

**BEHAVIORAL HEALTH ADVISORY BOARD**  
**General Meeting**  
**Monday, August 15, 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 July 18, 2016 Minutes – **ACTION**
- IV. Welcome and Introductions
- V. Recognition Award: Pre-Trial Detention Facility Mental Health Unit – 20 min.  
Sgt. Albert Miramontes, VCSO; Heather Johnson, VCBH; Nicoleta Weeks, R.N., Dr. Pollack, Diane Belmontes, LVN, and Mahsa Chadorch, MFT, California Forensic Medical Group
- VI. Chair Announcements (5 min.)
- VII. Public Comments (3 min. per speaker)
- VIII. Board Members Comments and Announcements (3 min. per speaker)
- IX. Presentation: VCBH Fiscal Report and Organizational Chart – Elaine Crandall (20 min.)
- X. Alcohol and Drug Programs Update – Patrick Zarate (20 min.)
- XI. New Business
  - A. BHAB Annual Report Discussion of Timeline and Finalization
  - B. Formation of Workgroup for Implementation of Specific BHAB Objectives
  - C. Approve the MICOP Innovation Proposal for a 30-day Public Comment Period; then to return to the BHAB; Discussion – **ACTION**
- XII. Old Business
  - A. Schedule Dates for Board Training, IPU.
  - B. Laura's Law/AOT Update – 5 min.
  - C. Future recognition awards: Dr. Woods and Anita Catapusan in September, Susan Kelly in October
- XIII. TAY Committee Presentation – McKian Nielsen (5 min.)
- XIV. Contracts – Action
  - A. BOS Agenda – September 13, 2016
    - 1. ADP – Standard Agreement Amendment A04
    - 2. ADP-VCOE MOU – Gateway Community School
    - 3. Mental Health VCBH-Oxnard School District MOU
    - 4. New Dawn Agreements
- XV. Adjourn

**Next Meeting: Monday, September 19, 2016**

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.