

Ventura County
Behavioral Health Advisory Board General Meeting
Monday, March 17, 2014 • 1:00 PM – 3:30 PM

Ventura County Behavioral Health
1911 Williams Drive • Oxnard, CA 93036

Training Room
AGENDA

- I. BHAB Call To Order
- II. Approval of the March 17, 2014 Agenda (*Action*)
- III. Approval of the February 24, 2014 Minutes (*Action*)
- IV. Welcome & Introductions
- V. Recognition Award
- VI. Chair Announcements – 5 min.
- VII. Public Comments – 3 min. per speaker
- VIII. Time Certain Presentations—1:30 PM
 - A) Summary of Implementation of the Clinical Documentation System, Avatar BHD Avatar Team—1:30 PM
 - B) MHSA Plan Update 2013-14 KerryAnn Schuette—1:50 PM
 1. Public Hearing
 2. Plan Approval (*Action*)
- IX. Directors Report—5 min.
- X. New Business – 10 min.
 - A) BHD Contract Approval (*Action*)
 1. Board Agenda—March 25, 2014
 - a) MHSA Services Act Update
 - b) Sylmar and California Psychiatric Transitions Amendments
 - c) Katie A., et al. v. Diana Bonta, et al. Class Action Settlement Agreement
 2. Board Agenda—April 8, 2014
 - a) SELPA Memorandum of Understanding (MOU) and Position
 - b) Netsmart Technologies, Inc. Third Amendment
 3. Board Agenda—April 15, 2014
 - a) Aspiranet and Casa Pacifica (CIRT) Amendments
 - B) BHAB Site Visit Planning
- XI. Board Member Comments & Announcements—5 min.
- XII. Adjourn
Next Meeting: April 21, 2014