

Ventura County Behavioral Health Advisory Board  
General Meeting

July 27, 2015 • 1:00 PM – 3:00 PM

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

Training Room

AGENDA

**Please Note: Due to the power outage at Williams Offices on July 20, 2015, the BHAB Meeting has been rescheduled for July 27, 2015 at 1pm in the Training Room. Below is the revised Agenda.**

- I. Call to Order
- II. Approval of the July 20, 2015 Agenda (*Action*)
- III. Approval of the June 15, 2015 Minutes (*Action*)
- IV. Welcome & Introductions
- V. Chair Announcements (5 mins.)
- VI. Board Member Comments & Announcements (5 mins.)
- VII. Public Comments – 3 mins. per speaker
- VIII. Director's Report (20 mins.)
- IX. Alcohol and Drug Programs Update (5 mins.)
- X. BHD Contract Review (10 mins.)

**Various Behavioral Health Contracts Review (*Action*)**

*From: Board Agenda – July 28, 2015*

1. Fiscal Year 2015-16 ANKA Behavioral Health Inc. (CRT)
2. Fiscal Year 2015-16 ASC Treatment Group
3. Telecare Corporation
4. Turning Point Foundation
5. Recovery Innovations Inc. and Evalcorp Agreements
6. Physician Agreements

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XI. Patient Advocate Report (5 mins.) – Tina Coates

XII. Old Business (10 mins.)

a. Bylaws (*Action*)

XIII. Budget Committee (5 mins) (*Action*)

XIV. New Business (10 mins.)

a. Childrens Crisis Stabilization Unit

b. Data Notebook and Workgroup

c. Recognition Awards for August

XV. Adjourn

Next Meeting: August 17, 2015