

Ventura County
Behavioral Health Advisory Board General Meeting
October 20, 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 October 20, 2014 Agenda *(Action)*
- III. Approval of the September 15, 2014 Minutes *(Action)*
- IV. Welcome & Introductions
- V. Chair Announcements – 5 mins.
- VI. Public Comments – 3 mins. per speaker
- VII. Time Certain Presentations—60 mins.
 - A) IPU Quarterly Report—1:30 PM
Daniel Powell, VCMC
 - B) 'Transitions' Dia de los Muertos Celebration —2:10 PM
Sevet Johnson, Psy.D.
- VIII. Directors Report—5 min.
- IX. BHD Contract Review—10 mins.
 - A) ADP Contracts Review
 - 1. Board Agenda – November 4, 2014
 - a) ADP Provider Agreement
 - B) MH Contract Review *(Action)*
 - 1. Board Agenda – October 7, 2014 (Previously Submitted to the BOS)
 - a) Gold Coast Health Plan MOU
 - 2. Board Agenda – October 28, 2014
 - a) Netsmart Technologies, Inc., Fourth Amendment
 - 3. Board Agenda – November 4, 2014
 - a) Physician Amendment
- X. New Business—20 mins.
 - A) BHAB Member Quotes & Brochure—Discussion
 - B) Committee Updates
- XI. Board Member Comments & Announcements—5 mins.
- XII. Adjourn
Next Meeting: November 17, 2014