

BEHAVIORAL HEALTH ADVISORY BOARD
Executive Committee Meeting
Monday, November 13, 2017, 1:00 – 3:00 p.m.
Ventura County Behavioral Health
1911 Williams Drive, Training Room • Oxnard, CA 93036
AGENDA

- I. Call to Order
- II. Approval of the Agenda – **ACTION**
- III. Approval of the October 9, 2017 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
- IX. Secretary's Report – Nancy Borchard (5 min.)
- X. New Business
 - A. Election of Second Vice Chair – Discussion
 - B. Approve the Revised BHAB Bylaws – **ACTION**
 - C. Process to Track BHAB Members' Attendance at Committees Meetings - **ACTION**
 - D. California Institute for Behavioral Health Solutions Training and Meeting on 1/19/18, 1/20/18 in San Diego
- XI. Old Business
 - A. Data Notebook Update – Gane Brooking, Workgroup Lead
 - B. Approve Annual Report for Submission to the Board of Supervisors – **ACTION**
 - C. Update on Potential Future Site Visits
 - D. Update BHAB Brochures
- XII. Develop Agenda for the General Meeting - Discussion
 - a. *Recognition: Dr. Deborah Thurber, Youth & Family Division Medical Director*
 - b. *Presentation: The Insight Program – Cheryl Fox, Youth & Family Division Manager*
 - c. *New Business*
 - 1. *Public Hearing: MHSA FY 2016-17 Update and Three-Year Plan 2017-18 Through 2019-20 – Discussion of Public Comments Received – Kiran Sahota, MHSA Sr. Manager – ACTION*
 - 2. *Innovation Projects Update – Kiran Sahota (5 min.)*
 - 3. *Election of Second Vice Chair – ACTION*
 - 4. *Process to Track BHAB Members' Attendance at Committee Meetings*
 - d. *Old Business*
 - 1. *Amendment to the BHAB Bylaws – ACTION*
 - 2. *Update BHAB Brochure - ACTION*
 - 3. *Data Notebook Update – Gane Brooking, Workgroup Lead*
 - 4. *Approve FY 2016-17 Annual Report for Submission to the Board of Supervisors – ACTION*
 - 5. *Future Site Visit Prioritization - ACTION*
- XIII. Events and Announcements
- XIV. Adjourn

Next Meeting: Monday, January 8, 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.