

**Behavioral Health Advisory Board  
Executive Committee Meeting  
Monday, February 9, 2015 @ 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 February 9, 2015 Agenda (**Action**)
- III. Approval of the November 10, 2014 Minutes (**Action**)
- IV. Welcome and Introductions
- V. Chair Announcements
- VI. Public Comments
- VII. BHD Financial Presentation—Time Certain 1:15 PM (15 minutes)
  - A) Introduce Interim Fiscal Manager, Leisa Donovan
  - B) Summary Midyear Forecast—Mental Health Services
- VIII. New Business (40 minutes)
  - A) MHSA Public Hearing Coordination
  - B) Crisis Stabilization Services for Children
  - C) Board Committee Updates
- IX. Old Business (30 Minutes)
  - A) IPU Discussion
  - B) East County Community Meeting Planning: April 2015
  - C) General Meeting Planning
    - 1) Solicit February Agenda Items
    - 2) Solicit Nominees for Future Recognition Awards
- X. Events and Announcements (10 minutes)
- XI. Adjourn  
Next Meeting: March 9, 2014