

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 (SCRIP) 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