Ventura County Behavioral Health Advisory Board General Meeting

June 15, 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 June 15, 2015 Agenda (Action)
- III. Approval of the May 18, 2015 Minutes (Action)
- IV. Oath of Office New Members
- V. Welcome & Introductions
- VI. Recognition Awards
- VII. Election of BHAB Officers (Action)
- VIII. Chair Announcements (5 mins.)
 - IX. Board Member Comments & Announcements (5 mins.)
 - X. Public Comments 3 mins. per speaker (20 mins.)
 - XI. Director's Report (5 mins.)
- XII. Alcohol and Drug Programs Update (5 mins.)
- XIII. BHD Contract Review (10 mins.)
 - a. ADP Contracts Review

Board Agenda – June 16, 2015

- 1. Fiscal Year 2015-16 ADP Treatment Amendments
- 2. Fiscal Year 2015-16 ADP Prevention Agreements
- 3. FY 2014-15 Linda Gertson, Ph.D. First 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: <u>Behavioral Health Administration</u>, 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.

Board Agenda – July 7, 2015

- 1. Fiscal Year 2015-16 Linda Gertson, Ph.D. Second Amendment
- b. MH Contract Review (Action)

Board Agenda – June 16, 2015

- 1. Various Mental Health Agreements
- 2. Telecare Corporation EDIPP Sixth Amendment

Board Agenda – July 7, 2015

1. Fiscal Year 2015-16 Pacific Clinics, Roadrunner Shuttle, and ILRC Agreements

XIV. Old Business (5 mins.)

- a. Appointment of Chair to the Budget Committee
- b. Appointment of Member-at-Large
- XV. New Business (45 mins.)
 - a. Laura's Law Discussion and Recommendation (Action)
- XVI. Adjourn

Next Meeting: July 20, 2015