

Ventura County
Behavioral Health Advisory Board General Meeting
March 23, 2015 • 1:00 PM – 3:30 PM
Ventura County Behavioral Health Administration
1911 Williams Drive, Suite 200 • Oxnard, CA 93036
Training Room
AGENDA

- I. BHAB Call to Order
- II. Approval of the March 23, 2015 Agenda (*Action*)
- III. Approval of the January 26, 2015 Minutes (*Action*)
- IV. Welcome & Introductions
- V. Recognition Awards
- VI. Chair Announcements — 5 mins.
- VII. Public Comments — 3 mins. per speaker
- VIII. Time Certain Presentations — 1:20 PM (60 mins.)
 - A) VCMC In-Patient Unit Discussion
Daniel Powell, VCMC
 - B) MHSA Three Year Plan Update FY 2014-15—FY 2016-17
 1. Public Hearing
 2. Plan Approval (*Action*)
- IX. Director's Report — 5 mins.
- X. BHD Contract Review — 10 mins.
 - A) ADP Contracts Review
 1. Board Agenda—February 24, 2015
 - a) ADP Judicial Council of California Memorandum of Understanding and Prototypes Amendment
 2. Board Agenda—March 3, 2015
 - a) Driving Under the Influence (DUI) Program Fillmore License
 3. Board Agenda—March 24, 2015
 - a) ADP Aegis and Western Pacific Medi-Corp. Amendments
 4. Board Agenda—April 7, 2015
 - a) ADP Project SAFER and Idea Engineering Amendments
 - B) MH Contract Review (*Action*)
 1. Board Agenda – February 24, 2015
 - a) Crisis Team Per Diem Pool Positions
 - b) Casa Pacifica and Kids & Family Amendments
 - c) United Parents
 - d) Ventura County Medical Resource Foundation (VCMRF)
 2. Board Agenda—March 10, 2015
 - a) Brian S. Taylor, MD LLC Amendment
 3. Board Agenda—March 24, 2015
 - a) Physician and Nurse Practitioner Amendments

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 (3) 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.

- b) MHSA Plan Update
- 4. Board Agenda—April 7, 2015
 - a) Anka Amendment
- 5. Board Agenda—April 14, 2015
 - a) Board and Care Amendments
 - b) Telecare (EDIPP) Amendment
 - c) Substance Abuse and Mental Health Services Administration Block Grant

XI. New Business — 20 mins.

- A) Teen Health Prevention Project – 2016 California Marijuana Initiative
- B) Committee Updates

XII. Board Member Comments & Announcements — 10 mins.

XIII. Adjourn

Next Meeting: April 20, 2015 – Training Room