



## Merced County Behavioral Health Board and Public Meeting Notice

**DATE:** February 4, 2020  
**TIME:** 3:00 – 5:00 pm  
**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

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| <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 January 7, 2020 (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. <b>PLEASE NOTE: Board Members can only listen to the public; they cannot engage the public in conversation.</b> (10 minutes total)</li> <li>5. Resource Development Association Report on the Innovative Strategist Network (15 minutes)</li> <li>6. Discussion on Paying Dues for the Calif. Association of Local Behavioral Health Boards &amp; Commissions (CALBHB/C)</li> <li>7. Committee / Ad-Hoc Reports (15 minutes)             <ol style="list-style-type: none"> <li>a. Substance Use Disorder (SUD) – No Report Out</li> <li>b. Board Orientation and Development                 <ol style="list-style-type: none"> <li>1) Review and Discuss Board Orientation and Development Plan</li> </ol> </li> <li>c. Membership Committee</li> <li>d. Quality Improvement Committee (QIC)</li> <li>e. Annual Report – No Report Out</li> <li>f. Executive Committee                 <ol style="list-style-type: none"> <li>1) Strategic Planning Retreat Discussion                     <ol style="list-style-type: none"> <li>a) Select / Identify Agenda Items</li> <li>b) Set Date and Time for Retreat</li> </ol> </li> </ol> </li> <li>g. Board Member Reports</li> </ol> </li> <li>8. Chair's Report             <ol style="list-style-type: none"> <li>a. CALBHB/C Conference Call Report – Reference Board &amp; Care Facilities</li> </ol> </li> <li>9. Director's Reports (10 minutes)             <ol style="list-style-type: none"> <li>a. Behavioral Health Director's Recruitment Update</li> <li>b. Governor's Newsom's Proposed State Budget FY 20/21 Update</li> </ol> </li> <li>10. Announcements</li> <li>11. Future Agenda Items / Possible Action Items</li> <li>12. <b>4:15 p.m. – OPEN PUBLIC HEARING: FY 19/20 Mental Health Services Act (MHSA) Annual Update</b> <ol style="list-style-type: none"> <li>a. Close Public Hearing                 <ol style="list-style-type: none"> <li>(1) Approve FY 19/20 Mental Health Services Act Annual Update</li> </ol> </li> </ol> </li> <li>13. Adjournment</li> </ol> | <p><i>All</i></p> <p><i>Board Member</i></p> <p><b>(Board Action)</b></p><br><p><i>Public Only</i></p><br><p><i>Kira Gunther</i></p> <p><b>(Board Action)</b></p><br><p><i>Paula Mason</i></p> <p><i>Bruce Metcalf</i></p><br><p><i>Mary Ellis</i></p> <p><i>Mary Ellis</i></p> <p><i>Sally Ragonut</i></p> <p><i>Sally Ragonut</i></p> <p><i>All</i></p> <p><b>(Board Action)</b></p><br><p><i>Sally Ragonut</i></p><br><p><i>Yvonna Brown</i></p><br><p><i>All</i></p><br><p><i>All</i></p><br><p><b>(Board Action)</b></p> |
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