

BEHAVIORAL HEALTH ADVISORY BOARD
Executive Committee Meeting
Monday, April 20, 2020, 1:00 – 2:00 PM
VIRTUAL MEETING VIA ZOOM

Zoom Participation

The following information referenced below and on page two of this Agenda is provided to you in support of your attending the upcoming BHAB Executive Committee Meeting via Zoom:

Join the zoom meeting in the following way:

Join Zoom Meeting: <https://zoom.us/j/94663569071?pwd=eWhUWDNNZXlqUTY4NnplekpsUVN5Zz09>

Meeting ID: 946 6356 9071

Password: 569859

Dial-in Number: 669-900-9128

AGENDA

- I. Call to Order
- II. Roll Call - Board Executive Committee Attendees
- III. Approval of the Agenda – **ACTION** (Roll Call)
- IV. Approval of the March 9, 2020 Minutes – **ACTION** (Roll Call)
- V. Welcome and Introductions
- VI. Framing Zoom Meeting Participation – Courtney Lubell (5 minutes)
- VII. Chair Announcements (3 minutes)
- VIII. Public Comments (3 minutes per speaker)
- IX. Director’s Updates – Dr. Sevet Johnson
- X. Board Member Comments and Announcements
- XI. New Business
 - A. BHAB Annual Report for Fiscal Year 2018-19 - Presentation and PowerPoint Presentation to the Board of Supervisors – Janis Gardner (3 minutes)
 - B. Appointment of Nominating Committee – Janis Gardner (3 minutes)
 - C. MHSA – Health Information Exchange and 3-Year Plan Public Hearing – **ACTION** (Roll Call)
Kiran Sahota (15 minutes)
<https://vcbh.org/en/about-us/mental-health-services-act>
- XII. Develop Agenda for Virtual General Meeting scheduled on April 27, 2020 at 1:00 PM
 1. *New Business*
 1. *BHAB Annual Report for Fiscal Year 2018-19 - Presentation and PowerPoint Presentation to the Board of Supervisors – Janis Gardner (3 minutes)*
 2. *Appointment of Nominating Committee – Janis Gardner (3 minutes)*
 3. *MHSA – Health Information Exchange and 3-Year Plan Public Hearing – **ACTION** (Roll Call)
Kiran Sahota (15 minutes)*
<https://vcbh.org/en/about-us/mental-health-services-act>

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.

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2. *Old Business*

1. *Lanterman, Petris, Short (LPS) Workgroup Document – **ACTION** (Roll Call)
Jerry Harris (5 minutes)*
2. *Housing Workgroup Document and Letter – **ACTION** (Roll Call) – Ratan Bhavnani (5 minutes)*

XIII. Adjourn

Next Meeting: May 11, 2020

Zoom Participation Information - continued

Please note the following important information related to supporting your participation in the upcoming meeting:

1. The meeting will be recorded.
2. All participants are muted upon entry to minimize any unintended disruption of background sounds.
3. Zoom will initially start with a “**waiting room**” at the start of the meeting, you will be “admitted” into the waiting room.
4. During the Public Comments portion of the agenda, participants will be unmuted and able to comment for up to 3 minutes. Comments can be shared in the following ways:
 - a. If you are joining the meeting via video/audio, you join the comment cue by clicking on the participant window at the bottom of the zoom screen and then click on the “**raise hand**” feature in that participant window.
 - b. If you are joining the meeting by telephone only, you join the comment cue by pressing ***9**.
5. Comments will be taken in the order they are received and are allotted 3 minutes. At the end of the three minutes, you will be notified that the time has ended, be able to make a closing comment and then the mic will be opened to the next person.

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