



Merced County Behavioral Health Board Meeting Notice

DATE: April 3, 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

1. Call to Order / Flag Salute / Roll Call	All
2. Mission Statement (1 minute)	Board Member
3. Approval of Minutes from March 6, 2018 (1 minute)	(Board Action)
4. Opportunity for public 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 on 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)	Public Only
5. Behavioral Health Program Updates (30 minutes)	
a. New Managed Care Rules (Network Adequacy) – Benefits to Service Delivery and Requirements	Robert Porta
b. Organized Delivery System (ODS) Overview – Pre & Post-Service Delivery Benefits & Next Steps	Tabatha Haywood
6. Chair's Report (10 minutes)	Iris Mojica de Tatum
a. May 19, 2018 – Strategic Planning Meeting Discussion	
7. Supervisor's Report (5 minutes)	Supervisor Lor
8. Director's Report (10 minutes)	Yvonnia Brown
a. Update on Housing and Homeless Initiatives (B Street Housing Project)	
b. Peer Legislative Bill - SB 906 (Peer Certification)	
9. Reports / Updates (2 minutes each)	
a. Executive Committee	Iris Mojica de Tatum
b. QIC	Mary Ellis
c. CA Association of Local Behavioral Health Boards & Commissions Update	Keng Cha
d. Annual Report Update	Richard Hawthorne
10. Announcements	All
11. Adjournment	