

Ventura County Behavioral Health Advisory Board

General Meeting

November 16, 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 November 16, 2015 Agenda (*Action*)**
- III. **Approval of the October 19, 2015 Minutes (*Action*)**
- IV. **Welcome & Introductions**
- V. **Recognition Awards – Clinicians – Cognitive Behavioral Therapy Coach Recognitions**
- VI. **Chair Announcements**
- VII. **Board Member Comments & Announcements – 3 min. per speaker**
- VIII. **Public Comments – 3 mins. per speaker**
- IX. **Director’s Report – Presentation from IPU – Dan Powell, M.A., MFT, BCBA**
- X. **Alcohol and Drug Programs Update – Patrick Zarate**
- XI. **BHD Contract Summary Review - (*Action*)**
 - a. **BOS Board Agenda – November 10, 2015 (BOS Approved)**
 - i. Casa Pacifica Amendment
 - b. **BOS Board Agenda – December 8, 2015**
 - i. Meditech, Maxim, Crestwood and Physician Amendments
 - Meditech and Maxim
 - Crestwood
 - Physician Amendments – Dr. James Yezuita and Dr. Albert Chen

XII. **Old Business**

- a. Bylaws Update (**Action**)
- b. Laura's Law Update (**Action**)
- c. Data Notebook

XIII. **New Business**

- a. Discussion of BHAB meetings going dark in December 14 – (**Action**)
- b. Recognition Awards for January 2016

XIV. **Adjourn**

Next Meeting: December 21, 2015 OR

January 18, 2016