

**Ventura County Behavioral Health Advisory Board**  
**General Meeting**  
**May 18, 2015 • 5:30 PM – 6:15 PM**

Our Lady of Guadalupe Parish  
427 N. Oak St.  
Santa Paula, CA 93060

**AGENDA**

- I. Call to Order
- II. Approval of the May 18, 2015 Agenda **(Action)**
- III. Approval of the April 20, 2015 Minutes **(Action)**
- IV. Approval of the April 29, 2015 Minutes **(Action)**
- V. Welcome & Introductions
- VI. Chair Announcements – 3 mins.
- VII. Board Member Comments & Announcements – 3 mins.
- VIII. Public Comments – 3 mins. per speaker (5 mins.)
- IX. Director's Report – 3 mins.
- X. BHD Contract Review – 5 mins.

a. ADP Contracts Review

Board Agenda – May 19, 2015

- 1. J.A.M.S. Production, LLC – Fourth Amendment

Board Agenda – June 2, 2015

- 1. Standard Agreement Amendment

b. MH Contract Review **(Action)**

Board Agenda – May 19, 2015

- 1. Mental Health Performance Agreement

Board Agenda – June 2, 2015

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.

1. K&M Enterprises Amendment

Board Agenda – June 9, 2015

1. Fiscal Year 2015-16 Evalcorp and Idea Engineering, Inc. Agreements

XI. New Business – 5 mins.

a. Announcement of Nominees for Upcoming Election

i. Nominations from Floor (*Action*)

XII. Break

XIII. Recognition Awards

XIV. Adjourn

Next Meeting: June 15, 2015