

BEHAVIORAL HEALTH ADVISORY BOARD
Executive Committee Meeting
Monday, June 11, 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 May 14, 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 – Dr. Sevet Johnson, Director
- IX. Secretary’s Report – Nancy Borchard (5 min.)
- X. New Business
 - A. Evaluate May 21, 2018 General Meeting to Identify Areas for Improvement – Discussion
 - B. Fiscal Update Presentation – Discussion
 - C. Develop Process for the BHAB to Express Opinion on Pending Legislation – Discussion
 - D. Possible Need for Revision to the Bylaws – Discussion
 - E. BHAB Annual Report Fiscal Year 2017-18: Introduction and Summary – Discussion
- XI. Old Business
 - A. Format for BHAB Annual Report Fiscal Year 2017-18 – Discussion, **ACTION**
 - B. Welfare & Institutions Code 5270 – Follow-up – Dr. John Schipper, Adult Division Chief
 - C. California Association of Local Behavioral Health Boards and Commissions (CALBHB/C) Invitation to Attend Annual Meeting in Los Angeles on June 22, 2018 – Identify BHAB Member to Attend
 - D. 2018-19 BHAB Objectives and Review of Mission and Vision Statements - Discussion
 - E. Future Presentations
 - F. Future Recognitions
- XII. Develop Agenda for the General Meeting - Discussion
 - a. *Recognition: Judge Frederick Bysshe*
 - b. *Presentation: VCBH Fiscal Update*
 - c. *New Business*
 1. *Election of Officers for Fiscal Year 2018-19 – Nominating Committee Chair – ACTION*
 - d. *Old Business*
 1. *BHAB Vision, Mission – Discussion, ACTION*
 2. *BHAB Objectives for Fiscal Year 2018-19 – ACTION*
 3. *Re-defining “Gravely Disabled” – Discussion – ACTION*
- XIII. Events and Announcements
- XIV. Adjourn

Next Meeting: Monday, July 9, 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 five (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.