

BEHAVIORAL HEALTH ADVISORY BOARD
Executive Committee Meeting
Monday, June 12, 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 May 8, 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. Develop Agenda for the June 19, 2017 General Meeting - Discussion
 - a. *Recognitions: in June: Maria Hernandez, VCBH Policy and Procedure Manager*
In July: Supervisor John Zaragoza, former BHAB Member
 - b. *Presentation: Inpatient Unit – Dan Powell*
 - c. *New Business*
 1. *Election of Officers for July 2017-June 2018 – Nominating Committee Chair – ACTION*
 - i. *Chair*
 - ii. *1st Vice Chair*
 - iii. *2nd Vice Chair*
 - iv. *Secretary*
 - v. *Member (Chair) Emeritus*
 2. *Site Visit Report: TAY Tunnel – Patricia Mowlavi*
 3. *MHSA Annual Report – Kiran Sahota, MHSA Manager*
 - d. *Old Business*
 1. *BHAB Objectives 2017-18 Workgroup Update – Cmdr. Ron Nelson - ACTION*
- X. Events and Announcements
- XI. Adjourn

Next Meeting: Monday, July 10, 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.