

**Behavioral Health Advisory Board  
Executive Committee Meeting  
Monday, September 8, 2014 @ 1:00 PM**

Ventura County Behavioral Health  
1911 Williams Drive, Suite 200 • Oxnard, CA 93036  
Lake Cachuma Conference Room

Agenda

- I. Call to Order
- II. Approval of the September 8, 2014 Agenda (**Action**)
- III. Approval of the August 11, 2014 Minutes (**Action**)
- IV. Welcome and Introductions
- V. Chair Announcements
- VI. Public Comments
- VII. BHD Financial –Discussion
  - A) MHSA Components FY 2013-14
- VIII. New Business
  - A) Review of Board Goals
  - B) IPU Kaizen Outcomes--Discussion
- IX. Old Business
  - A) Make Up Board Member Training
  - B) Develop Quotes for BHAB Brochure
  - C) General Meeting Planning
    - 1) Solicit September Agenda Items
    - 2) Recognition Awards—October
    - 3) Presentations—October
- X. Events and Announcements
- XI. Adjourn  
Next Meeting: October 13, 2014