



Merced County Behavioral Health Board Meeting Notice

DATE: January 2, 2018
TIME: 3:00 – 5:00 pm
LOCATION: Merced County Behavioral Health Dept.
 1137 B Street
 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"> 1. Call to Order / Flag Salute / Roll Call 2. Mission Statement (1 minute) 3. Approval of Minutes from December 5, 2017 (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. (15 minutes total) 5. Behavioral Health Program Updates <ol style="list-style-type: none"> a. Update on New SUD Prevention Plan (15 minutes) b. Update on Homeless Outreach Efforts (15 minutes) 6. Chair's Report (10 minutes) <ol style="list-style-type: none"> a. Strategic Planning Meeting (12/5/17) Overview <ul style="list-style-type: none"> • Restate and Discuss Board's Set Goals for 2018 b. 2018 Committee Meeting Schedules c. Recap Brown Act for New Members d. Rosenberg's Rules of Order PowerPoint e. HIPAA Review – How to Stay on Point and in Compliance f. Considering Systems and County – Shifts in Community Needs 7. Supervisor's Report (5 minutes) 8. Director's Report (10 minutes) <ol style="list-style-type: none"> a. Update on Housing and Homeless Initiatives (B Street Housing Project) 9. Reports / Updates (2 minutes each) <ol style="list-style-type: none"> a. Executive Committee b. QIC 10. Announcements 11. Adjournment 	<p style="text-align: center;"> <i>All Board Member (Board Action)</i> </p> <p style="text-align: center;"> <i>Public Only</i> </p> <p style="text-align: center;"> <i>Christopher Jensen Cornelia Leyva & Jennifer Jones Iris Mojica de Tatum</i> </p> <p style="text-align: center;"> <i>Supervisor Lor Yvonnia Brown</i> </p> <p style="text-align: center;"> <i>Iris Mojica de Tatum Mary Ellis</i> </p> <p style="text-align: center;"> <i>All</i> </p>
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