BEHAVIORAL HEALTH ADVISORY BOARD General Meeting Monday, January 25, 2016, 1:00 p.m. – 3:00 p.m.

Ventura County Behavioral Health Administration 1911 Williams Drive • Training Room • Oxnard, CA 93036

AGENDA

- I. Call to Order
- II. Approval of the January 25, 2016 Agenda (Action)
- III. Approval of the November 16, 2015 Minutes (Action)
- IV. Welcome and Introductions
- V. Recognition Awards Deputy Chris Love, Crisis Intervention Training (CIT) Officer of the Year
- VI. Swearing In of New Members: Capt. Ron Nelson and Gane Brooking Gloria Vega
- VII. BHAB Election for Second Vice Chair Officer (Action)
- VIII. Chair Announcements
 - IX. Public Comments 3 minutes per speaker
 - X. Laura's Law PowerPoint Presentation Director Crandall
 - XI. Old Business
 - a. Laura's Law Update Chair Gardner
 - b. Children's Crisis Stabilization Unit (CSU) Update Director Crandall
 - c. BHAB Bylaws Approval (Action)
- XII. Board Members Comments
- XIII. Alcohol and Drug Programs Update Patrick Zarate, Division Manager
- XIV. Director's Report Director Crandall

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.

- XV. VCBH Contract Review (Action)
 - a. BOS Board Agenda January 12, 2016
 - 1. ADP Alternative Action Programs Amendment
 - 2. ADP Judicial Council of California MOU and Prototypes Amendment
 - 3. ADP Prevention Services VCOE Amendment
 - b. BOS Board Agenda February 9, 2016
 - 1. Horizon View MHRC Agreement
- XVI. New Business
 - a. BHAB Objectives for 2016 Discussion Chair Gardner
 - b. Future Recognition Awards and Timeline Discussion Chair (Action)
 - c. Children's Crisis Stabilization Unit (CSU) Prioritize Proposed Names for the Building: Dave's Place, Holmboe House, David Holmboe Center Susan Kelly, Division Manager (Action)
 - d. BHAB Annual Report Update Jerry Harris
 - e. BHAB Committee Reports Chair Gardner

XVII. Adjourn

Next Meeting: February 22, 2016 - Lake Tahoe Conference Room (second floor)

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