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Department of Behavioral Health
Telephone: (530) 891-2859

Agenda Prepared: 02/10/2005
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Prior To: 3:00 p.m.

BUTTE COUNTY BEHAVIORAL HEALTH BOARD AGENDA
MEETING OF THURSDAY, FEBRUARY 17, 2005
ASD Conf. Room, 109 Parmac Rd., Ste. 1, Chico, CA
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.

1. CALL TO ORDER
 - 1.1 ROLL CALL
2. APPROVAL OF MINUTES – *Action Requested* – *Approval of the regular Board Meeting Minutes of January 20, 2005*
3. CORRESPONDENCE
 - 3.1 Grand Rounds Flyer – “Sexual Abuse: The Victim and the Offender” presented by Dr. James Park, 02/22/2005.
 - 3.2 Letter Requesting Agendas
4. ANNOUNCEMENTS
 - 4.1 CHAIR (Co-Chair Michael Shuell, Ph.D. will be chairing the meeting in Sheila Hoban’s absence)
 - 4.2 BOARD MEMBERS
 - 4.3 STAFF
5. REPORTS
 - 5.1 Director’s Report-interim Assistant Director-Adult Services, Lisa Cox. Will discuss ongoing Department issues, including Proposition 63.
6. UNFINISHED BUSINESS

- 6.1 Continued discussion on ways to enhance the effectiveness of the Board as an advisory body.
- 6.2 Welcome Bebba Aguaya to the Board
- 6.3 Discuss Redding meeting on Prop. 63 training

- 7. NEW BUSINESS
 - 7.1 Discussion of membership applications (law enforcement representative position and consumer representative position).
 - 7.2 Committees formation discussion

- 8. GUEST PRESENTER
 - 8.1 SEARCH Team-Rick Reynolds will give a presentation on the SEARCH team functions and goals.

- 9. REMINDER The Board meets next on Thursday, March 17 at 3:00