



# Merced County Behavioral Health Board Meeting Notice

DATE: April 2, 2019  
 TIME: 3:00 – 5:00pm  
 LOCATION: Merced County Behavioral Health Dept.  
 301 E. 13<sup>th</sup> 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

<ol style="list-style-type: none"> <li>1. Call to Order / Flag Salute / Roll Call (3 minutes)</li> <li>2. Mission Statement (1 minute)</li> <li>3. Approval of Minutes from March 5, 2019 (1 minute)</li> <li>4. Opportunity for <b>public</b> 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 <b>on</b> 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)</li> <li>5. May Strategic Planning Meeting Discussion (45 minutes)             <ol style="list-style-type: none"> <li>a. Date / Time</li> <li>b. Agenda Topics</li> </ol> </li> <li>6. Crisis Stabilization Unit Update (10 minutes)</li> <li>7. Substance Use Disorder Report (10 minutes)             <ol style="list-style-type: none"> <li>a. Organized Delivery System (ODS) Waiver Update – Impact to Service Delivery System</li> <li>b. Services / Programs</li> </ol> </li> <li>8. Chair's Report (10 minutes)</li> <li>9. Supervisor's Report</li> <li>10. Director's Report (10 minutes)             <ol style="list-style-type: none"> <li>a. Update on Housing and Homeless Initiatives (B Street Housing Project)</li> </ol> </li> <li>11. Announcements</li> <li>12. Adjournment</li> </ol>	<p style="text-align: center;"> <i>All</i>  <i>Board Member</i>  <b>(Board Action)</b> </p> <p style="text-align: center;"> <i>Public Only</i> </p> <p style="text-align: center;"> <b>(Board Action)</b> </p> <p style="text-align: center;"> <i>Lanetta Smyth / Tabatha Haywood</i> </p> <p style="text-align: center;"> <i>Tabatha Haywood</i> </p> <p style="text-align: center;"> <i>Micki Archuleta</i>  <i>Supervisor Lor</i> </p> <p style="text-align: center;"> <i>Yvonnia Brown</i> </p> <p style="text-align: center;"> <i>All</i> </p>
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