

**Ventura County Behavioral Health Advisory Board**

***Executive Committee Meeting***

**September 14, 2015 1:00 PM – 3:00 PM**

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

**AGENDA**

- I. Call to Order**
  - II. Approval of the September 14, 2015 Agenda – ACTION**
  - III. Approval of August 10, 2015 Minutes – ACTION**
  - IV. Welcome and Self-Introductions**
  - V. Chair Announcements (10**
  - VI. Public Comments – 3 min. per speaker**
  - VII. Board Member comments – 3 minutes per speaker**
  - VIII. Old Business: (30 min)**
    - A. Data Notebook Workgroup update
    - B. Laura's Law Letter Discussion
    - C. Bylaws update
  - IX. New Business: (30 min.)**
    - A. Announce new Recognition Awards for October
    - B. Discussion - MHSA funding for SPMI
    - C. IPU update from Director Crandall
    - D. Crisis Stabilization Unit/Crisis Residential Unit- Update from Director
    - E. Laura's Law letter update
  - X. Events & Announcements**
    - A. Mental Health Rehabilitation Center-(MHRC) Groundbreaking-September 16, 2015, 1pm.
    - B. Time Certain Presentation –BHAB General Meeting, Dr. Celia Woods, Medical Director/Alcohol and Drug Programs.
  - XI. Adjourn**
- Next Meeting - October 12, 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 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.