

BEHAVIORAL HEALTH ADVISORY BOARD  
**Executive Committee Meeting**

Monday, February 13, 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 November 14, 2016 and January 9, 2017 Minutes – **ACTION**
- IV. Welcome and Introductions
- V. Chair Announcements (5 min.)
- VI. Public Comments (3 min. per speaker)
- VII. Recognition Awards- Supervisor Zaragoza & CIT Officer of the Year
- VIII. Board Members Comments and Announcements (3 min. per speaker)
- IX. Director's Updates
- X. New Business
  - A. Presentation: Children's Division and David Holmboe Center (Children's CSU) – Pete Pringle, Youth & Family Division Chief (20 minutes)
  - B. Presentation: Innovation – Rapid Assessment of Foster Care Children – Hilary Carson, MHSA, and Pete Pringle (10 min.) – 30-Day Public Comment Period (10 minutes) – **ACTION**
  - C. Future Recognition Awards: Carol Thomas and Dan Hicks-March; Sandra Nelles, Contracts Manager, April or May
  - D. Letter to Board of Supervisors regarding BHAB Annual Report - **ACTION**
  - E. Amendment to By-Laws: (Discussion) New Position on Executive Committee - Member Emeritus
  - F. Special Election for Officer Position: 1<sup>st</sup> and 2<sup>nd</sup> Vice Chair – **ACTION (General Meeting)**
- XI. Old Business
  - A. Data Notebook – Karyn Bates
- XII. Events and Announcements
- XIII. Develop Agenda for the February General Meeting
  - I. Call to Order
  - II. Approval of the Agenda - **ACTION**
  - III. Approval of the January 23, 2017 Special Training and General Meetings - **ACTION**
  - IV. Welcome and Introductions
  - V. Recognition Awards: Supervisor Zaragoza and CIT Officer of the Year
  - VI. Chair Announcements
  - VII. Public Comments
  - VIII. Board Members Comments and Announcements
  - IX. Presentation: Children's Division and David Holmboe Center (Children's CSU) – Pete Pringle
  - X. Presentation: Innovation – Rapid Assessment of Foster Care Children – Hilary Carson and Pete Pringle - **ACTION**
  - XI. Director's Report
  - XII. Chief Operations Officer's Updates
  - XIII. New Business
    - A. Letter to Board of Supervisors regarding BHAB Annual Report – **ACTION**
    - B. Bylaws Amendment: New Position on Executive Committee (Member Emeritus)
    - C. Special Election for Officer Positions: 1<sup>st</sup> and 2<sup>nd</sup> Vice Chair – **ACTION**
    - D. Future Recognitions: Carol Thomas and Dan Hick in March; Sandra Nelles, Contracts Manager, in April or May
- XIV. Old Business
  - A. Data Notebook – Karyn Bates
- XV. Contracts
- XVI. Adjourn
- XIV. Adjourn

Next Meeting: Monday, March 13, 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.