



Merced County Behavioral Health Board Meeting Notice

DATE: June 4, 2019
 TIME: 3:00 – 5:00pm
 LOCATION: Merced County Behavioral Health Dept.
 301 E. 13th Street – Room C207
 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

<ol style="list-style-type: none"> 1. Call to Order / Flag Salute / Roll Call (3 minutes) 2. Mission Statement (1 minute) 3. Approval of Minutes from May 7, 2019 (1 minute) 4. 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. (10 minutes total) 5. Committee / Ad-Hoc Reports (45 minutes) <ol style="list-style-type: none"> a. Substance Use Disorder (SUD) b. Board Development c. Nominating Committee <ol style="list-style-type: none"> 1) Virginia Vega – District #1 2) Alejandro Carrillo – District #2 d. Quality Improvement Committee (QIC) e. Annual Report Update f. Executive Committee <ol style="list-style-type: none"> 1) Review Behavioral Health Board Committee (information only) 6. Election of Officers <ol style="list-style-type: none"> a. Chair b. Vice-Chair c. Secretary 7. Updated Strategic Plan Approval 8. Director's Report (10 minutes) <ol style="list-style-type: none"> a. Update on Housing and Homeless Initiatives (B Street Housing Project) b. External Quality Review Organization (EQRO) Preliminary Findings c. Network Adequacy Certification Tool (NACT) Update 9. Announcements 10. Adjournment 	<p style="text-align: center;">All Board Member (Board Action)</p> <p style="text-align: center;">Public Only</p> <p style="text-align: center;">Darrell Hall Bruce Metcalf Mary Ellis (Board Action) (Board Action) Mary Ellis Micki Archuleta Micki Archuleta</p> <p style="text-align: center;">(Board Action) (Board Action) (Board Action) (Board Action)</p> <p style="text-align: center;">Yvonnia Brown</p> <p style="text-align: center;">All</p>
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