

**BEHAVIORAL HEALTH ADVISORY BOARD  
Executive Committee Meeting**

**Monday, January 8, 2017, 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 November 13, 2017 and December 18, 2017 Special Meeting 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 – Patrick Zarate for Elaine Crandall (15 min.)
- IX. Secretary’s Report – Nancy Borchard (5 min.)
- X. New Business
  - A. BHAB Annual Report Overview and Operational Activity Update Presentation at the Board of Supervisors Meeting on February 13 – Discussion (15 min.)
  - B. 2017 Data Notebook Submission- ACTION
- XI. Old Business
  - A. Updated BHAB Brochure
- XII. Develop Agenda for the General Meeting - Discussion
  - a. *Recognition Awards*
    - i. *Jim Matthews, posthumously*
    - ii. *Sandra Wolfe*
  - b. *Presentation: Crisis Intervention Team (CIT) and Officer of the Year Presentation Ceremony*
  - c. *New Business*
    1. *Board Member Issues and Priorities – Discussion*
    2. *Report on Site Visits to Casa Pacifica – Patricia Mowlavi*
  - d. *Old Business*
    1. *2017 Data Notebook Update – Gane Brooking – ACTION*
    2. *BHAB Brochure Updates - ACTION*
- XIII. Events and Announcements
- XIV. Adjourn

Next Meeting: Monday, February 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.