Merced County Behavioral Health Board Meeting Notice

DATE:     March 5, 2019
TIME:     3:00 – 5:00pm
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 8, 2019 (1 minute) (Board Action)
4. Approval of Minutes from February 5, 2019 (1 minute) (Board Action)
5. 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. (10 minutes total) Public Only
6. Committee / Ad-Hoc Reports (45 minutes) Darrell Hall
   a. Substance Use Disorder (SUD) Chair Report Bruce Metcalf
   b. Board Development Chair Report Micki Archuleta
   c. Evaluation of Local Facilities Chair Report Mary Ellis (interim)
   d. Nominating Committee Chair Report Mary Ellis
   e. QIC Chair Report Micki Archuleta
   f. Executive Committee Chair Report All
7. By-Laws (Informational Only) All
8. Data Notebook Review (15 minutes) (Board Action)
9. Chair’s Report (10 minutes) Micki Archuleta
   a. Strategic Planning Date / Month (May?) Supervisor Lor
10. Supervisor’s Report Yvonnia Brown
11. Director’s Report (10 minutes) All
   a. Update on Housing and Homeless Initiatives (B Street Housing Project)
12. Announcements
13. Adjournment