

Ventura County
Behavioral Health Advisory Board General Meeting
Monday, January 27, 2014 • 1:00 PM – 3:30 PM
Ventura County Behavioral Health
1911 Williams Drive • Oxnard, CA 93036
Training Room

REVISED AGENDA

- I. BHAB Call To Order
- II. Approval of the January 27, 2014 Agenda (Action)
- III. Approval of the December 16, 2013 Minutes (Action)
- IV. Welcome & Introductions
- V. BHAB Recognition Awards
Gloria Ramirez, Transitions Program
- VI. Chair Announcements – 5 min.
- VII. Public Comments – 3 min. per speaker
- VIII. Time Certain Presentations:
 - A) Pediatrics Medical Home – Dr. Chris Landon, VCMC (15 mins) 1:30 PM (Action)
 - B) MHSA 2013-14 Annual Plan Update –KerryAnn Schuette (20 mins.) 1:50 PM (Action)
- IX. Directors Report
- X. New Business – 30 min.
 - A) BHD Contract Approval (Action)
 1. Board Agenda—January 28, 2014
 - a) FY 2013-14 Meditech Health Services, Inc. – Eighteenth Amendment
 2. Board Agenda—February 11, 2014
 - a) Cabrillo Economic Development Corporation Agreements-Cypress Court
 - B) CLC Update—Janis Gardner
 - C) Board outreach to East County
- XI. Board Member Comments & Announcements
- XII. Adjourn
Next Meeting: February 24, 2014

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.