Behavioral Health Advisory Board Executive Committee Meeting Monday, November 10, 2014 @ 1:00 PM

Ventura County Behavioral Health 1911 Williams Drive, Suite 200 • Oxnard, CA 93036 Lake Cachuma Conference Room

Agenda

- I. Call to Order
- II. Approval of the November 10, 2014 Agenda (Action)
- III. Approval of the September 8, 2014 & October 13, 2014 Minutes (Action)
- IV. Welcome and Introductions
- V. Chair Announcements
- VI. Public Comments
- VII. BHD Financial—Time Certain: 1:10 PMA) ADP/DUI 2013-14 Program Actuals & FY 2014-15 Budgets

VIII. New Business

- A) East County Community Meeting Planning: February 2015
- B) MHSOAC Community Forum—Discussion
- IX. Old Business
 - A) IPU Updates: Quarterly Report & Kaizen Discussion
 - B) General Meeting Planning
 - 1) Solicit November Agenda Items
 - 2) Solicit Nominees for Future Recognition Awards
- X. Events and Announcements
- XI. Adjourn Next Meeting: December 8, 2014

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 Diskolifities Act, if you need special assisting to this meeting, please contact: <u>Behavioral Health Administrations</u>, net (805) 981-8838, mesenable advance notification of the need for a commodation prior to the meeting (48 hours advance anticis: spertenable) will enable s to andke reasonable arous accessibility to this meeting.