

**BEHAVIORAL HEALTH ADVISORY BOARD**  
**Executive Committee Meeting**  
Monday, March 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 11/14/16, 1/9/17 and 2/13/17 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 General Meeting - Discussion
  - A. Recognitions: Carol Thomas and Dan Hicks
  - B. Presentation: Assist – Dr. John Schipper
  - C. Director’s Report – Elaine Crandall
  - D. COO Report – Patrick Zarate
  - E. New Business
    - 1. Homeless Issue Discussion:
      - a. Homeless Workgroup
      - b. Finding a New Way Home – Karyn Bates
    - 2. Data Notebook – Karyn Bates
  - F. Old Business
    - 1. Bylaws Amendment – New Position on Executive Committee: Member Emeritus - **ACTION**
    - 2. BHAB Objectives Workgroup – Cmdr. Nelson
    - 3. BHAB Annual Report
- X. Events and Announcements
  - A. Presentation for April General Meeting
- XI. Adjourn

Next Meeting: Monday, April 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.