Ventura County Behavioral Health Advisory Board General Meeting Monday, July 21, 2014 ● 1:00 PM − 3:30 PM

Ventura County Behavioral Health 1911 Williams Drive ● Oxnard, CA 93036

Training Room AGENDA

- I. BHAB Call To Order
- II. Approval of the July 21, 2014 Agenda (Action)
- III. Approval of the June 16, 2014 Minutes (Action)
- IV. Welcome & Introductions
- V. Chair Announcements 5 min.
- VI. Public Comments 3 min. per speaker
- VII. Directors Report-5 min.
 - A) ADP Contracts Review
 - 1. Board Agenda July 29, 2014
 - a) ADP State Standard Agreement
 - b) FY 2014-15 ADP Agreements
 - 2. Board Agenda August 5, 2014
 - a) ADP Certificate of Appreciation
 - B) MH Contract Review (Action)
 - 1. Board Agenda July 22, 2014
 - a) FY 2014-15 Mental Health Agreements
 - b) FY 2014-15 Mental Health and Mental Health Services Act (MHSA) Agreements
 - 2. Board Agenda July 29, 2014
 - a) FY 2014-15 MHSA Agreements
 - 3. Board Agenda August 5, 2014
 - a) FY 2014-15 Milhous Agreement
 - b) FY 2014-15 ANKA Agreement
 - c) HSA Katie A Positions and Aspiranet Agreement
- VIII. New Business 40 min.
 - A) 2014 Data Notebook Submission—Discussion
 - B) Summer Meeting Calendar: GM August—Dark/EC September 9, 2014 (Action)
 - IX. Committee Reports
 - A) Adult and Older Adult
 - B) TAY
 - C) Youth & Family Committee
 - X. Board Member Comments & Announcements-5 min.
 - XI. Adjourn

Next Meeting: September 22, 2014

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.