# Behavioral Health Advisory Board

# Executive Committee Meeting

###### Monday, May 8, 2017, 1:00 – 3:00 p.m.

Ventura County Behavioral Health

1911 Williams Drive, Training Room • Oxnard, CA 93036

##### AGENDA

1. Call to Order
2. Approval of the Agenda – ACTION
3. Approval of the April 10, 2017 Minutes – ACTION
4. Welcome and Introductions
5. Chair Announcements (5 min.)
6. Public Comments (3 min. per speaker)
7. Board Members Comments and Announcements (3 min. per speaker)
8. Director’s Updates – Elaine Crandall
9. Develop Agenda for the General Meeting - Discussion
   1. *Recognitions-June/July 2017*
   2. *Presentation: Children’s Division and CSU-Pete Pringle, Youth & Family Division Chief*
   3. *New Business*
10. *Announce Proposed Slate of Officers for 2017-18 – Nominating Committee - ACTION*
11. *Establish a Medicaid Managed Care Workgroup*
12. *Inpatient Unit (IPU) Questions/Concerns– Request to BHAB Members for submission of written questions/concerns to Edith Pham/Gloria Vega (in Edith’s absence). IPU Supervisor-Mental Health, Dan Powell will address at BHAB General Meeting, June 19, 2017.*
    1. *Old Business*
       1. *BHAB Objectives 2017-18 Workgroup update – Cmdr. Ron Nelson – ACTION*
       2. *Data Notebook Update – Karyn Bates*
       3. *NAMI Walk Update – BHAB Members who attended*
13. Events and Announcements
    1. Training 6/26-27, is now open. <https://bookeo.com/didihirschtraining>. “Save the Date” – Survivor of Suicide Attempts Support (SOSA) Group Facilitator training.
14. Adjourn

Next Meeting: Monday, June 12, 2017