

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