Ventura County Behavioral Health Advisory Board General Meeting Monday, May 19, 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 May 19, 2014 Agenda (Action)
- III. Approval of the April 21, 2014 Minutes (Action)
- IV. Welcome & Introductions
- V. Recognition Awards
- VI. Chair Announcements 5 min.
- VII. Public Comments 3 min. per speaker
- VIII. Presentation of CLC Recommendations for MHSA FY 2014-15 Budget
 - IX. Directors Report-5 min.
 - X. New Business 40 min.
 - A) ADP Contracts Review
 - 1. Board Agenda–May 20, 2014
 - a) ADP Aegis and Western Pacific Amendments
 - B) MH Contract Review (Action)
 - 1. Board Agenda–May 20, 2014
 - a) Meditech and Maxim Amendments
 - 2. Board Agenda–June 3, 2014
 - a) California Psychiatric Transitions, Inc. (CPT) Second Amendment
 - C) Establishment of a Laura's Law Workgroup to Evaluate Implementation in Ventura County (Action)
 - D) Establishment of a workgroup to prepare and review the VC submission for the CAMHB/C Data Notebook 2014 Project *(Action)*
 - XI. Committee Reports
 - A) Prevention Committee—Ms. Gardner
- XII. Board Member Comments & Announcements-5 min.
- XIII. Adjourn

Next Meeting: June 16, 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.