

BEHAVIORAL HEALTH ADVISORY BOARD
Executive Committee Meeting
Monday, May 13, 2019, 1:00 – 3:00 p.m.
Ventura County Behavioral Health (VCBH)
1911 Williams Drive, Lake Cachuma Room • Oxnard, CA 93036

AGENDA

- I. Call to Order
- II. Approval of the Agenda – **ACTION**
- III. Approval of the April 8, 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 April 15, 2019 General Meeting to Identify Areas for Improvement – Discussion
 - B. Overview of the 2017 Data Notebook for Older Adults and Overview of the 2016 Project on Behavioral Health Services for Children and Youth in California
 - C. TAY Committee BHAB Membership
 - D. Annual Report Preparation – Review Mission, Vision and Objectives
 - E. Request for CALBHB/C BHAB Training – Update
 - F. CALBHB/C Los Angeles/Southern Region Meeting & Training, June 21-22, Santa Ana
- XI. Old Business
 - A. Follow-up to the BHAB Letter to the Board of Supervisors Regarding Institutions for Mental Diseases (IMD) Exclusion Waiver
 - B. Crisis Stabilization Unit (CSU) Update
 - C. Nominating Committee Update
 - D. VCBH Budget Presentation Update
 - E. Future Presentations
 - F. Future Recognitions
- XII. Develop Agenda for the General Meeting - Discussion
 - a. *Recognitions: Frances O’Sullivan, M.D.*
 - b. *Presentation: Assist Update – Dr. John Schipper, VCBH Adult Division Chief (20 min.)*
 - c. *New Business*
 - 1. *Slate of Officers for Fiscal Year 2019-20 – Nominating Committee*
 - 2. *Overview of the 2017 Data Notebook for Older Adults and Overview of the 2016 Project on Behavioral Health Services for Children and Youth in California*
 - 3. *TAY Committee BHAB Membership*
 - 4. *Request for CALBHB/C BHAB Training – Update*

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.

5. *CALBHB/C Los Angeles/Southern Region Meeting & Training, June 21-22, Santa Ana*
 6. *Annual Report Preparation – Review Mission, Vision and Objectives*
- d. *Old Business*
1. *BHAB Letter to the Board of Supervisors Regarding Institutions for Mental Diseases (IMD) Exclusion Waiver – Follow-up*
 2. *MHSA Plan Annual Update – Public Hearing*
 3. *VCBH Budget Presentation Update*
 4. *Crisis Stabilization Unit (CSU) Update*

XIII. Public Comments

XIV. Adjourn

Next Meeting: Monday, June 10, 2019