

**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

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