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)
 - 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

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.