

Ventura County
Behavioral Health Advisory Board General Meeting
September 15, 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 September 15, 2014 Agenda (*Action*)
- III. Approval of the July 21, 2014 Minutes (*Action*)
- IV. Welcome & Introductions
- V. Recognition Awards
- VI. Chair Announcements – 5 min.
- VII. Public Comments – 3 min. per speaker
- VIII. Time Certain Presentations—45 mins.
 - A) Financial Management System Update—1:30 PM
VCBH Fiscal Staff
 - B) RISE Grant—1:40 PM
Robert Mendoza, BH Manager STAR, Crisis Team, RISE, PATH
- IX. Directors Report—5 min.
- X. BHD Contract Review
 - A) ADP Contracts Review
 - 1. Board Agenda – September 9, 2014
 - a) Recovery Month Proclamation
 - 2. Board Agenda – October 7, 2014
 - a) ADP Prevention Office of Traffic Safety Grant
 - B) MH Contract Review (*Action*)
 - 1. Board Agenda – September 9, 2014
 - a) FY 2014-15 DHCS Performance Agreement
 - b) Physician, Elms & Sylmar Agreements
 - 2. Board Agenda – September 23, 2014
 - a) Many Mansions & Peppertree Simi Valley (SV) MOU
 - b) Physician Agreement
 - 3. Board Agenda – October 7, 2014
 - a) Meditech & Maxim Amendments
- XI. New Business
 - A) BHAB Member Comments For Outreach Materials—Discussion
- XII. Board Member Comments & Announcements—5 min.
- XIII. Adjourn
Next Meeting: October 20, 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.