

Ventura County
Behavioral Health Advisory Board General Meeting
January 26, 2015 • 1:00 PM – 3:30 PM
Ventura County Behavioral Health Administration
1911 Williams Drive, Suite 200 • Oxnard, CA 93036
Lake Tahoe Conference Room
AGENDA

- I. BHAB Call To Order
- II. Approval of the January 26, 2014 Agenda (*Action*)
- III. Approval of the December 15, 2014 Minutes (*Action*)
- IV. Welcome & Introductions
- V. Recognition Awards
- VI. Chair Announcements – 5 mins.
- VII. Public Comments – 3 mins. per speaker
- VIII. Time Certain Presentations –1:30 PM (50 mins.)
 - A) VCMC In Patient Unit Quarterly Report—1:30 PM (30 mins.)
Dan Powell, Joseph Vlaskovits, MD., Beverly Weatherford, RN.
 - B) MHSA Three Year Plan Update & 30 Day Posting for Public Comment—2:00 PM (20 mins.) (*Action*)
Meloney Roy, HCA Deputy Director
- IX. Directors Report –5 mins.
- X. BHD Contract Review—10 mins.
 - A) ADP Contracts Review
 - 1. Board Agenda – January 13, 2015
 - a) ADP Psychologist Supervision Agreement
 - B) MH Contract Review (*Action*)
 - 1. Board Agenda – January 13, 2015
 - a) Youth and Family Physician Amendments
 - b) Adult Physician Amendments
 - 2. Board Agenda—February 3, 2015
 - a) Ventura County Office of Education (VCOE) Amendment
 - 3. Board Agenda—February 10, 2015
 - a) Nurse Practitioner Grant Award
 - b) Telecare Corporation (EDIPP) Amendment
- XI. New Business—20 mins.
 - A) BHAB Brochure (*Action*)
 - B) Committee Updates
- XII. Board Member Comments & Announcements—5 mins.
- XIII. Adjourn
Next Meeting: February 23, 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.