

Ventura County Behavioral Health Advisory Board

Executive Committee Meeting

July 13, 2015 1:00 PM – 3:00 PM

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

AGENDA

- I. Call to Order
- II. Approval of the July 13, 2015 Agenda – **ACTION**
- III. Approval of May 15, 2015 Minutes – **ACTION**
- IV. Approval of the June 8, 2015 Agenda (previous EC Meeting) – **ACTION**
- V. Approval of June 8, 2015 Minutes – **ACTION**
- VI. Welcome and Self-Introductions
- VII. Chair Announcements (10 mins.)
 - A. Laura's Law Recommendation/Information
 - B. CLC Workgroups
 1. **Planning Workgroup** – to determine if MHSA funded VCBH programs are fulfilling the scope, policy and direction for which they were intended
 2. **Program Review Workgroup** – to assess if individual MHSA funded VCBH programs are providing service rates, data and outcomes
 - C. Children's Crises Stabilization Unit – will be housed in the old Pacific Shores Hospital location.
 - D. Alcohol and Drug Programs
 - E. BHAB Bylaws
 - F. National Minority Mental Health Awareness Month
- VIII. Public Comments – 3 min. per speaker
- IX. New Business: (30 min)
 - A. Solicit new Recognition Awards at BHAB General Meeting
 - Nominations are: Anna Ware, Kiran Sahota, Irene Mellick and Dave Holmboe
 - B. Public Guardian MOUs (discussion)
 - C. BHAB Proposed Budget Committee – **ACTION**
 - D. BHAB Bylaws – **ACTION**

(Continued Pg. 2)

Members of the public making oral presentations to the Board in connection with one or more agenda or non-agenda items at a single meeting are limited to a cumulative total time not to exceed (3) minutes for all of their oral presentations at such meeting unless otherwise provided. The entire public comment period is limited to no more than (20) minutes total for all speakers. NOTE: The Chair may limit the number or duration of speakers on a matter. In compliance with the Americans With Disabilities Act, if you need special assistance to participate in this meeting, please contact: Behavioral Health Administration, at (805) 981-6830. Reasonable advance notification of the need for accommodation prior to the meeting (48 hours advance notice is preferable) will enable us to make reasonable arrangements to ensure accessibility to this meeting.

- X. Old Business: (30 min.)
 - A. General Meeting Planning – Solicit August Agenda Items
- XI. Events & Announcements – Night in Oaxaca-Mixteco Celebration event at Oxnard Performing Arts Center – 800 Hobson Way, Oxnard – 6-9pm – **August 15, 2015**
- XII. Adjourn

**NEXT MEETING:
August 10, 2015 – 1 -3PM.**

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