

BEHAVIORAL HEALTH ADVISORY BOARD
Executive Committee Meeting

Monday, January 14, 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 November 13, 2018 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. New Business
 - A. Evaluate November 19, 2018 General Meeting to Identify Areas for Improvement – Discussion
 - B. BHAB Members' Attendance at BHAB Committee Meetings
 - C. Resignation of Kay Wilson-Bolton
 - D. Election of a New Secretary - Discussion
 - E. Appoint New Transitional Age Youth (TAY) Committee Chair
 - F. Review Leave of Absence Granted to a Board Member - **ACTION**
 - G. Composition of the Current Board Members by Category (Consumers, Family Members, Interested Community Members)
 - H. 2018 Data Notebook – Due March 31st
 - I. FY 2017-18 Annual Report Presentation to the Board of Supervisors on February 26, 2019 at 11:30 a.m.
- X. Old Business
 - A. Vacant Member-At-Large Position - **ACTION**
 - B. Amendment to the Bylaws to Add an Additional Member to the BHAB Representing Law Enforcement
 - C. Status of Notification to Each Board of Supervisors Office on Bylaws Membership Requirements
 - D. Update on the Crisis Stabilization Unit from Kim Milstien, Ventura County Medical Center/Santa Paula Hospital Chief Executive Officer
 - E. Future Presentations
 - F. Future Recognitions
- XI. Develop Agenda for the General Meeting - Discussion
 - a. *Recognitions: Crisis Intervention Team (CIT)*
 - b. *Presentation: Statewide Survey of Parents/Caregivers – Lori Litel, Executive Director, United Parents*
 - c. *New Business*
 - 1. *Election to Fill Vacant Secretary Position - ACTION*
 - 2. *New Transitional Age Youth (TAY) Committee Chair – Confirm Appointment – ACTION*
 - 3. *Amendment to the Bylaws to Add an Additional Member to the BHAB Representing Law Enforcement - ACTION*

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.

4. *Status of Notification to Each Board of Supervisors Office on the BHAB Membership Requirements*
 5. *Composition of the Current Board Members by Category (Consumers, Family Members, Interested Community Members)*
 6. *2018 Data Notebook – Due March 31st*
 7. *FY 2017-18 Annual Report Presentation to the Board of Supervisors on February 26 at 11:30 a.m.*
 8. *BHAB Committee Action Plans Fiscal Year 2018-19*
- d. *Old Business*
1. *Confirm New Member-At-Large to a Six-Month Term - ACTION*

XII. Public Comments

XIII. Adjourn

Next Meeting: Monday, February 11, 2019