

Ventura County
Behavioral Health Advisory Board General Meeting
Monday, April 21, 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 April 21, 2014 Agenda (*Action*)
- III. Approval of the March 17, 2014 Minutes (*Action*)
- IV. Welcome & Introductions
- V. Chair Announcements – 5 min.
- VI. Public Comments – 3 min. per speaker
- VII. Time Certain Presentations—1:30 PM
 - A) VCMC Psychiatric Center Report (30 mins.)
J. Vlaskovits, MD
- VIII. Directors Report—5 min.
- IX. New Business – 40 min.
 - A) Special Election: BHAB Executive Committee Officer (*Action*)
 - 1. Submission of Nominations from the Floor for:
BHAB Secretary
 - 2. Election (*Action*)
 - B) ADP Contracts Review
 - 1. Board Agenda—April 22, 2014
 - a) ADP MOU and Prototypes Amendment
 - C) MH Contract Review (*Action*)
 - 1. Board Agenda—May 6, 2014
 - a) State Hospital Bed MOU
 - 2. Board Agenda—May 13, 2014
 - a) Aurora Vista Del Mar—Fifth Amendment
 - b) Physician and Locum Tenens Amendments
 - D) BHAB Mission Statement & Goals— Discussion
- X. Board Member Comments & Announcements—5 min.
- XI. Adjourn
Next Meeting: May 19, 2014