

BEHAVIORAL HEALTH BOARD EXECUTIVE COMMITTEE

April 4, 2017
1:00-2:00 PM

1) Review/ Approve minutes from 3/1/17meeting

2) Reports:

- a) DHHS Director
- b) Mental Health Director
- c) Chairman /Vice Chairman:
 - 1) Discuss the communication structure between staff and the Executive Committee as well as communication between Executive Committee members.
 - 2) BHB Membership progress and issues
 - 3) Update on Data Notebook project

3) Invoice for Annual dues to CALMHBC

4) Membership

- a) Membership Committee- 7 applications for review with 5 vacancies (2 TAY vacancies)

5) Training for the BHB

6) Presentations schedule

- a) No presentations confirmed for April 2017
- b) Requested Presentations for 2017 from 2/16/17 meeting:
 - ❖ Stepping Up Summit
 - ❖ Visit to Florida and Texa Mental Health Facilities
 - ❖ Mental Health Court
 - ❖ Mental Health Jail Services
 - ❖ IDDT Training
 - ❖ Harm Reduction program
 - ❖ HCTAYC AOD policy recommendations
 - ❖ AOD programs and Services

7) Set final agenda for 4/20/17 meeting

Notes: