

**BEHAVIORAL HEALTH ADVISORY BOARD  
Executive Committee Meeting**

Monday, May 8, 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 April 10, 2017 Minutes – ACTION
- IV. Welcome and Introductions
- V. Chair Announcements (5 min.)
- VI. Public Comments (3 min. per speaker)
- VII. Board Members Comments and Announcements (3 min. per speaker)
- VIII. Director’s Updates – Elaine Crandall
- IX. Develop Agenda for the General Meeting - Discussion
  - a. *Recognitions-June/July 2017*
  - b. *Presentation: Children’s Division and CSU-Pete Pringle, Youth & Family Division Chief*
  - c. *New Business*
    1. *Announce Proposed Slate of Officers for 2017-18 – Nominating Committee - ACTION*
    2. *Establish a Medicaid Managed Care Workgroup*
    3. *Inpatient Unit (IPU) Questions/Concerns– Request to BHAB Members for submission of written questions/concerns to Edith Pham/Gloria Vega (in Edith’s absence). IPU Supervisor- Mental Health, Dan Powell will address at BHAB General Meeting, June 19, 2017.*
  - d. *Old Business*
    1. *BHAB Objectives 2017-18 Workgroup update – Cmdr. Ron Nelson – ACTION*
    2. *Data Notebook Update – Karyn Bates*
    3. *NAMI Walk Update – BHAB Members who attended*
- X. Events and Announcements
  - a. Training 6/26-27, is now open. <https://bookey.com/didihirschtraining>. “Save the Date” – Survivor of Suicide Attempts Support (SOSA) Group Facilitator training.
- XI. Adjourn

Next Meeting: Monday, June 12, 2017