Lepore. The correction will made in entire document. 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." 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 		

	Training Academy, last March 24 when he discussed the		
	STARS Training Academy and the different TIP model		
	domain.		
	3. Chair Nielsen highlighted the TIP model guidelines, model		
	core practices as well as the different TIP transitions		
	domains.		
	4. It was suggested that it would be beneficial to hear from the		
	other counties that have been trained and have implemented		
	the TIP model in their counties.		
	5. Chair Nielsen mentioned that cost of training and		
	implementation varies on the number of TAY behavioral		
	health employees working with TAY and different levels of		
	implementation	Invite Sara	McKian
	6. It was mentioned that it would be beneficial to get input from the Behavioral Health Transition Program on this data. Chair	Sanchez next	Nielsen
	Nielsen will invite the manager or Sara Sanchez, Clinic	meeting	
	Administrator overseeing this program.	lineeung	
	7. It was also noted that it is important to identify how many		
	trainers will be trained. It was mentioned that it would be		
	helpful that TAY Clinicians be informed of the TIP model.		
	Further, it would be valuable that training be focused more for		
	case managers thus reducing the number of people to be		
	trained. Chair Nielsen emphasized that there needs to be a		
	champion.		
	8. Chair Nielsen mentioned that he was invited to attend the TIP		
	training at Kern County next month.		
	9. Josh Lepore of Casa Pacific shared the TIP Model Training		
	Manual dated April 13, 2011 used during their training. He noted that Casa Pacifica used the model as a team and		
	conduct the training in phases.	Arrange	McKian
	10. There was a concern raised on funding resources and staffing	conference call	Nielsen
	consideration. It is more important to consider how many		
	trainers will be involved.		
	11. The Committee requested the Chair to send some questions		
	such as effective leverage funding, testimonials, stories of		
	success, etc. from counties that have implemented the		
	program.		
	12. The Committee suggested arranging a conference call with		
	organizations/counties that have implemented the TIP Model.		
-	VCBH Alcohol & Drug Update – Colleen Kelly, Clinic		
VIII.	Administrator, ADP Oxnard		
	1. Ms. Kelly is reporting on behalf of Anna Flores, Manager,		
	ADP.		
	2. There are two groups conducted at Frontier Highschool and		
	recovery class at Ventura Gateway. With the schoolyear		
	coming to end, clients are able to go at Probation, Williams		
	Drive, Oxnard enabling clinicians for a warm handoff.		
	Transition of Fillmore site to a clinic is ongoing.		
	Providers' Update		
IX.	1. Casa Pacifica, Josh Lepore – There are 30 individuals		
	utilizing their services throughout the county. It was noted		
	that young adults have high needs of counseling on		
	substance abuse.		
	2. TAY Tunnel, Anthony Marron – they are doing a lot of		
	outreach to local colleges and highschool district; started		
	G G G G G G G G G G		

	 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. 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. 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. 	
Х.	Adjourn The meeting adjourned at 11:45 am	
		<u> </u>