



**Merced County Behavioral Health & Recovery Services
Mental Health Services Act Ongoing Planning Council
Monthly Meeting**

DATE: February 21, 2019
TIME: 9:00am-10:00am
LOCATION: Behavioral Health & Recovery Services Department
301 E. 13th Street
Merced, CA 95341

AGENDA

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|---|-------------------|
| 1. Call to Order / Roll Call | Fernando Granados |
| 2. Approval of Minutes | Fernando Granados |
| 3. Update Planning Council Contact List | Fernando Granados |
| 4. Notice to the Public | Fernando Granados |
| a. 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. In order that all interested parties have an opportunity to speak, please limit comments to a maximum of (3) minutes. | |
| b. To comment on an item which is <u>on</u> the agenda, please wait until the item is read for consideration; please limit comments to a maximum of three (3) minutes. | |
| 5. Chair's Report | Fernando Granados |
| 6. Director's Report | Yvonnia Brown |
| 7. MHSA Bylaws | Sharon Jones |
| 8. Review Community Planning Process | Sharon Jones |
| 9. Review of Issues Resolution Process | Sharon Jones |
| 10. MHSA Audit | Sharon Jones |
| 11. Program Descriptions | Sharon Jones |
| 12. Staff Duty Statements | Sharon Jones |
| 13. Program Presentations | Sharon Jones |
| 14. Implementation Plans | Sharon Jones |
| 15. Updating Brochures | Sharon Jones |
| 16. Possibilities and Success Stories | Fernando Granados |
| 17. Next Steps | Fernando Granados |
| 18. Adjournment | Fernando Granados |

Next Meeting Date: March 21, 2019