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| **Ventura County Behavioral Health Advisory Board** |
| **General Meeting** |
| **August 17, 2015 ● 1:00 PM – 3:00 PM** |
| Ventura County Behavioral Health Administration |
| 1911 Williams Drive, Suite 200 ● Oxnard, CA 93036 |
| **Training Room** |
| **AGENDA** |

1. **Call to Order**
2. **Approval of the August 17, 2015 Agenda *(Action)***
3. **Approval of the July 27, 2015 Minutes *(Action)***
4. **Welcome & Introductions**
5. **Recognition Awards** – Irene Mellick and Anna Ware
6. **Chair Comments**
7. **Board Member Comments & Announcements**
8. **Public Comments –** 3 mins. per speaker
9. **Patients Rights Advocate Presentation-Tina Coates –** (10 min.)
10. **Director’s Report** (30 min.)
    1. Presentation on Revenues – Mike Geiss
11. **Alcohol and Drug Program Update**
12. **BHD Contract Review** - ***(Action)***

**Board Agenda for September 15, 2015**

1. Meditech Amendment
2. Telecare and California Psychiatric Transitions Amendments
   1. California Psychiatric Transitions Inc. (CPT)
   2. Telecare Corporation
3. Netsmart Technologies Inc. Amendment
4. **Old Business**
   1. Bylaws Workgroup Meeting – August 27, 2015 2:30pm
   2. Laura’s Law Letter Update
   3. Data Notebook Workgroup Meeting – August 31, 2015 1:00pm
5. **New Business**

Recognition Awards for September

1. **Adjourn**

**Next Meeting: September 21, 2015**