

BEHAVIORAL HEALTH ADVISORY BOARD
Executive Committee Meeting

Monday, March 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 February 12, 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 – Pete Pringle, Interim Director
- IX. Secretary’s Report – Nancy Borchard (5 min.)
- X. New Business
 - A. Evaluate February 26 General Meeting to Identify Needed Improvements – Discussion
 - B. MHSA Agenda Items and Timeliness of Receipt of Supporting Documents
 - C. Review List of Potential Site Visit Programs/Facilities Received from Committees
 - D. Committee Provider Representatives Participation
 - E. Member-At-Large - Discussion
- XI. Old Business
 - A. Use of Action Plan Format and Tools for BHAB Objectives
 - B. Update on Appointment of Committee Members
 - C. Future Presentations
 - D. Future Recognitions: Johnny Madueno from VCMC Inpatient Unit (IPU)
- XII. Develop Agenda for the General Meeting - Discussion
 - a. *Recognitions: James Matthews (posthumously) and Lou Matthews; Johnny Madueno from IPU*
 - b. *Presentation: Whole Person Care – Deanna Handel*
 - c. *BHAB Committees Reports*
 - d. *New Business*
 - 1. *Open Public Hearing to End 30-day Public Comment Period: MHSA: Suicide Prevention of Adult Males; Push Technology – Kiran Sahota, MHSA Manager – ACTION*
 - 2. *Member-At-Large – Discussion/Confirm Appointment - ACTION*
 - e. *Old Business*
 - 1. *Re-defining “Gravely Disabled” – Discussion – ACTION*
 - 2. *Determine Feasibility of Forming a Psychiatric Hospital Inpatient Bed Needs Assessment Workgroup – Follow-up – Ratan Bhavnani*
 - 3. *Identify 2018 Site Visits - ACTION*
- XIII. Events and Announcements
- XIV. Adjourn

Next Meeting: Monday, April 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 (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.