Merced County Behavioral Health Board and Public Meeting Notice

DATE: February 4, 2020
TIME: 3:00 – 5:00 pm
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

1. Call to Order / Flag Salute / Roll Call (3 minutes) All
2. Mission Statement (1 minute) Board Member
3. Approval of Minutes from January 7, 2020 (1 minute) (Board Action)
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. PLEASE NOTE: Board Members can only listen to the public; they cannot engage the public in conversation. (10 minutes total) Public Only
5. Discussion on Paying Dues for the Calif. Association of Local Behavioral Health Boards & Commissions (CALBHB/C) (Board Action)
6. Committee / Ad-Hoc Reports (15 minutes) Paula Mason
   a. Substance Use Disorder (SUD) – No Report Out
   b. Board Orientation and Development
      1) Review and Discuss Board Orientation and Development Plan
   c. Membership Committee
   d. Quality Improvement Committee (QIC)
   e. Annual Report – No Report Out
   f. Executive Committee
      1) Strategic Planning Retreat Discussion
         a) Select / Identify Agenda Items
         b) Set Date and Time for Retreat
   g. Board Member Reports
7. Chair’s Report Sally Ragonut
   a. CALBHB/C Conference Call Report – Reference Board & Care Facilities
8. Director’s Reports (10 minutes) Yvonnia Brown
   a. Behavioral Health Director’s Recruitment Update
   b. Governor’s Newsom’s Proposed State Budget FY 20/21 Update
9. Announcements All
10. Future Agenda Items / Possible Action Items All
11. Future Agenda Items / Possible Action Items
12. 4:15 p.m. – OPEN PUBLIC HEARING: FY 19/20 Mental Health Services Act (MHSA) Annual Update (Board Action)
   a. Close Public Hearing
      (1) Approve FY 19/20 Mental Health Services Act Annual Update
13. Adjournment