

**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