



Merced County Behavioral Health Board Meeting

In-Person and Video Conference Call Hybrid - See Next Page for Log-in Information

DATE: August 3, 2021
TIME: 4:00 – 6:00pm
LOCATION: Merced County Behavioral Health Dept.
 301 East 13th Street, Wing C
 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)	All Board Member
2. Mission Statement (1 minute)	(Board Action)
3. Approval of Minutes from July 6, 2021 (1 minute)	Public Only
4. Opportunity for public input (10 minutes) <ul style="list-style-type: none"> 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. 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. 	
5. Director's Report (50 minutes) <ul style="list-style-type: none"> a. SUD Program Expansion <ul style="list-style-type: none"> i. Links (LB) Pilot ii. City of Merced Collaboration b. Navigation Center Update 	Genevieve Valentine
6. Budget Update	Sharon Mendonca
7. Chair's Report (10 minutes) <ul style="list-style-type: none"> a. Training Plan for FY 21/22 b. Next Phase for BH Through the Eyes of the Client c. Committee Approvals d. Annual Report Approval 	Bruce Metcalf
8. Committee Reports (15 minutes) <ul style="list-style-type: none"> a. Substance Use Disorder (SUD) b. Executive/By-Laws/Planning c. Membership Committee <ul style="list-style-type: none"> i. Approval of Linda Deol to Behavioral Health Board d. Board Development (New Membership Orientation and Onboarding) e. Liaison to the Quality Improvement Committee (QIC) f. Liaison to the Mental Health Services Act (MHSA) Ongoing Planning Council g. Other Board Member Reports 	(Board Action) Vicki Humble Bruce/Sally/Zachery/Iris Mary Ellis (Board Action) Bruce M. / Sally R. Mary Ellis Sally Ragonut
9. Ad-Hoc Reports (3 minutes) <ul style="list-style-type: none"> a. Annual Report b. Nominating Committee 	All Sally Ragonut Zachery Ramos
10. Announcements (1 minute)	All
11. Future Agenda Items / Possible Action Items (1 minute)	All
12. Adjournment	

*** This meeting will be recorded ***

Merced County Behavioral Health Advisory Board
Meeting: August 3rd, 2021

Call-in Information:

Join Zoom Meeting

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