

**BEHAVIORAL HEALTH ADVISORY BOARD**  
**Executive Committee Meeting**  
Monday, April 9, 2018, 1:00 – 3:00 p.m.  
Ventura County Behavioral Health  
1911 Williams Drive, Lake Cachuma Room • Oxnard, CA 93036

**AGENDA**

- I. Call to Order
- II. Approval of the Agenda – **ACTION**
- III. Approval of the March 12, 2018 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 – Pete Pringle, Interim Director
- IX. Secretary’s Report – Nancy Borchard (5 min.)
- X. New Business
  - A. Evaluate March 26 General Meeting to Identify Areas for Improvement - Discussion
  - B. Identify Potential Nominating Committee Members
  - C. BHAB Annual Report Fiscal Year 2017-18: Format, Distribution
  - D. Contract Review Data Elements
  - E. 2018-19 BHAB Objectives and Progress – Discussion
- XI. Old Business
  - A. Member-At-Large - Discussion
  - B. Future Presentations
  - C. Future Recognitions
- XII. Develop Agenda for the General Meeting - Discussion
  - a. *Presentation: Welfare & Institutions Code 5270 – Joseph Vlaskovits, M.D., Psychiatrist and Forensic Psychiatrist*
  - b. *New Business*
    - 1. *Appoint Nominating Committee – ACTION*
    - 2. *MHSA Annual Report Update: Open 30-day Public Comment Period – Kiran Sahota, MHSA Manager (10 min.) - ACTION*
  - c. *Old Business*
    - 1. *Re-defining “Gravely Disabled” – Discussion*
    - 2. *Determine Feasibility of Forming a Psychiatric Hospital Inpatient Bed Needs Assessment Workgroup – Update – Ratan Bhavnani*
- XIII. Events and Announcements
- XIV. Adjourn

Next Meeting: Monday, May 14, 2018

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.