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

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.