



## Merced County Behavioral Health Board and Public Meeting Notice

DATE: November 6, 2018  
 TIME: 3:30 pm  
 LOCATION: Merced County Behavioral Health Dept.  
 301 E. 13<sup>th</sup> Street – Room C207  
 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

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| <ol style="list-style-type: none"> <li>1. Call to Order / Flag Salute / Roll Call (3 minutes)</li> <li>2. Mission Statement (1 minute)</li> <li>3. Approval of Minutes from October 2, 2018 (1 minute)</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. (10 minutes total)</li> <li>5. Committee / Ad-Hoc Reports (15 minutes)             <ol style="list-style-type: none"> <li>a. Executive Committee</li> <li>b. QIC</li> <li>c. LBHB/C Report on October 20, Regional Meeting</li> <li>d. Substance Use Disorder (SUD) Committee Report</li> </ol> </li> <li>6. Chair's Report (10 minutes)             <ol style="list-style-type: none"> <li>a. Name Chairs for Each Ad-Hoc Committee</li> <li>b. Sample Gantt Chart</li> </ol> </li> <li>7. Approve Updated By-Laws</li> <li>8. Supervisor's Report</li> <li>9. Director's Reports (10 minutes)             <ol style="list-style-type: none"> <li>a. Update of Housing and Homeless Initiatives (B Street Housing Project)</li> <li>b. Behavioral Health 2020 Plan / State DHCS</li> </ol> </li> <li>10. Announcements</li> <li>11. <b>5:30 p.m. – OPEN PUBLIC HEARING: 2018 / 2019 MHSA Annual Update</b> <ol style="list-style-type: none"> <li>a. Close Public Hearing               <ol style="list-style-type: none"> <li>(1) Approve 2018 / 2019 MHSA Annual Update</li> </ol> </li> </ol> </li> <li>12. Adjournment</li> </ol> | <p><i>All</i></p> <p><i>Board Member</i></p> <p><b>(Board Action)</b></p><br><p><i>Public Only</i></p><br><p><i>Micki Archuleta</i></p> <p><i>Mary Ellis</i></p> <p><i>Norma Cardona</i></p> <p><i>Darrell Hall</i></p> <p><i>Micki Archuleta</i></p><br><p><b>(Board Action)</b></p> <p><i>Supervisor Lor</i></p> <p><i>Yvonnia Brown</i></p><br><p><i>All</i></p><br><p><b>(Board Action)</b></p> |
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