



Merced County Behavioral Health Board Meeting Notice

DATE: September 4, 2018
 TIME: 3:00 – 5:00pm
 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.*

AGENDA

<ol style="list-style-type: none"> 1. Call to Order / Flag Salute / Roll Call 2. Mission Statement (<i>1 minute</i>) 3. Approval of Minutes from August 7, 2018 (<i>1 minute</i>) 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. (<i>15 minutes total</i>) 5. Behavioral Health Board Strategic Planning Workgroup (<i>60 minutes</i>) <ul style="list-style-type: none"> Part I – Discussion on Six Strategic Planning Objectives <ol style="list-style-type: none"> a. Objective 1 - Submit an Annual Report b. Objective 2 – Review and Comment on County’s Outcome Data c. Objective 3 - Review and Revise Bylaws d. Objective 4 - Develop a Standing Committee to Address Substance Use Disorder e. Objective 5 - Assure the Board Receives Continuous Opportunities for Board Development f. Objective 6 - Design an Appropriate Process for Evaluation of Local Facilities Part II – Review and Discuss Board’s Committee List Part III – Review and Discuss Draft Behavioral Health Board Executive Summary 6. Announcements 7. Adjournment 	<p><i>All Board Member (Board Action)</i></p> <p><i>Public Only</i></p> <p><i>Board Members (Discussion Only)</i></p> <p><i>(Action Item)</i> <i>(Action Item)</i></p> <p><i>All</i></p>
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