

**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

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