

**BEHAVIORAL HEALTH ADVISORY BOARD**  
**Executive Committee Meeting**  
Monday, September 12, 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 August 8, 2016 Minutes – **ACTION**
- IV. Welcome and Introductions
- V. Chair Announcements (5 min.)
- VI. Board Members Comments and Announcements (3 min. per speaker)
- VII. Public Comments (3 min. per speaker)
- VIII. Director's Update
- IX. New Business
  - A. BHAB Youth & Family Committee Letter to Governor Brown in Support of AB741 – **ACTION**
  - B. Principles of MHSA and Target Population – Discussion
  - C. Recognition Awards for September 19, 2016 General Meeting:
    - Dr. Celia Woods, Medical Director
    - Anita Catapusan, ADP Clinic Administrator
- X. Old Business
  - A. MICOP Innovation Project Discussion (**ACTION at General Meeting**)
  - B. Schedule the next BHAB Training - Discussion
  - C. Annual Report Update – Discussion - Jerry Harris
  - D. Site Visit Updates – Discussion
  - E. Laura's Law/AOT Orange County Visit Update - Discussion
- XI. Events and Announcements
- XII. Adjourn

Next Meeting: Monday, October 10, 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.