



**Merced County Behavioral Health & Recovery Services
Mental Health Services Act Ongoing Planning Council
Monthly Meeting**

DATE: January 16, 2020
TIME: 9:00am-10:00am
LOCATION: Behavioral Health & Recovery Services
301 E. 13th Street
Merced, CA 95341

AGENDA

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|---|-------------------|
| 1. Call to Order / Roll Call | Fernando Granados |
| 2. Approval of Minutes | Fernando Granados |
| 3. Update Planning Council Contact List | Fernando Granados |
| 4. Notice to the Public | Fernando Granados |
| a. 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. In order that all interested parties have an opportunity to speak, please limit comments to a maximum of (3) minutes. | |
| b. To comment on an item which is <u>on</u> the agenda, please wait until the item is read for consideration; please limit comments to a maximum of three (3) minutes. | |
| 5. Chair's Report | Fernando Granados |
| 6. Director's Report | Yvonnia Brown |
| 7. Program Presentation – Sierra Vista - iMatter | Fernando Granados |
| 8. Mental Health Services Act (MHSA) County Population for Fiscal Year 2019-2020 | Sharon Jones |
| 9. Update on Annual Update Fiscal Year 2019-2020 | Sharon Jones |
| 10. MHSA Issues Resolution Process Reminder | Sharon Jones |
| 11. MHSA Upcoming Bootcamp | Sharon Jones |
| 12. EQRO Review | Sharon Jones |
| 13. MHSA Activities 2020 | Sharon Jones |
| 14. Bylaws Update Pending | Sharon Jones |
| 15. Administrative Updates and Changes | Sharon Jones |
| 16. Possibilities and Success Stories | Fernando Granados |
| 17. Next Steps | Fernando Granados |
| 18. Adjournment | Fernando Granados |

Next Meeting Date: February 20, 2020 Program Presentation – Turning Point