

# Ventura County Behavioral Health Advisory Board

## General Meeting

**October 19, 2015 • 1:00 PM – 3:00 PM**

Ventura County Behavioral Health Administration  
1911 Williams Drive, Suite 200 • Oxnard, CA 93036

### Training Room

### AGENDA

- I. Call to Order
- II. Approval of the October 19, 2015 Agenda – **ACTION**
- III. Approval of the September 21, 2015 Minutes – **ACTION**
- IV. Welcome & Introductions
- V. Presentation of Recognition Awards – **Kiran Sahota and Janet Kaplan**
- VI. Chair Announcements
- VII. **Old Business**
  - A. BHAB Laura's Law Letter and Summary Discussion/Approval – **ACTION**
  - B. Bylaws Update/Approval – **ACTION**
  - C. Data Notebook/Approval – **ACTION**
- VIII. Director's Report – **Quarterly Budget Presentation**
- IX. BHD Contract Review - **ACTION**

#### **Board Agenda – October. 20, 2015**

- 1. ADP Standard Agreement Amendment
- 2. Physician Amendments

#### **Board Agenda – November 10, 2015**

- 1. Sterling Care Psychiatric Group Contract

- X. **New Business:** (30 min.)
  - A. BHAB Rx Workgroup Support Letter/Proposal to the California HealthCare Foundation – **ACTION**
  - B. Letters to Public- Adult and TAY – **ACTION**
  - C. Recognition Awards for November
- XI. Board Member Comments & Announcements
- XII. Public Comments – 3 mins. per speaker
- XIII. Adjourn

**Next Meeting: November 16, 2015**