



# Merced County Behavioral Health Board Meeting Notice

DATE: July 10, 2018  
 TIME: 3:00  
 LOCATION: Merced County Behavioral Health Dept.  
 301 E. 13<sup>th</sup> 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.*

## AMENDED AGENDA

<ol style="list-style-type: none"> <li>1. Call to Order / Flag Salute / Roll Call</li> <li>2. Mission Statement (<i>1 minute</i>)</li> <li>3. Approval of Minutes from June 5, 2018 (<i>1 minute</i>)</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. (<i>15 minutes total</i>)</li> <li>5. Behavioral Health Program Updates (<i>10 minutes</i>)             <ol style="list-style-type: none"> <li>a. Care Coordination - Update on Children's Services in Emergency Department</li> </ol> </li> <li>6. FY18/19 Meeting Schedule</li> <li>7. Chair's Report (<i>10 minutes</i>)</li> <li>8. Supervisor's Report (<i>5 minutes</i>)</li> <li>9. Director's Report (<i>10 minutes</i>)             <ol style="list-style-type: none"> <li>a. Update on Housing and Homeless Initiatives (B Street Housing Project)</li> <li>b. Outreach and Engagement Center</li> </ol> </li> <li>10. Reports / Updates (<i>2 minutes each</i>)             <ol style="list-style-type: none"> <li>a. Executive Committee</li> <li>b. QIC</li> <li>c. Nominating Committee – New Board Application</li> </ol> </li> <li>11. Announcements</li> <li>12. <b>5:30 p.m. – OPEN PUBLIC HEARING: Program Update to FY 2017-2020 MHSA 3-Year Plan</b> <ol style="list-style-type: none"> <li>a. Close Public Hearing               <ol style="list-style-type: none"> <li>(1) Approve Program Update to FY 2017-2020 MHSA 3-Year Plan</li> </ol> </li> </ol> </li> <li>13. Adjournment</li> </ol>	<p>All</p> <p>Board Member</p> <p><b>(Board Action)</b></p> <p>Public Only</p> <p>Lanetta Smyth / Yvonnia Brown</p> <p><b>(Board Action)</b></p> <p>Micki Archuleta</p> <p>Supervisor Lor</p> <p>Yvonnia Brown</p> <p>Micki Archuleta</p> <p>Mary Ellis</p> <p><b>(Board Action)</b></p> <p>All</p> <p><b>(Board Action)</b></p>
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