

BEHAVIORAL HEALTH ADVISORY BOARD
Executive Committee Meeting

Monday, July 9, 2018, 1:00 – 3:00 p.m.

Ventura County Behavioral Health

1911 Williams Drive, Lake Tahoe Room • Oxnard, CA 93036

AGENDA

- I. Call to Order
- II. Approval of the Agenda – **ACTION**
- III. Approval of the June 11, 201 Minutes – **ACTION**
- IV. Welcome and Introductions
- V. Chair Announcements (5 min.)
 - A. CALBHB/C Annual Meeting/Training
 - B. Actions to Streamline the Annual Report
 - C. Progress in Preparing the FY 2017-18 Annual Report
- 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. Fiscal Update - Leisa Donovan, Fiscal Manager (30 min.)
- X. Secretary's Report – Kay Wilson-Bolton (5 min.)
- XI. New Business
 - A. Evaluate June 18, 2018 General Meeting to Identify Areas for Improvement – Discussion (5 min.)
 - B. Policy on Department Financial Support of Outside Functions (5 min.)
 - C. Issues Related to Maintaining a Quorum at the General Meetings (5 min.)
 - D. Disaster Preparedness and Recovery – Mental Health/Behavioral Health Spectrum (5 min.)
 - E. 2018 Data Notebook (5 min.)
- XII. Old Business
 - A. Process for the BHAB to Express Opinion on Pending Legislation and Other Matters – Update (5 min.)
 - B. FY 2017-18 Annual Report Introduction and Summary – Discussion (5 min.)
 - C. Future Presentations
 - D. Future Recognitions
- XIII. Develop Agenda for the General Meeting - Discussion
 - a. *Recognitions*
 - b. *Fiscal Update – Leisa Donovan, Fiscal Manager*
 - c. *New Business*
 - 1. *Policy on Department Financial Support of Outside Functions (5 min.)*
 - 2. *Issues Related to Maintaining a Quorum at the General Meetings (5 min.)*
 - 3. *Disaster Preparedness and Recovery – Mental Health/Behavioral Health Spectrum (5 min.)*
 - 4. *2018 Data Notebook (5 min.)*
 - d. *Old Business*
 - 1. *Process for the BHAB to Express Opinion on Pending Legislation and Other Matters – Update (5 min.)*
 - 2. *FY 2017-18 Annual Report Introduction and Summary – Discussion (5 min.)*

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. *Future Presentations*
4. *Future Recognitions*
- e. *2:45 Time Certain Presentation: Mental Illness and the Criminal Justice System – Judge Ryan J. Wright (30 min.)*

XIV. Public Comments (5 min.)

XV. Adjourn

Next Meeting: Monday, August 13, 2018

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