



County of Merced Behavioral Health Advisory Board Meeting

Date: October 5, 2021
 Time: 4:00pm - 6:00pm
 Location: Merced County Behavioral Health Department
 301 East 13th Street, Wing C, 2nd floor
 Merced, CA 95341

In-Person & Video Conference Hybrid - See Next Page for Information

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	All	5 min
2. Review Teleconferencing Status	Board Action	5 min
3. Mission Statement	Board Member	1 min
4. Approval of Minutes: September 7, 2021 Meeting	Board Action	5 min
5. Opportunity for <u>Public</u> Input	Public Only	
<p style="font-size: small;">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, <u>please limit comments to a maximum of three (3) minutes.</u></p> <p>PLEASE NOTE: Board Members can only listen to the public; they cannot engage the public in conversation. Any questions related to agenda items may be addressed with the presenter of the subject matter once the meeting has been adjourned.</p>		
6. Director's Report	Genevieve Valentine	30 min
a. How BHRS Supports the LGBTQ Community		
b. Cal AIM : Re-evaluating Medical Necessity		
7. Training/Presentation - Equity	Sharon Jones	30 min
8. Chair's Report	Bruce Metcalf	10 min
a. Reminder on Advisory Role		
b. Data Notebook Status		
c. BHAB Information on County Website		
9. Committee Reports		15 min
a. Substance Use Disorder (SUD)	Vicki Humble	
b. Executive/By-Laws/Planning	Bruce/Sally/Zachery	
c. Membership Committee	Mary Ellis	
d. Board Development (New Membership Orientation and Onboarding)	Bruce/Sally	
e. Liaison to the Quality Improvement Committee (QIC)	Mary Ellis	
f. Liaison to the Mental Health Service Act (MHSA) Ongoing Planning Council	VACANT	
g. Other Board Member Reports	All	
10. Ad-Hoc Reports		5 min
a. Annual Report	Sally Ragonut	
b. Nominating Committee	Zachery Ramos	
11. Announcements	All	2 min
12. Future Agenda Items / Possible Action Items	All	2 min
13. Adjournment	Bruce Metcalf	0 min

This meeting will be recorded