

**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 PM
 - A) 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