

**BEHAVIORAL HEALTH ADVISORY BOARD**  
**Executive Committee Meeting**

Monday, September 11, 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 August 14, 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 – Elaine Crandall (10 min.)
- IX. Secretary’s Report – Nancy Borchard (5 min.)
- X. New Business
  - A. Review and Evaluate August 21, 2017 General Board Meeting to Identify Areas for Improvement (15 min.)
  - B. 2017 Data Notebook – Behavioral Health Services for Older Adults
  - C. Follow-up to RISE Stakeholder Meeting held on September 7 with Representatives from the Mental Health Services Oversight and Accountability Commission (MHSOAC)
  - D. End of Year Meeting Schedule
  - E. January and February 2018 Meeting Schedule
- XI. Old Business
  - A. Annual Report Update
  - B. Assessment of 2016-17 Objectives Update
  - C. Recommendation for Recognition Awards
  - D. Recommendations for Board Presentations
- XII. Develop Agenda for the General Meeting - Discussion
  - a. *Recognition: McKian Nielsen*
  - b. *Presentation: Growing Grounds – Supervisor Parks*
  - c. *New Business*
    - 1. *Review and Evaluate August 21, 2017 General Board Meeting*
    - 2. *2017 Data Notebook – Behavioral Health Services for Older Adults*
    - 3. *Follow-up to RISE Stakeholder Meeting held on September 7*
    - 4. *End of Year Meeting Schedule*
    - 5. *January and February 2018 Meeting Schedule*
  - d. *Old Business*
    - 1. *Annual Report Update*
    - 2. *Assessment of 2016-17 Objectives Update*
    - 3. *Recommendation for Recognition Awards*
    - 4. *Recommendations for Board Presentations*
- XIII. Events and Announcements
- XIV. Adjourn

Next Meeting: Monday, October 9, 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.