

Ventura County Behavioral Health Advisory Board

Executive Committee Meeting

February 8, 2016, 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 February 8, 2016 Agenda – **ACTION**
- III. Approval of the January 11, 2016 Minutes – **ACTION**
- IV. Welcome and Self-Introductions
- V. Chair Announcements (5 min.)
- VI. Public Comments (3 min. per speaker)
- VII. BHAB Members Announcements/Comments
- VIII. New Business (30 min)
 - A. Committee Reports – Discussion
 - B. Equity Workgroup – Discussion
 - C. BHAB Training Update
 - D. Presentation for February General Meeting: Drug Medi-Cal Organized Delivery System (DMC-ODS) – Patrick Zarate
 - E. Letter to Board of Supervisors re WIC Code for BHAB Budget
 - F. Site Visits
 - G. Director's Report Timeline - Discussion
- IX. Old Business (30 min.)
 - A. BHAB Priorities for 2016 – Discussion
 - B. Annual Report – Discussion
 - C. Laura's Law
 - D. Bylaws
- X. Events & Announcements
 - A. Proposed Recognition Award for March: Pam Fisher
- XI. Adjourn

NEXT MEETING: March 14, 2016, 1 -3 PM.

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.