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

- 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
 - 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

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: <u>Behavioral Health Administration</u>, 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.