

BEHAVIORAL HEALTH ADVISORY BOARD
General Meeting

Monday, February 22, 2016, 1:00 – 3:00 p.m.

Ventura County Behavioral Health

1911 Williams Drive, **Second Floor, Lake Tahoe Conference Room** • Oxnard, CA 93036

AGENDA

- I. Call to Order
- II. Approval of the February 22, 2016 Agenda – Action
- III. Approval of the January 25, 2016 Minutes – Action
- IV. Welcome and Introductions
- V. Recognition Award – Elaine Augustine
- VI. Chair Announcements (5 minutes)
- VII. Board Members Comments and Announcements (3 minutes per speaker)
- VIII. Public Comments (3 minutes per speaker)
- IX. BHAB General Meeting Time Discussion - Action
- X. New Business
 - a. BHAB Training Announcement
 - b. Equity Workgroup
 - c. Site Visits
- XI. Old Business
 - a. Laura's Law Update
 - b. BHAB Objectives FY 16-17
 - c. Committees/Annual Reports Discussion – Janis Gardner and Jerry Harris
 - d. Recognition Award for March – Pam Fisher
- XII. Contracts – Action
 - a. February 23, 2016
 - 1. BHAB Revised Bylaws
 - b. March 8, 2016
 - 1. ADP Prevention Services – Idea Engineering, Inc. Amendment
 - 2. Laura's Law
 - c. March 15, 2016
 - 1. ADP Standard Agreement Amendment
 - 2. Maxim and Meditech Amendments
 - 3. Crisis Stabilization Unit and Short-Term Crisis Residential Designation
 - 4. Naming of the CSU Facility: David Holmboe Center
 - 5. Seneca Family of Agencies Agreement
- XIII. Alcohol and Drug Programs Update – Patrick Zarate, Division Manager (20 minutes)
DUI Crash Car Trailer
- XIV. Director's Report – Elaine Crandall
- XV. Adjourn

Next Meeting: Monday, March 21, 2016 – Training Room

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 (5) 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.