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Department of Behavioral Health
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Agenda Prepared: 02/09/2010
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Prior To: 3:00 p.m.

BUTTE COUNTY BEHAVIORAL HEALTH BOARD AGENDA

February 18, 2010

Behavioral Health Dept. Administrative Support Division Conference Room
109 Parmac Rd., Ste. 1, Chico, CA 95926

3:00 p.m.

NOTE: Items Not Appearing on Posted Agenda – This agenda was posted on the Butte County Department of Behavioral Health Administrative Office Window at least 72 hours in advance of this meeting. For each item not appearing on the posted agenda, upon which the Board wishes to take action, it must make one of the following determinations:

1. Determine by two-thirds vote of the members present, or by a unanimous vote if less than two-thirds of the Board is present, that the need to take action arose subsequent to the agenda being post; or,
2. Determine that the item appears on a posted agenda for a meeting occurring not more than five calendar days prior to this meeting and the item was continued to this meeting.

Items may be added to this agenda for the Board to acknowledge receipt of correspondence or other information, or for discussion only, of items brought up by a member of the general public that are within the subject matter jurisdiction of the Board.

The Behavioral Health Board minutes, current agenda, and membership application can be accessed at: www.butte-dbh.org/.

1. CALL TO ORDER (5 Minutes)

- 1.1 Roll Call
- 1.2 Quorum Determination
- 1.3 Approval of January Minutes

2. CORRESPONDENCE/HAND OUTS (5 Minutes)

- 2.1 Draft January Minutes
- 2.2 Director's Report (Will be available at the meeting)
- 2.3 Board Attendance Sheet
- 2.4 Semi-Annual Report
- 2.5 Cultural Competence and Consumer Advisory Committee Proposals
(Will be available at the meeting)
- 2.6 African-American Film Fest Flyer

3. ANNOUNCEMENTS, Chair/Board Members (5 Minutes)
4. NAMI Report, Robert Preston (5 Minutes)
5. Board Goals Review (10 Minutes)
 - 5.1 NAMI Provider Education Training
 - 5.2 February 6 Retreat Feedback
6. C.I.T. Update, Lieutenant Andy Duch (10 Minutes)
7. Director's Report, Edward Walker, Interim Director (5 Minutes)
8. MHSA Update, Elizabeth Gowan, MHSA Program Manager (5 Minutes)
 - 8.1 Southside Community Center
9. Ongoing Business (10 Minutes)
 - 9.1 5150 Update
 - 9.2 Medical Director
 - 9.3 Election of co-Chair
10. New Business (10 Minutes)
 - 10.1 Vote on Pat Kragar's Membership Application
 - 10.2 Approval of Salvador Ventura's Annual Report as Chair
 - 10.3 Consideration for approval of Cultural Competence and Consumer Advisory Committees
 - 10.4 Department Program Presentation Schedule
12. Medical Staff Report (15 Minutes)
 - 12.1 Recovery Retreat Presentation (Dr. Gerald Maguire)
13. Oroville Livespot Presentation (15 Minutes)
14. Public Comment (20 Minutes)
15. Adjournment

REMINDER: Next meeting is scheduled for 3:00 p.m. Thursday, March 18, at the Administrative Support Division Conference Room, 109 Parmac Rd., Ste. 1, Chico, CA 95926