

BEHAVIORAL HEALTH ADVISORY BOARD
Executive Committee Meeting
Monday, August 8, 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 July 11, 2016 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 Report – Elaine Crandall (20 min.)
- IX. New Business
 - A. Distribution of Site Visit Reports
 - B. BHAB Annual Report Discussion of Timeline and Finalization
 - C. Formation of Workgroup for Implementation of Specific BHAB Objectives
 - D. BHAB TAY Committee Report
 - E. Use of VCBH pdf Files
- X. Old Business
 - A. Recognition Award for August 15 General Meeting:

Sgt. Albert Miramontes, VCSO; Heather Johnson, VCBH; Nicoleta Weeks, Dr. Pollack, Diane Belamontes, R.N., and Mahsa Chadorch, R.N., California Forensic Medical Group
 - B. Future Presentation Schedules
- XI. Events and Announcements
- XII. Adjourn

Next Meeting: Monday, September 12, 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.