



# Merced County Behavioral Health Board Meeting Notice

DATE: November 5, 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

<ol style="list-style-type: none"> <li>1. Call to Order / Flag Salute / Roll Call (3 minutes)</li> <li>2. Mission Statement (1 minute)</li> <li>3. Approval of Minutes from October 1, 2019 (1 minute)</li> <li>4. Opportunity for <b>public</b> 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 <b>on</b> 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)</li> <li>5. Brown Act Training (15 minutes)</li> <li>6. Innovative Strategist Network (ISN) Training (15 minutes)</li> <li>7. FY 2018/19 Performance Indicators Review (15 minutes)</li> <li>8. Committee / Ad-Hoc Reports (45 minutes)             <ol style="list-style-type: none"> <li>a. Substance Use Disorder (SUD)</li> <li>b. Board Orientation and Development                 <ol style="list-style-type: none"> <li>1) Review and Discuss Board Orientation and Development Plan</li> </ol> </li> <li>c. Membership Committee</li> <li>d. Quality Improvement Committee (QIC)</li> <li>e. Annual Report</li> <li>f. Executive Committee                 <ol style="list-style-type: none"> <li>1) Agenda / Possible Action Items for Next Board Meeting</li> </ol> </li> </ol> </li> <li>9. Chair's Report (10 minutes)             <ol style="list-style-type: none"> <li>a. Strategic Planning Timeline</li> <li>b. Discuss Meeting Times for MHSA Public Hearing – December 3, 2019</li> </ol> </li> <li>10. Supervisor's Report</li> <li>11. Director's Report (10 minutes)             <ol style="list-style-type: none"> <li>a. Update on Housing and Homeless Initiatives (B Street Housing Project)</li> <li>b. MHSA Reform and Legislative Update</li> </ol> </li> <li>12. Announcements</li> <li>13. Adjournment</li> </ol>	<p>All Board Member <b>(Board Action)</b></p> <p>Public Only</p> <p>Janinda Gunawardene Cesar Velasquez Trechann Barber-Jacinto</p> <p>Paula Mason Bruce Metcalf</p> <p>Mary Ellis Mary Ellis Sally Ragonut Sally Ragonut</p> <p>Sally Ragonut</p> <p>Supervisor Lor Yvonnia Brown</p> <p>All</p>
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