

BEHAVIORAL HEALTH ADVISORY BOARD
Executive Committee Meeting
Monday, August 14, 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 July 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 (10 min.)
- IX. Secretary’s Report – Nancy Borchard (5 min.)
- X. New Business
 - A. Review and Evaluate July 17, 2017 General Board Meeting to Identify Areas for Improvement (15 min.)
 - B. FY 2016-17 Objectives Assessment Form – Review and Approve (10 min.) - **ACTION**
 - C. Future Recognition: McKian Nielsen in September (5 min.)
 - D. Committee Chairs Meeting – Discussion (10 min.)
- XI. Old Business
 - A. Annual Report Update (10 min.)
 - B. Executive Committee Report for the 2016-17 Annual Report (15 min.) – **ACTION**
 - C. Recommendations for Recognition Awards (5 min.)
 - D. Recommendations for Board Presentations (5 min.)
- XII. Develop Agenda for the August 21 General Meeting - Discussion
 - a. *Presentation: Managed Care Update and Director’s Report – Elaine Crandall, VCBH Director*
 - b. *New Business*
 - 1. *FY 2016-17 Objectives Board Member Assessment Form*
 - c. *Old Business*
 - 1. *Annual Report Update*
 - 2. *Assessment of 2016-17 Objectives*
 - 3. *Recommendations for Recognition Awards*
 - 4. *Recommendations for Board Presentations*
- XIII. Events and Announcements
- XIV. Adjourn

Next Meeting: Monday, September 11, 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.