## Ventura County Behavioral Health Advisory Board General Meeting

## **April 20, 2015 ● 1:00 PM – 3:00 PM**

Ventura County Behavioral Health Administration 1911 Williams Drive, Suite 200 ● Oxnard, CA 93036

## Training Room AGENDA

- I. Call to Order
- II. Approval of the April 20, 2015 Agenda (Action)
- III. Approval of the March 16, 2015 Minutes (Action)
- IV. Oath of Office New Members
- V. Welcome & Introductions
- VI. Recognition Awards
- VII. Chair Announcements 5 mins.
- VIII. Board Member Comments & Announcements 10 mins.
  - IX. Public Comments 3 mins. per speaker (20 mins.)
  - X. Time Certain Presentations 1:30 PM (30 mins.)
    - a. Project Esperanza
  - XI. Director's Report
- XII. BHD Contract Review 10 mins.
  - a. ADP Contracts Review

None.

b. MH Contract Review (Action)

Board Agenda – April 21, 2015

- 1. Sylmar and California Psychiatric Transitions Amendments
- 2. City Impact Amendment

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.

3. Aspiranet Amendment

Board Agenda – May 5, 2015

1. Meditech and Maxim Amendments

Board Agenda – May 12, 2015

- 1. Crestwood Amendment
- 2. Aspiranet (COEDS) Amendment and VCBH Positions
- 3. Physician Amendments

## XIII. Old Business

- a. Update on Laura's Law Workgroup
- b. Teen Health Marijuana Prevention Project
- c. Our Lady of Guadalupe Church Meeting Update
- d. BHAB Brochure
- XIV. New Business 15 mins.
  - a. Opening Meeting for Equity Committee
  - b. Bylaws Amendment Proposal
- XV. Adjourn

Next Meeting: May 18, 2015 Our Lady of Guadalupe Church

Santa Paula, CA

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