

**BEHAVIORAL HEALTH ADVISORY BOARD**  
**Executive Committee Meeting**  
Monday, January 9, 2017, 1:00 – 3:00 p.m.  
Ventura County Behavioral Health  
1911 Williams Drive, Training Room • Oxnard, CA 93036

**AGENDA**

- I. Call to Order
- II. Approval of the Agenda – ACTION
- III. Approval of the November 14, 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 Updates
- IX. New Business
  - A. Recognition Award
  - B. VCBH Participation in Homelessness advocacy groups
  - C. New Data Notebook for the state
  - D. Presentation: Prevention - Dan Hicks, ADP Prevention Manager, and Kiran Sahota, MHSA Manager
- X. Old Business
  - A. Recognition Awards
    - 1. February: CIT Officer of the Year
    - 2. March: Dan Hicks, ADP Prevention manager
- XI. Events and Announcements
- XII. Adjourn

Next Meeting: Monday, February 13, 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.