

**Ventura County Behavioral Health Advisory Board  
General Meeting**

**August 17, 2015 • 1:00 PM – 3:00 PM**

Ventura County Behavioral Health Administration  
1911 Williams Drive, Suite 200 • Oxnard, CA 93036

**Training Room**

**AGENDA**

- I. **Call to Order**
- II. **Approval of the August 17, 2015 Agenda (*Action*)**
- III. **Approval of the July 27, 2015 Minutes (*Action*)**
- IV. **Welcome & Introductions**
- V. **Recognition Awards – Irene Mellick and Anna Ware**
- VI. **Chair Comments**
- VII. **Board Member Comments & Announcements**
- VIII. **Public Comments – 3 mins. per speaker**
- IX. **Patients Rights Advocate Presentation-Tina Coates – (10 min.)**
- X. **Director’s Report (30 min.)**
  - a. Presentation on Revenues – Mike Geiss
- XI. **Alcohol and Drug Program Update**
- XII. **BHD Contract Review - (*Action*)**

**Board Agenda for September 15, 2015**

1. Meditech Amendment
2. Telecare and California Psychiatric Transitions Amendments
  - a. California Psychiatric Transitions Inc. (CPT)
  - b. Telecare Corporation
3. Netsmart Technologies Inc. Amendment

**XIII. Old Business**

- a. Bylaws Workgroup Meeting – August 27, 2015 2:30pm
- b. Laura’s Law Letter Update
- c. Data Notebook Workgroup Meeting – August 31, 2015 1:00pm

**XIV. New Business**

Recognition Awards for September

**XV. Adjourn**

**Next Meeting: September 21, 2015**