

Merced County Behavioral Health Board Meeting Notice

DATE: July 10, 2018

TIME: 3:00

LOCATION: Merced County Behavioral Health Dept.

301 E. 13th 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.

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1. Call to Order / Flag Salute / Roll Call

Mission Statement (1 minute)

- 3. Approval of Minutes from June 5, 2018 (1 minute)
- 4. Opportunity for <u>public</u> 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 <u>on</u> 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)
- 5. Behavioral Health Program Updates (10 minutes)
 - a. Care Coordination Update on Children's Services in Emergency Department
- 6. FY18/19 Meeting Schedule
- 7. Chair's Report (10 minutes)
- 8. Supervisor's Report (5 minutes)
- 9. Director's Report (10 minutes)
 - a. Update on Housing and Homeless Initiatives (B Street Housing Project)
 - b. Outreach and Engagement Center
- 10. Reports / Updates (2 minutes each)
 - a. Executive Committee
 - b. QIC
- 11. Announcements
- 12. 5:30 p.m. OPEN PUBLIC HEARING: Program Update to FY 2017-2020 MHSA 3-Year Plan
 - a. Close Public Hearing
 - (1) Approve Program Update to FY 2017-2020 MHSA 3-Year Plan
- 13. Adjournment

ΑII

Board Member

(Board Action)

Public Only

Lanetta Smyth / Yvonnia Brown

(Board Action)

Micki Archuleta

Supervisor Lor

Yvonnia Brown

Micki Archuleta
Mary Ellis

ΑII

(Board Action)