## BEHAVIORAL HEALTH ADVISORY BOARD General Meeting

Monday, March 21, 2016, 1:00 – 3:30 p.m.

Ventura County Behavioral Health 1911 Williams Drive, Training Room • Oxnard, CA 93036

## **AGENDA**

- I. Call to Order
- II. Approval of the Agenda Action
- III. Approval of the February 22, 2016 Minutes Action
- IV. Welcome and Introductions
- V. Chair Announcements (5 min.)
- VI. Public Comments (3 min. per speaker)
- VII. BHAB responsibilities and guidelines discussion (5 min.)
- VIII. Director's Report- Various topics and budget update Elaine Crandall (20 min.)
- IX. Alcohol and Drug Programs Update Patrick Zarate (10 min.)
- X. Board Members Comments and Announcements (3 min. per speaker)
- XI. Contracts (Action)
  - a. BOS Agenda March 15, 2016
    - 1. Hickory House and La Siesta Amendments
  - b. BOS Agenda March 22, 2016
    - 1. Netsmart

## XII. New Business

- a. June BHAB Executive and General Meetings Change of date- Executive meeting June 6<sup>th</sup>, General meeting June 13<sup>th</sup>, 2016
- b. Proposed new Workgroups-BHAB Objectives Workgroup, Laura's Law Implementation Workgroup

## XIII. Old Business

- a. Annual Report Update
- b. BHAB (mandatory) Training announcement-Session I- April 18th, 2016, 12:00 p.m. promptly
- c. Site Visits
- XIV. Cultural Advisory Committee-(underserved communities) Sal Manzo, Manager, Office of Health Equity and Training (10 min)
- XV. Adjourn

Next Meeting: Monday, April 18, 2016, 1:00 – 3:30 p.m.

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.