



# Merced County Behavioral Health Board Meeting Notice

DATE: August 6, 2019  
 TIME: 3:00 – 5:00pm  
 LOCATION: Merced County Behavioral Health Dept.  
 301 E. 13<sup>th</sup> 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

1. Call to Order / Flag Salute / Roll Call (3 minutes)	All
2. Mission Statement (1 minute)	Board Member
3. Approval of Minutes from July 2, 2019 (1 minute)	<b>(Board Action)</b>
4. Opportunity for <u>public</u> 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 <u>on</u> 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)	Public Only
5. Approve Updated Behavioral Health Board By-Laws	<b>(Board Action)</b>
6. Committee / Ad-Hoc Reports (45 minutes)	
a. Substance Use Disorder (SUD)	Darrell Hall
b. Board Development (Roles and Responsibilities)	Bruce Metcalf
c. Membership Committee	Mary Ellis
1) Brian Pena – District #2	<b>(Board Action)</b>
2) Emil Erreca – District #5	<b>(Board Action)</b>
d. Quality Improvement Committee (QIC)	Mary Ellis
e. Annual Report	Micki Archuleta
f. Executive Committee	Sally Ragonut
1) Agenda Items for Next Board Meeting	
7. Chair's Report (10 minutes)	Sally Ragonut
a. Discussion on Committee Reports	
b. Questions on Strategic Planning Timeline	
c. Upcoming Board Trainings	
8. Supervisor's Report	Supervisor Lor
9. Director's Report (10 minutes)	Yvonna Brown
a. Update on Housing and Homeless Initiatives (B Street Housing Project)	
b. State Recruitment Update	
10. Announcements	All
11. Adjournment	