BEHAVIORAL HEALTH ADVISORY BOARD Executive Committee Meeting

Monday, May 9, 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 April 11 Minutes ACTION
- IV. Welcome and Introductions
- V. Chair Announcements (5 minutes)
- VI. Public Comments (3 minutes per person)
- VII. Board Members Comments and Announcements (3 minutes per speaker)
- VIII. New Business
 - A. BHAB Objectives for 2016-17 Discussion ACTION
 - B. Nominating Committee Announce Slate of Proposed Officers
- IX. Old Business
 - A. BHAB Brochures
 - B. Annual Report
 - C. Site Visits
 - D. Date for next BHAB General Meeting: June 13
- X. Events and Announcement
 - A. Recognition award
- XI. Adjourn

Next Meeting: Monday, June 6, 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.