Behavioral Health Advisory Board Executive Committee Meeting Monday, April 13, 2015 @ 1:00 PM

Ventura County Behavioral Health 1911 Williams Drive, Suite 200 • Oxnard, CA 93036 Lake Cachuma Conference Room

Agenda

I. Call to Order

- II. Approval of the April 13, 2015 Agenda (Action)
- III. Approval of the February 9, 2015 Minutes (Action)
- IV. Approval of the March 9, 2015 Minutes (Action)
- IV. Welcome and Introductions
- V. Chair Announcements
- VI. Public Comments
- VIII. New Business (30 minutes)
 - A) Preliminary FY 2015-16 Revenue Budget
 - B) BHAB Members-At-Large
 - C) Board Committee Updates
- IX. Old Business (60 Minutes)
 - A) Laura's Law Workgroup
 - B) Santa Paula Community Meeting Planning: May 2015
 - C) Access and Services to Underserved Populations Workgroup
 - D) Teen Health Marijuana Prevention Project (Action)
 - E) EQRO Report Review

Members of the public making and 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 lime not to exceed (3) minutes for all of their or al 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 matter. In compliance with the Americans With Dischalifies Act, if you need special assistance to participate in this meeting, please contact: <u>Behavioral Health Administrations</u>. Reasonable daviance matrications of the need for a commodation prior to the meeting (48 hours advice notice): is preferable) will enable us to make reasonable arous accossibility to this meeting.

- F) Update Regarding IPU Reporting
- G) General Meeting Planning
 - 1) Solicit April Agenda Items
 - 2) Solicit Nominees for Future Recognition Awards
- X. Events and Announcements (10 minutes)
- XI. Adjourn

Next Meeting: May 11, 2015

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 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.