



# Merced County Behavioral Health Board Meeting Notice

**DATE:** February 6, 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"> <li>1. Call to Order / Flag Salute / Roll Call</li> <li>2. Mission Statement (1 minute)</li> <li>3. Approval of Minutes from December 5, 2017 (1 minute)</li> <li>4. Approval of Minutes from January 2, 2018 (1 minute)</li> <li>5. Welcome New Board Member – Bruce Metcalf</li> <li>6. 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. (15 minutes total)</li> <li>7. Behavioral Health Program Updates       <ol style="list-style-type: none"> <li>a. Substance Use Disorder (SUD) – Services for Youth in Recovery Assistance for Teens (RAFT) (15 minutes)</li> <li>b. Behavioral Health – Children’s System of Care (CSOC) Update (15 minutes)</li> </ol> </li> <li>8. Chair’s Report (10 minutes)       <ol style="list-style-type: none"> <li>a. Nominating Committee</li> <li>b. Board Strategic Planning Meeting – March (for 6 hours)</li> <li>c. Volunteers for Committees</li> </ol> </li> <li>9. Supervisor’s Report (5 minutes)</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> <li>b. Annual External Quality Review Organization (EQRO) – Preliminary Review Findings for Medi-Cal Performance Outcome Review Process</li> <li>c. Governor’s Proposed FY 18/19 Budget Update</li> </ol> </li> <li>11. Reports / Updates (2 minutes each)       <ol style="list-style-type: none"> <li>a. Executive Committee           <ul style="list-style-type: none"> <li>• Annual Report</li> </ul> </li> <li>b. QIC</li> <li>c. Nominating Committee – New Board Applications           <ul style="list-style-type: none"> <li>• Cardona, Norma</li> <li>• Spangler, Audrey</li> </ul> </li> </ol> </li> <li>12. Announcements</li> <li>13. Adjournment</li> </ol>	<p style="text-align: center;">All Board Member <b>(Board Action)</b> <b>(Board Action)</b> All  Public Only  Lidia Caza-Burdick  Betty Hoskins  Iris Mojica de Tatum <b>(Board Action)</b> <b>(Board Action)</b>  Supervisor Lor  Yvonnia Brown    Iris Mojica de Tatum Richard Hawthorne Mary Ellis  <b>(Board Action)</b> <b>(Board Action)</b>  All</p>
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