

BEHAVIORAL HEALTH ADVISORY BOARD

Executive Committee Meeting

Monday, February 12, 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 January 8, 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 – Elaine Crandall
- IX. Secretary’s Report – Nancy Borchard (5 min.)
- X. New Business
 - A. Review January 22 General Board Meeting to Identify Needed Improvements - Discussion
 - B. Welfare and Institutions Code 5270 Presentation by Dr. Joseph Vlaskovits – Discussion
 - C. Schedule New Member Orientation
 - D. Report on California Association of Local Behavioral Health Boards and Commissions (CALBHB/C) Southern Region Meeting and Mental Health Board Training on January 19-20, 2018 – Gane Brooking, Edith Pham
- XI. Old Business
 - A. BHAB 2016-17 Annual Report- Board of Supervisors Receive and File – February 13, 2018
 - B. BHAB Annual Report Overview and Operational Activity Update Presentation – Board of Supervisors Meeting on February 13, 2018
 - C. 2017 Data Notebook Follow-up
 - D. Use of Action Plan Format and Tools for BHAB Objectives – Discussion
 - E. BHAB Brochure - Status
- XII. Develop Agenda for the General Meeting - Discussion
 - a. *Recognitions: Jim and Lou Matthews; Patrick Zarate*
 - b. *Presentation: MHSA – Kiran Sahota, MHSA Manager (30 min.)*
 1. *Suicide Prevention of Adult Males; Push Technology – ACTION*
 2. *Needs Assessment*
 - c. *New Business*
 1. *Report on CABHB/C Southern Region Meeting and Mental Health Board Training on January 19-20, 2018 – Gane Brooking, Edith Pham*
 2. *Welfare and Institutions Code 5270 Presentation by Dr. Joseph Vlaskovits at the April Meeting*
 3. *Re-defining “Gravely Disabled” – Mary Haffner*
 - d. *Old Business*
 1. *Annual Report Update (5 min)*
 2. *2018 Site Visits – Discussion - ACTION*
 3. *Future Presentations*
 4. *Future Recognitions*
- XIII. Events and Announcements
- XIV. Adjourn

Next Meeting: Monday, March 12, 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.