



Merced County Behavioral Health Board and Public Meeting Notice

DATE: December 3, 2019
TIME: 3:30 pm
LOCATION: Merced County Behavioral Health Dept.
 301 E. 13th Street – Room C219 (Auditorium)
 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 (3 minutes) 2. Mission Statement (1 minute) 3. Approval of Minutes from November 5, 2019 (1 minute) 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. PLEASE NOTE: Board Members can only listen to the public; they cannot engage the public in conversation. (10 minutes total) 5. Committee / Ad-Hoc Reports (15 minutes) <ol style="list-style-type: none"> a. Substance Use Disorder (SUD) b. Board Orientation and Development <ol style="list-style-type: none"> 1) Review and Discuss Board Orientation and Development Plan c. Membership Committee d. Quality Improvement Committee (QIC) e. Annual Report f. Executive Committee g. Board Member Reports 6. Chair's Report <ol style="list-style-type: none"> a. Behavioral Health Board Binder Review (45 minutes) 7. Supervisor's Report 8. Director's Reports (10 minutes) <ol style="list-style-type: none"> a. Special Behavioral Health Leadership Transition Overview 9. Announcements 10. Future Agenda Items / Possible Action Items 11. 5:30 p.m. – OPEN PUBLIC HEARING: FY 19/20 Mental Health Services Act (MHSA) Annual Update <ol style="list-style-type: none"> a. Close Public Hearing <ol style="list-style-type: none"> (1) Approve FY 19/20 Mental Health Services Act Annual Update 12. Adjournment 	<p><i>All</i></p> <p><i>Board Member</i></p> <p><i>(Board Action)</i></p> <p><i>Public Only</i></p> <p><i>Paula Mason</i></p> <p><i>Bruce Metcalf</i></p> <p><i>Mary Ellis</i></p> <p><i>Mary Ellis</i></p> <p><i>Sally Ragonut</i></p> <p><i>Sally Ragonut</i></p> <p><i>All</i></p> <p><i>Sally Ragonut</i></p> <p><i>Supervisor Lor</i></p> <p><i>Yvonna Brown</i></p> <p><i>All</i></p> <p><i>All</i></p> <p><i>(Board Action)</i></p>
--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------