

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

Monday, April 8, 2019, 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 March 11, 2019 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 – Dr. Sevet Johnson
- IX. Secretary’s Report – Janis Gardner (5 min.)
- X. New Business
  - A. Evaluate March General Meeting to Identify Areas for Improvement – Discussion
  - B. Fiscal Year 2018-19 Annual Report Preparation
  - C. Appoint the Nominating Committee - **ACTION**
  - D. Results of the March 18, 2019 Strengths, Weaknesses, Opportunities, Threats (SWOT) Analysis
  - E. Explore the Need for Additional Board Member Training
  - F. Explore the Feasibility to Post BHAB Agendas and Minutes in VCBH Clinics and Contracted Facilities
  - G. Status of Letter to the Board of Supervisors Requesting Support for the Institution for Mental Diseases (IMD) Exclusion Waiver
- XI. Old Business
  - A. Amended BHAB Bylaws
  - B. Review the Composition of the Board by Member Category Survey Results
  - C. Status of the 2018 Data Notebook – Gane Brooking
  - D. Progress on the Ventura County Medical Center (VCMC) Adult Crisis Stabilization Unit (CSU) - Discussion
  - E. Future Presentations
  - F. Future Recognitions
- XII. Develop Agenda for the General Meeting - Discussion
  - a. *Recognition: Dennis Perry*
  - b. *Presentation: Human Trafficking – Christan Perez, Interface*
  - c. *New Business*
    - 1. *Confirm Appointment of the Nominating Committee - ACTION*
    - 2. *Results of the March 18, 2019 Strengths, Weaknesses, Opportunities, Threats (SWOT) Analysis*
    - 3. *Open 30-Day Public Comment Period on Mental Health Services Act (MHSA) Annual Report – Kiran Sahota (5 min.) - ACTION*
  - d. *Old Business*
    - 1. *Progress on the Ventura County Medical Center (VCMC) Crisis Stabilization Unit (CSU)*
    - 2. *Amended BHAB Bylaws*

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.

3. *Review the Composition of the Board by Membership Category Survey Results*
4. *Follow-up to the March 19, 2019 Annual Report Presentation to the Board of Supervisors*
5. *Adoption of the 2018 Data Notebook – Gane Brooking – ACTION*
6. *Proposed Site Visit to Vista del Mar Psychiatric Hospital – Gane Brooking*
7. *Letter to the Board of Supervisors Requesting Support for the Institution for Mental Diseases (IMD) Exclusion Waiver - ACTION*

XIII. Public Comments

XIV. Adjourn

Next Meeting: Monday, May 13, 2019