



Merced County Behavioral Health Board Meeting Notice

DATE: January 7, 2020
 TIME: 3:00 – 5:00pm
 LOCATION: Merced County Behavioral Health Dept.
 301 E. 13th Street – Room C219 (Auditorium)
 Merced, CA 95341

Mission Statement: *The mission of the Merced County Behavioral Health Board is to ensure that the Agency provides integrated, culturally responsive mental health, substance use disorder and community-based services that promote wellness and recovery.*

AGENDA

1. Call to Order / Flag Salute / Roll Call (3 minutes)	All
2. Mission Statement (1 minute)	Board Member
3. Approval of Minutes from November 5, 2019 (1 minute)	(Board Action)
4. Approval of Minutes from December 3, 2019 (1 minute)	(Board Action)
5. Opportunity for public input. At this time any person may comment on any item which is not on the agenda. Please state your name and address for the record. Action will not be taken on an item that is not on the agenda. If it requires action, it will be referred to staff and/or it will be placed on a future agenda. To comment on an item which is on the agenda, please wait until the item is read for consideration. In order that all interested parties have an opportunity to speak, please limit comments to a maximum of three (3) minutes. PLEASE NOTE: Board Members can only listen to the public; they cannot engage the public in conversation. (10 minutes total)	Public Only
6. Committee / Ad-Hoc Reports (45 minutes)	
a. Substance Use Disorder (SUD)	Paula Mason
b. Board Orientation and Development	Bruce Metcalf
(1) Review and Discuss Board Orientation and Development Plan	
c. Membership Committee	Mary Ellis
d. Quality Improvement Committee (QIC)	Mary Ellis
e. Annual Report	Sally Ragonut
f. Executive Committee	Sally Ragonut
g. Board Member Reports	
7. Chair's Report (10 minutes)	Sally Ragonut
a. Calif. Association of Local Mental Health Boards & Commissions – Discussion Regarding State Representation	Keng Cha
8. Supervisor's Report	Supervisor Lor
9. Director's Report (10 minutes)	Yvonnia Brown
a. Homeless & Housing Update	
1) Pending Projects	
2) B Street	
3) Navigation Center	
b. Behavioral Health Director's Recruitment Update	
c. Family Advocate & Peer Support Update	
10. Announcements	All
11. Future Agenda Items / Possible Action Items	All
12. Adjournment	
13. 4:45 p.m. – Tour of Facility	