



Merced County Behavioral Health Board Meeting Notice

DATE: July 2, 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 June 4, 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. Approve Updated Behavioral Health Board By-Laws 6. FY 2019/2020 Meeting Schedule 7. Committee / Ad-Hoc Reports (45 minutes) <ol style="list-style-type: none"> a. Substance Use Disorder (SUD) b. Board Development (Roles and Responsibilities) c. Nominating Committee <ol style="list-style-type: none"> 1) Brian Pena d. Quality Improvement Committee (QIC) e. Annual Report f. Executive Committee <ol style="list-style-type: none"> 1) Agenda Items for Next Board Meeting 8. Chair's Report (10 minutes) <ol style="list-style-type: none"> a. Chair Expectations <ol style="list-style-type: none"> 1) Strategic Plan b. Board Binder Update 9. Supervisor's Report 10. Director's Report (10 minutes) <ol style="list-style-type: none"> a. Update on Housing and Homeless Initiatives (B Street Housing Project) b. Financial Report FY 18/19 11. Announcements 12. 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;">(Board Action) (Board Action)</p> <p style="text-align: center;">Darrell Hall Bruce Metcalf Mary Ellis (Board Action) Mary Ellis Micki Archuleta Sally Ragonut</p> <p style="text-align: center;">Sally Ragonut</p> <p style="text-align: center;">Supervisor Lor Yvonna Brown</p> <p style="text-align: center;">Sharon Mendonca</p> <p style="text-align: center;">All</p>
--	---