

**VENTURA COUNTY BEHAVIORAL HEALTH ADVISORY BOARD
 BHAB PREVENTION COMMITTEE
 1911 WILLIAMS DRIVE, STE. 210, LAKE TAHOE CONFERENCE ROOM, OXNARD, CA**

MINUTES □ June 12, 2018

<p>Present Janis Gardner, Chair BHAB Prevention Committee, BHAB Member Claudia Armann, BHAB Member Patricia Mowlavi, BHAB Member David Deutsch, NAMI Ventura Gabe Teran, Ventura County Office of Education/Friday Night Live Javier Bautista, Pacific Clinics TAY Tunnel Josh Tirado, VIP Katherine Kasmir, Reality Improv, Straight Up Kristin Tignac, City of Simi Valley Lori Litel, United Parents Melanie Camacho, Pacific Clinics TAY Tunnel Stephanie Flournoy, Interface Children & Family Services Theresa Plante, Casa Pacifica</p>	<p>VCBH Staff Present David Tovar, VCBH/ADP Prevention Cari Kawell, VCBH/ADP Prevention Clara Barron, VCBH/MHSA/PEI</p> <p>NEXT MEETING: Tuesday, July 10, 2018, 3:15 – 4:30 p.m.</p> <p>Ventura County Behavioral Health 1911 Williams Drive, Lake Tahoe Conference Room (2nd floor), Oxnard, CA 93036</p>
<p>Note: The committee has not yet approved these minutes. There may be additions/deletions or corrections before the minutes are accepted in final form.</p>	

	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ ACTIONS	RESPONSIBLE
I.	Call to Order The meeting was called to order at 3:16 PM by Chairperson, Janis Gardner.		
II.	Approval of the Agenda (Action) Agenda for June 12, 2018 was approved as written.	Approved as amended M/S/C	Motion: Patricia Mowlavi 2 nd : Claudia Armann
III.	Approval of the Minutes (Action) Minutes for May 8, 2018 were approved as written.	Approved as written M/S/C	Motion: Lori Litel 2 nd : Claudia Armann
IV.	Welcome and Introductions The Chair welcomed all. Self-introductions were made around the table.		
V.	Chair Announcements Chair Gardner announced the following events: <ul style="list-style-type: none"> The 8th annual “From Field to Fork” fundraiser dinner event by House Farm Workers will be held on Thursday, July 19th at Underwood Farms in Moorpark. Vista del Mar Outpatient Services is having an open house on Tuesday, June 18th from 4 pm to 6 pm at their new location - 801 South Victoria Avenue, Ventura. RSVP to catalina.arenas@aurorabehavioral.com On Wednesday, July 25th from 5 pm to 8:30 pm at Cal-State Channel Islands there is going to be a fundraiser for Ventura County Housing Trust Fund to support affordable housing in Ventura County for Transitional Age Foster Youth and Young Adults. The “Night in Oaxaca 2018: Siempre Adelante” event will be held at 5 pm on Friday, August 10th at the Olivas Adobe in Ventura. 		
VI.	Public Comments N/A		
VII.	Staff / Provider Updates A.) David Tovar, OTS Grant Coordinator, VCBH ADP Prevention Services distributed a new ADP Prevention/Rx Abuse & Heroin Workgroup new English/Spanish brochure called, “What You Need to Know About Opioids” and gave the following updates: <ul style="list-style-type: none"> Two staff members from ADP Prevention Services have chosen to retire: Elizabeth Taylor, Community Services Coordinator (May 2018), and, Bennie Crayton, Community Services Coordinator (June 2018). An outreach campaign regarding opioid issues is currently moving forward to all Ventura County employees (about 8500). About 140 people have died in the past year from opioid overdose. Efforts to destigmatize the opioid issue will include email messaging and mailers, and are a collaboration between VCBH, the CEO’s office and the Employee Assistance Program. 		

B.) Clara Barron, , VCBH/MHSA/PEI announcements included the following:

- MHSA/PEI formulated a customer satisfaction survey, and, for 1 month, they gave it out randomly to their Providers. So for every program, they passed out surveys and received 338 responses within a couple weeks. Their Providers received good remarks which will go into their report to CA State.
- Last Wednesday, June 6th, a Mental Health Community Needs Assessment Meeting was held with community leaders. MHSA regulations require that a community needs assessment is completed across the county, and that information feeds into the MHSA community program planning process which determines the needs that VCBH MHSA will address. MHSA has a contract with Harder & Company, who collected all of the secondary data from various demographics across Ventura County. This information was pitched to community leaders and they in turn, gave MHSA feedback on where the data gaps were located. Gaps in service have not yet been identified.
- The next step with the Community Needs Assessment is to start forming focus groups. MHSA will be going out to the different groups (ie. TAY, Latinos, older adults, African Americans) to identify gaps in service from the data they have gathered thus far. The last Community Needs Assessment was completed in 2009 and is supposed to be completed every 3 years.
- All MHSA programs are supposed to be driven by the Mental Health Community Needs Assessment.
- The MHSA Annual Report update is now complete, and, with respect to Prevention Early Intervention, this was the first time they attached the PEI evaluation (from FY 16-17 data) that Evalcorp (a data analysis company) compiles for VCBH MHSA/PEI. The next PEI evaluation is due at the end of this year since new PEI regulations came out in 2005. They want to see how VCBH MHSA/PEI is doing with respect to the new requirements that were set forth.
- The www.wellnesseveryday.org website is being revamped, and is currently being assessed for format and content.

