

**BEHAVIORAL HEALTH ADVISORY BOARD**  
**Executive Committee Meeting**  
Monday, May 14, 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 April 9, 2018 Minutes – **ACTION**
- IV. Welcome and Introductions
- V. Chair Announcements (5 min.)
  - A. Election/Appointment to Governing Board, California Association of Local Behavioral Health Boards & Commissions
- 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
  - A. Welfare & Institutions Code 5270 – Follow-up
  - B. Other
- IX. Secretary's Report – Nancy Borchard (5 min.)
- X. New Business
  - A. Evaluate April 16 General Meeting to Identify Areas for Improvement - Discussion
  - B. Recruitment for Consumer and Family Member Representation on the BHAB – Identify New Strategy – Discussion
  - C. Feasibility of Establishing an Older Adult Committee – Discussion
  - D. The Issues of Mental Illness and the Homeless Population in Santa Paula and Countywide – Dr. John Schipper, VCBH Adult Division Chief – Discussion/Update
  - E. California Association of Local Behavioral Health Boards and Commissions (CALBHB/C) Invitation to Attend Annual Meeting in Los Angeles on June 22, 2018 – Travel Expenses and Accommodations
  - F. Sample Completed Action Plan – Discussion, **ACTION**
  - G. Subcommittee on Legislation Report – Ratan Bhavnani
- XI. Old Business
  - A. Format for BHAB Annual Report Fiscal Year 2017-18 – Discussion
  - B. 2018-19 BHAB Objectives and Review of Mission Statements - Discussion
  - C. Future Presentations
    1. Opioids in Ventura County – Sgt. Matt Young, Ventura County Pharmaceutical Crimes Unit
    2. The Mentally Ill and the Criminal Justice System - Judge Ryan Wright and/or Judge Roger Lund
  - D. Future Recognitions
    1. Judge Frederick Bysse
- XII. Develop Agenda for the General Meeting - Discussion
  - A. *Presentation: Logrando Bienestar*
  - B. *New Business*
    1. *VCBH Fiscal Update*
    2. *Proposed Slate of Officers for Fiscal Year 2018-19 – Nominating Committee*
    3. *BHAB Objectives for Fiscal Year 2018-19*

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.

C. *Old Business*

1. *MHSA Annual Report – Close Public Comment Period – Kiran Sahota, MHSA Manager - Action*
2. *Re-defining “Gravely Disabled” – Discussion, ACTION*

XIII. Events and Announcements

XIV. Adjourn

**Next Meeting: Monday, June 11, 2018**