

BEHAVIORAL HEALTH ADVISORY BOARD
Executive Committee Meeting
Monday, July 13, 2020, 1:00 – 2:30 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://us02web.zoom.us/j/81014411236?pwd=KzJwU2phdVlxZkt4akJjajUwVGRDQT09>
Meeting ID: 810 1441 1236
Password: 785009
Dial-in: 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 June 8, 2020 Minutes – **ACTION** (Roll Call)
- V. Welcome and Introductions
- VI. Public Comments (3 minutes per speaker)
- VII. Chair Comments and Announcements (3 min.)
- VIII. Director’s Updates – Dr. Sevet Johnson (10 min.)
- IX. Board Executive Committee Member Comments and Announcements
- X. Secretary’s Report – Mary Haffner (3 min.)
- XI. Old Business
 - A. Housing Workgroup Report and Letter Status Update – Dr. Sevet Johnson
 - B. LPS Reform Workgroup Report and Recommendations Status Update – Dr. Sevet Johnson
 - C. Committee Meetings Logistics Update – Janis Gardner/Dr. Sevet Johnson
- XII. New Business
 - A. VCBH Performance Improvement Data – Pete Pringle, Special Projects Division Chief (15 min.)
 - B. Jail Based Competency Treatment Program at the Pre-Trial Detention Facility (PTDF) – Discussion
 - C. Protocol for Board Member External Communications - Discussion – Janis Gardner
 - D. Review BHAB Objectives - Discussion
 - E. Fiscal Year 2019-20 Annual Report - Discussion
- XIII. Develop Agenda for Virtual General Meeting scheduled on July 20, 2020 at 1:00 PM
 1. *Old Business*
 1. *Housing Workgroup Report and Letter Status Update – Dr. Sevet Johnson*

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.

2. *LPS Reform Workgroup Report and Recommendations Status Update – Dr. Sevet Johnson*
 3. *Committee Meetings Update – Janis Gardner/Dr. Sevet Johnson*
2. *New Business*
1. *VCBH Performance Improvement Data – Pete Pringle, Special Projects Division Chief (15 min.)*
 2. *Establishment of a Mental Health Services Act (MHSA) Workgroup – Kiran Sahota, Sr. Behavioral Health Manager, MHSA (15 min.)*
 3. *Jail Based Competency Treatment Program at the Pre-Trial Detention Facility (PTDF) – Discussion*
 4. *Review BHAB Objectives - Discussion*
 5. *Fiscal Year 2019-20 Annual Report*
3. *Future Presentations*
1. *VCBH Performance Improvement Data – Pete Pringle, Special Projects Division Chief (15 min.)*
 2. *Jail Based Competency Treatment Program at the Pre-Trial Detention Facility (PTDF) (August 17) – Commander Mike Hartmann (20 min.)*
 3. *Ventura County Office of Education (VCOE) Prevention Services Coordination for Schools (August 17) – Dawn Anderson, VCOE Director of Comprehensive Health and Prevention Programs (20 min.)*
 4. *Rancho Sierra Apartments Project to Build Housing for Homeless and Mentally Ill (No Place Like Home) (September 15) – Susan White Wood, VCBH Housing Manager, Derrick Wada, Senior Project Manager and Juliana Gallardo, Project Manager with Many Mansions (20 min.)*

XIV. Adjourn

Next Meeting: August 10, 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.

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.