

**BEHAVIORAL HEALTH ADVISORY BOARD**  
**Executive Committee Meeting**  
Monday, April 10, 2017, 1:00 – 3:00 p.m.  
Ventura County Behavioral Health  
1911 Williams Drive, Training Room • Oxnard, CA 93036

**AGENDA**

- I. Call to Order
- II. Approval of the Agenda – ACTION
- III. Approval of the March 13, 2017 Minutes – ACTION
- IV. Welcome and Introductions
- V. Chair Announcements (5 min.)
- VI. Board Members Comments and Announcements (3 min. per speaker)
- VII. Public Comments (3 min. per speaker)
- VIII. Director’s Updates
- IX. New Business
  - A. Confirm the Nominating Committee: Sandra Wolfe, Larry Hicks, Gane Brooking – ACTION
  - B. Confirm Appointment of Gane Brooking as Member at Large - ACTION
- X. Old Business
  - A. Data Notebook update – Karyn Bates –
- XI. Discussion for Proposed Agenda Items for the General Meeting:
  - A. Presentation: ISES (Intensive Social Emotional Services) – Jennifer Dougherty, Youth & Family Division
  - B. New Business
    - A. Confirm the Nominating Committee – ACTION
    - B. Confirm Appointment of Gane Brooking as Member at Large - ACTION
  - C. Old Business
    - A. CAATS Public Comments – Kiran Sahota, MHSA Manager - ACTION
    - B. Data Notebook update – Karyn Bates – ACTION
    - C. Objectives Workgroup update – Cmdr. Ron Nelson
- XII. Events and Announcements
- XIII. Adjourn

Next Meeting: Monday, May 8, 2017

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 (5) 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.