



## Merced County Behavioral Health Board Meeting via BlueJeans

**Video/Conference Call - See Next Page for Log-in Information**

DATE: February 2, 2021  
 TIME: 4:00 – 6:00pm  
 LOCATION: Merced County Behavioral Health Dept.  
 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 / Roll Call (3 minutes)</li> <li>2. Mission Statement (1 minute)</li> <li>3. Approval of Minutes from January 5, 2021 (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. <b>PLEASE NOTE: Board Members can only listen to the public; they cannot engage the public in conversation.</b> (10 minutes total)</li> <li>5. Director's Report (20 minutes)       <ol style="list-style-type: none"> <li>a. COVID-19 Vaccination Distribution</li> <li>b. Governor's Budget Summary</li> </ol> </li> <li>6. Innovative Strategist Network (ISN) FY 19/20 Evaluation Findings</li> <li>7. Fiscal Report and Funding Presentation       <ol style="list-style-type: none"> <li>a. Current Challenges</li> <li>b. Budget 101</li> </ol> </li> <li>8. Chair's Report (10 minutes)       <ol style="list-style-type: none"> <li>a. Binders</li> <li>b. May 4, 2021 Retreat – 1:00 – 5:00 pm           <ol style="list-style-type: none"> <li>1) Set Goals</li> <li>2) Evaluation of Past Year</li> <li>3) Cultural Humility</li> </ol> </li> </ol> </li> <li>9. Committee Reports (15 minutes)       <ol style="list-style-type: none"> <li>a. Substance Use Disorder (SUD)</li> <li>b. Board Orientation and Development</li> <li>c. Quality Improvement Committee (QIC)</li> <li>d. Executive Committee – Agenda Preparation / By-Laws Update</li> <li>e. Mental Health Services Act Ongoing Planning Council</li> <li>f. Other Board Member Reports</li> </ol> </li> <li>10. Ad-Hoc Reports (5 minutes)       <ol style="list-style-type: none"> <li>a. Membership Committee</li> <li>b. Annual Report</li> <li>c. Nominating Committee</li> </ol> </li> <li>11. Announcements</li> <li>12. Future Agenda Items / Possible Action Items</li> <li>13. Adjournment</li> </ol>	<p style="text-align: center;"><i>All Board Member <b>(Board Action)</b></i></p> <p style="text-align: center;"><i>Public Only</i></p> <p style="text-align: center;"><i>Genevieve Valentine</i></p> <p style="text-align: center;"><i>Sharon Jones / RDA Sharon Mendonca</i></p> <p style="text-align: center;"><i>Sally Ragonut <b>(Board Action)</b></i></p> <p style="text-align: center;"><i>Paula Mason Bruce Metcalf Mary E. / Micki A. Sally R. / Iris T. Micki A. / Sally R. All</i></p> <p style="text-align: center;"><i>Mary Ellis Sally Ragonut Kim C. / Keng C.</i></p> <p style="text-align: center;"><i>All</i></p> <p style="text-align: center;"><i>All</i></p>
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**This meeting will be recorded**

# Call-in information for Behavioral Health Board Meeting

## **Phone Dial-in**

[+1.408.419.1715](tel:+14084191715) (United States(San Jose))

[+1.408.915.6290](tel:+14089156290) (United States(San Jose))

[\(Global Numbers\)](#)

Meeting ID: 254 373 167

Moderator Passcode: 6805

## **Room System**

199.48.152.152 or bjn.vc

Meeting ID: 254 373 167

Moderator Passcode: 6805

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