

## Ventura County Behavioral Health Advisory Board

### *Executive Committee Meeting*

October 12, 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 October 12, 2015 Agenda – **ACTION**
- III. Approval of September 14, 2015 Minutes – **ACTION**
- IV. Welcome and Self-Introductions
- V. Chair Announcements (5 mins.)
- VI. **Old Business:** (30 min)
  - A. Laura’s Law Letter Discussion – **ACTION**
  - B. Bylaws Update – **ACTION**
  - C. Data Notebook Update - **ACTION**
- VII. **New Business:** (30 min.)
  - A. BHAB Rx Workgroup Support Letter – Support for Opioid Safety Coalition – **ACTION**
  - B. Adult and TAY Letters to the Public - **ACTION**
  - C. Proposed Partnership with Law Enforcement/Mental Health Crisis Concerns - Director Update
  - D. Discussion of MHSA Funding for SPMI - Director Update
  - E. Crisis Stabilization Unit/Crisis Residential Unit – Director Update
  - F. IPU Update – Public Health/VCBH/VCMC Combined Meeting – Director Update
- VIII. Events & Announcements
  - A. Quarterly Budget Update for BHAB General Meeting 10/19/15
- IX. BHAB Member Announcements/Comments
- X. Public Comments – 3 min. per speaker
- XI. Adjourn

**NEXT MEETING:  
November 9, 2015 – 1 -3PM.**

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.