



# Merced County Behavioral Health Board Meeting Notice

DATE: January 8, 2019  
 TIME: 3:00 – 5:00pm  
 LOCATION: Merced County Behavioral Health Dept.  
 301 E. 13<sup>th</sup> Street – Room C219  
 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 November 6, 2018 (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. Committee / Ad-Hoc Reports (45 minutes)             <ol style="list-style-type: none"> <li>a. Substance Use Disorder (SUD)</li> <li>b. Board Development</li> <li>c. Evaluation of Local Facilities</li> <li>d. Nominating Committee</li> <li>e. QIC</li> <li>f. Executive Committee</li> </ol> </li> <li>6. Chair's Report (10 minutes)</li> <li>7. Supervisor's Report</li> <li>8. Director's Report (10 minutes)             <ol style="list-style-type: none"> <li>a. Update on Housing and Homeless Initiatives (B Street Housing Project)</li> <li>b. Jail Clinician Update</li> <li>c. Emergency Department – Care Coordination</li> </ol> </li> <li>9. Announcements</li> <li>10. Adjournment</li> </ol>	<p style="text-align: center;"> <i>All            Board Member  <b>(Board Action)</b></i> </p> <p style="text-align: center;"> <i>Public Only</i> </p> <p style="text-align: center;"> <i>Darrell Hall            Kim Carter / Bruce Metcalf            Micki Archuleta            Paula Mason            Mary Ellis            Micki Archuleta            Micki Archuleta            Supervisor Lor            Yvonnia Brown</i> </p> <p style="text-align: center;"> <i>All</i> </p>
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