

**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

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)**