

Ventura County Behavioral Health Advisory Board

Executive Committee Meeting

August 10, 2015 1:00 PM – 3:00 PM

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

AGENDA

- I. **Call to Order**
- II. **Approval of the August 10, 2015 Agenda – ACTION**
- III. **Approval of July 13, 2015 Minutes – ACTION**
- IV. **Welcome and Self-Introductions**
- V. **Chair Announcements (10 mins.)**
 - A. **Laura's Law Recommendation/Information** – A draft of the recommendation from the BHAB and a draft letter has been submitted to the BHD for their input and approval. It will then go to County Council and then back to the BHAB for approval.
 - B. **Children's Crises Stabilization Unit** – It has been suggested that there eventually be a Residential Component to the CCSU. Director Crandall will have an update as the situation unfolds..
 - C. **Alcohol and Drug Programs** – a response to the California State Blue Ribbon Commission on Marijuana Policy entitled, "Effective Prevention Strategies" was submitted from ADP. ADP also drafted "Talking Points on Marijuana" for the California Behavioral Health Director's Association. Both were well received in Sacramento.
 - D. **BHAB Bylaws**-The Bylaws were presented to the BHAB. Members had questions about quorums, committee membership and workgroups. The Chair has posed the questions to County Council through the (BH) Department and will send out a clarification email to the BHAB. The next BHAB Bylaws meeting will be held August 20, 2015 at 2:30pm. (TAHOE ROOM)
 - E. **Data Notebook and Workgroup** – A Data Notebook Workgroup has been formed to respond to the State regarding "What do we have for alternatives to locked facilities" and "What are our Substance Abuse Programs"? The first meeting will be held on August 31, 2015 at 1:00pm (CACHUMA RM)
- VI. **Public Comments** – 3 min. per speaker
- VII. **New Business (30 min)**
 - A. Solicit new Recognition Awards at BHAB General Meeting
 - Nominations are: Kiran Sahota, 2 Clinicians (Y&F)
 - B. BHAB Proposed Budget Committee – A reversal of motion to approved was put forth and ratified by the BHAB on July 27, 2015. The proposed Budget Committee has been vacated and will be removed from the DRAFT Bylaws.

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 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.

- VIII. **Old Business** (30 min.)
 - A. General Meeting Planning – Solicit September Agenda Items
- IX. **Events & Announcements** – Night in Oaxaca-Mixteco Celebration event at Oxnard Performing Arts Center – 800 Hobson Way, Oxnard – 6-9pm – **August 15, 2015**
- X. **Adjourn**

NEXT MEETING:
September 14, 2015 – 1 -3PM.

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