

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

Monday, March 11, 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 February 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 February General Meeting to Identify Areas for Improvement – Discussion
  - B. Identify Potential Candidates for Appointment to the Nominating Committee
  - C. Review Committee Reports – Action Plan Updates
  - D. CALBHB/C Update – April Annual Meeting/Training Session and Legislative Day – Sacramento, April 9 and 10 – One BHAB Member Can Attend Paid for by CALBHB/C
  - E. Implications of a VCBH-Managed Inpatient Psychiatric Unit (IPU)
- XI. Old Business
  - A. Annual Report Presentation to the Board of Supervisors on March 19, 11:30 a.m.
  - B. Plan Strengths, Weaknesses, Opportunities and Threats (SWOT) Analysis To Take Place on March 18, 11:45 a.m.
  - C. Composition of the Current Board Members by Category (Consumers, Family Members, Interested Community Members) – Results of Member Self-Identified Disclosure
  - D. Data Notebook Update
  - E. Future Presentations
  - F. Future Recognitions
- XII. Develop Agenda for the General Meeting - Discussion
  - a. *New Business*
    - 1. *Mental Health Services Act (MHSA) Community Needs Assessment Survey Results – Kiran Sahota*
    - 2. *Report on Management of the Crisis Stabilization Unit (CSU) – Supervisor Parks – Action*
  - b. *Old Business*
    - 1. *Adoption of the 2018 Data Notebook – Action*
    - 2. *Letter to Board of Supervisors Requesting Support of Institution for Mental Diseases (IMD) Exclusion Waiver – Action*
    - 3. *MHSA Innovation Project – Conocimiento: Addressing Adverse Childhood Experiences (ACEs) Through Core Competencies – Public Comments – Kiran Sahota (10 min.)*
- XIII. Public Comments
- XIV. Adjourn

**Next Meeting: Monday, April 8, 2019**

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.