C.) Katherine Kasmir, Executive Director, Straight Up, shared that:

- Straight Up is wrapping up FY 2017-18. They had over 6000 young people in their workshops.
- Many of these students create videos that air on local cable stations such as CAPS TV in Ventura and also on social media.
- Three of these videos were shared with the group and included: a video from 6 middle school students that went thru VCOE's "Teens Kick Ash" program and is an example of youth advocacy from young people who want to be leaders by reaching out to their peers; the second and third videos were comprised of content by teens from Pacifica High School and are examples of youth ideas and personal experiences that represent efforts to address topics that fall under Straight Up's Vulnerable Populations and Health Disparities initiative.

D.) Gabe Teran, Project Specialist, VCOE/FNL reported several updates that included:

- There is a push at the California State Department of Education level for a Naloxone in schools policy. The wheels are turning at the state level and within Ventura County, school nurses decided to form a sub-committee to move forward with drafting a policy based on best practices in writing a new Naloxone policy based on other policies such as having epi-pens on campus.
- A draft policy has been completed. Last week it went to school district risk managers for review. This is a multi-level process of approval and Ventura County is ahead of the game.
- For this year, all of the Ventura County school districts have finished their "Health Kids Survey." Next year the survey results from this year will be analyzed. Typically there are around 22,000 kids taking the survey.
- Lastly, VCOE had their FNL and TUPE (Tobacco Use Prevention Education) Awards night on May 30th. There were 215 attendees comprised of youth, educators, community members and partnering agencies. 13 schools participated in this event and presented on multiple projects including new PSAs that Straight Up helped develop.

E.) David Deutsch, Executive Director, NAMI Ventura announced the following:

- A "Prism of Thought" event was held last Friday, June 8, at the Diversity Collective. Approximately 85 people were in attendance including a member of Assemblymember Jacqui Irwin's office. Speakers from a wide range of Ventura County agencies were in attendance.

	<ul style="list-style-type: none"> The NAMI General Meeting will be held on Tuesday, June 12 at Camarillo Christian Church located at 1777 Arneill Ave., Camarillo. Next month at this meeting, the Diversity Collective will be doing a presentation. 		
VIII.	Prevention Committee Member Comments N/A		
IX.	<p>Time Certain Presentation 3:45 pm: David Tovar, Office of Traffic Safety (OTS) Grant Coordinator, VCBH/ADP Prevention Services presented a PowerPoint called, <i>"Preventing Impaired Driving: State and Local Perspectives"</i> and shared the new OTS/VCBH tv spot, <i>"No Drive Five."</i></p> <p>This new PSA was recently released and shared with the BHAB Prevention Committee. The focus on impaired driving for young females is a result of the increase in the percentage of young females receiving a DUI. A person in "under the influence" if: as a result of drinking alcohol and/or taking a drug a driver's mental or physical abilities are impaired. The driver is no longer able to drive a vehicle with the caution of a sober person, using ordinary care, under similar circumstances.</p> <p>The following Statewide efforts to stop impaired driving were shared: Creation of Laws on Driving under the Influence (ie: V.C. 23152: Creating "Per Se" and "generic" limits on driving and SB94); regulating licensing (ie: ABC, DCS, DPH, DHCS, & Et. Al.); funding DUI checkpoints and training thru CA OTS - (ARIDE/DRE); Media Campaigns (CA OTS, CHP, & Public Health); Administrative License Actions and Suspension Laws (CA Dept. of Motor Vehicles); and, School-Based Instructional Programs (Friday Night Live).</p> <p>In addition, Ventura County DUI Prevention Efforts were discussed which included: Data: Place of Last Drink Survey (36 question survey about the night of arrest); Responsible Beverage Sales and Service Training (RBSS); Community Partnerships (On and Off Sale Establishments, community groups, and government organizations); Law Enforcement Partnerships (Police Department DUI Trainings, Round Tables, and Information Sharing); and, Media Campaigns (WEEDUI, Plan Ahead, and No Drive Five).</p> <p>The new print piece for cannabis dispensaries was shared.</p>		
X.	<p>Old Business Chair Gardner discussed the Site Visit Timeline Review with the group: Claudia Armann, BHAB Member led the Site Visit to Logrando Bienestar, and, Patricia Mowlavi, BHAB Member will lead the Site Visit to "A New Start for Moms."</p>		
XI.	<p>New Business Future Meeting Presentation discussion included mention of a presenter (tbd) from VCOE to talk about their Suicide Prevention efforts.</p>		
XIII.	<p>Adjourn Meeting was adjourned at 4:32 PM.</p>		