Ventura County Behavioral Health Advisory Board General Meeting December 15, 2014 ● 1:00 PM – 3:00 PM

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

- I. BHAB Call To Order
- II. Approval of the December 15, 2014 Agenda (Action)
- III. Approval of the November 17, 2014 Minutes (Action)
- IV. Welcome & Introductions
- V. Recognition Award
- VI. Chair Announcements 5 mins.
- VII. Public Comments 3 mins. per speaker
- VIII. Directors Report—5 mins.
 - IX. BHD Contract Review—10 mins.
 - A) ADP Contracts Review
 - 1. Board Agenda December 16, 2014
 - a) ADP Prevention Services--VCOE Amendment
 - B) MH Contract Review (Action)
 - 1. Board Agenda December 16, 2014
 - a) EVALCORP Agreement—Katie A.
 - b) Special Education Local Plan Area and Aspiranet (COEDS)
 - c) FY 2014-15 Aspiranet (EPSDT—ITFC)—First Amendment
 - d) Southern Counties Regional Partnership (SCRP) MOU
 - X. New Business—20 mins.
 - A) Board Brochure Review & Approval (Action)
 - XI. Board Member Comments & Announcements-5 mins.
- XII. Adjourn

Next Meeting: January 26, 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.