

BEHAVIORAL HEALTH ADVISORY BOARD
Executive Committee Meeting
Monday, July 10, 2017, 1:00 – 3:00 p.m.

Ventura County Behavioral Health
1911 Williams Drive, Lake Cachuma Room (second floor) • Oxnard, CA 93036

AGENDA

- I. Call to Order
- II. Approval of the Agenda – ACTION
- III. Approval of the June 12, 2017 Minutes – ACTION
- IV. Welcome and Introductions
- V. Public Comments (3 min. per speaker)
- VI. Chair Announcements (5 min.)
- VII. Director’s Update
- VIII. Role and Responsibilities of Executive Committee Members
- IX. Review Structure of the General Meeting Agendas and Meeting Content
- X. Role of the Committees Within the BHAB
- XI. Board Members Requests for Items to be Placed on the Agendas
- XII. Annual Report Discussion and Assignments
- XIII. Board Members Comments and Announcements (3 min. per speaker)
- XIV. Develop Agenda for the July 17, 2017 General Meeting - Discussion
 - a. *Recognition: Supervisor John Zaragoza, former BHAB Member*
 - b. *Structure of Future General Board Meetings - Discussion*
 - c. *New Business*
 - 1. *MHSA Fiscal Year 2016-17 Update and Three-Year Plan FY 2017-18 Through FY 2019-20 – Open 30-Day Public Comment Period, to close August 16, 2017 – Kiran Sahota, MHSA Manager (20 min. + 10 min. Q&A) – Action*
 - d. *Old Business*
 - 1. *BHAB Annual Report FY 2016-17*
- XV. Events and Announcements
- XVI. Adjourn

Next Meeting: Monday, August 14, 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.