

**BEHAVIORAL HEALTH ADVISORY BOARD
Executive Committee Meeting**

Monday, October 9, 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 September 11, 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. New Business
 - A. Review and Evaluate August 21, 2017 General Board Meeting to Identify Areas for Improvement (15 min)
 - B. First Vice-Chair Resignation and Election
 - C. Data Notebook BHAB Lead
 - D. BHAB Committee Membership
 - E. Members' Expiring Terms and Reappointment Requests
 - F. Update and Reprint BHAB Brochures
- X. Old Business
 - A. Data Notebook Update
 - B. Annual Report Update
 - C. Assessment of 2016-17 Objectives Update
 - D. Recommendations for Recognition Awards
 - E. Recommendations for Board Presentations
- XI. Develop Agenda for the General Meeting - Discussion
 - a. *Presentation: Housing and Continuum of Care – Tara Carruth, Ventura County Executive Office*
 - b. *New Business*
 - 1. *First Vice-Chair Resignation and Election*
 - 2. *BHAB Committee Membership*
 - 3. *Data Notebook BHAB Lead*
 - 4. *Members' Expiring Terms and Reappointment Requests*
 - 5. *MHSA FY 2016-17 Update and Three-Year Plan FY 2017-18 through FY 2019-20: Open 30-Day Public Comment Period – Kiran Sahota (15 min. + 5 min. Q+A)*
 - c. *Old Business*
 - 1. *Annual Report Update*
 - 2. *Assessment of 2016-17 Objectives Update*
 - 3. *Recommendations for Recognition Awards*
 - 4. *Recommendations for Board Presentations*
- XII. Events and Announcements
- XIII. Adjourn

Next Meeting: Monday, November 13, 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.