

## Merced County Behavioral Health Board Meeting via BlueJeans

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

DATE: April 6, 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**

- 1. Call to Order / Roll Call (3 minutes)
- 2. Mission Statement (1 minute)
- 3. Approval of Minutes from March 2, 2021 (1 minute)
- 4. Opportunity for <u>public</u> 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 <u>on</u> 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)
- 5. Director's Report (20 minutes)
  - a. God's Love Outreach Ministries (GLOM) Update
  - b. COVID Update
  - c. BHRS Organization Charts
- 6. Report on Top Priority Behavioral Health Through Eyes of Client
- 7. Chair's Report (10 minutes)
  - a. New Officer Recruitment
  - b. Vision Statement
- 8. Committee Reports (15 minutes)
  - a. Substance Use Disorder (SUD)
  - b. Board Orientation and Development
  - c. Quality Improvement Committee (QIC)
  - d. Executive Committee Agenda Preparation / Evaluation/Vision Discussion
  - e. Mental Health Services Act Ongoing Planning Council
  - f. Other Board Member Reports
- 9. Ad-Hoc Reports (5 minutes)
  - a. Membership Committee
  - b. Annual Report
  - c. Nominating Committee
- 10. Announcements
- 11. Future Agenda Items / Possible Action Items
- 12. Adjournment

Board Member (Board Action)

ΑII

Public Only

Genevieve Valentine

Chris Kraushar Sally Ragonut

Paula Mason Bruce Metcalf Mary E. / Micki A. Sally R. / Iris T.

Micki A. / Sally R. All

Mary E. / Paula M. Sally R. / Iris T. / Kim C. Kim C. / Keng C.

All

ΑII

# Call-in information for Behavioral Health Board Meeting



Priscilla Martin has invited you to a meeting.

## Join Meeting

(Join from computer or phone)

#### **Phone Dial-in**

<u>+1.408.419.1715</u> (United States(San Jose)) <u>+1.408.915.6290</u> (United States(San Jose)) (Global Numbers)

Meeting ID: 737 981 437

### **Room System**

199.48.152.152 or bjn.vc

Meeting ID: 737 981 437

Want to test your video connection? <a href="https://bluejeans.com/111">https://bluejeans.com/111</a>