BEHAVIORAL HEALTH ADVISORY BOARD Executive Committee Meeting

Monday, , 2016, 1:00 – 3:00 p.m.

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

AGENDA

- I. Call to Order
- II. Approval of the Agenda ACTION
- III. Approval of the Minutes ACTION
- IV. Welcome and Introductions
- V. Chair Announcements (5 min.)
- VI. Public Comments (3 min. per speaker)
- VII. Board Members Comments and Announcements (3 min. per speaker)
- VIII. Director's Updates
- IX. New Business
 - A. Recognition Award: Susan Kelly at the October 17 General Meeting
 - B. Site Visit Report: Conejo Adult and Youth & Family Clinics on 8/19/16 Patricia Mowlavi Discusssion
 - C. Site Visit Report: Inpatient Unit on 9/27/16 Jerry Harris Discussion
 - D. Homeless Concerns Workgroup Discsussion
- X. Old Business
 - A. AOT/Laura's Law Update Mary Haffner, Ratan Bhavnani Discussion
 - B. BHAB Annual Report Update Jerry Harris Discussion
 - C. Site Visit Update Discussion
- XI. Events and Announcements
- XII. Adjourn

Next Meeting: Monday, November 14, 2016

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 (5) 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.