



## Merced County Behavioral Health Board Meeting via BlueJeans

**Video/Conference Call - See Next Page for Log-in Information**

DATE: January 5, 2021  
 TIME: 4:00 – 6:00pm  
 LOCATION: Merced County Behavioral Health Dept.  
 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"> <li>1. Call to Order / Roll Call (3 minutes)</li> <li>2. Mission Statement (1 minute)</li> <li>3. Approval of Minutes from December 1, 2020 (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. <b>PLEASE NOTE: Board Members can only listen to the public; they cannot engage the public in conversation.</b> (10 minutes total)</li> <li>5. Director's Report (20 minutes)       <ol style="list-style-type: none"> <li>a. COVID-19 Update</li> <li>b. Navigation Center Update           <ol style="list-style-type: none"> <li>1) Navigation Center PowerPoint Presentation</li> </ol> </li> <li>c. Board of Supervisors Appointment Update</li> </ol> </li> <li>6. Report on Top Priority – Behavioral Health Through Eyes of Client</li> <li>7. Chair's Report (10 minutes)       <ol style="list-style-type: none"> <li>a. Binders</li> <li>b. Ethics and Other Trainings</li> <li>c. Pursuant to Section 6 of By-Laws – Discussion on Retreat</li> </ol> </li> <li>8. Committee Reports (15 minutes)       <ol style="list-style-type: none"> <li>a. Substance Use Disorder (SUD)</li> <li>b. Board Orientation and Development           <ul style="list-style-type: none"> <li>• Collaboration Efforts in Working With the Homeless</li> </ul> </li> <li>c. Quality Improvement Committee (QIC)</li> <li>d. Executive Committee – Agenda Preparation / By-Laws Update</li> <li>e. Mental Health Services Act Ongoing Planning Council</li> <li>f. Other Board Member Reports</li> </ol> </li> <li>9. Ad-Hoc Reports (5 minutes)       <ol style="list-style-type: none"> <li>a. Membership Committee</li> <li>b. Annual Report</li> </ol> </li> <li>10. Announcements</li> <li>11. Future Agenda Items / Possible Action Items</li> <li>12. Adjournment</li> </ol>	<p style="text-align: center;"><i>All        Board Member        (Board Action)</i></p> <p style="text-align: center;"><i>Public Only</i></p> <p style="text-align: center;"><i>Genevieve Valentine</i></p> <p style="text-align: center;"><i>Genevieve / Michelle Roe /        Sharon Jones</i></p> <p style="text-align: center;"><i>Chris Kraushar        Sally Ragonut</i></p> <p style="text-align: center;"><i>Paula Mason        Bruce Metcalf</i></p> <p style="text-align: center;"><i>Mary E. / Micki A.        Sally R. / Iris T.        Micki A. / Sally R.        All</i></p> <p style="text-align: center;"><i>Mary Ellis        Sally Ragonut</i></p> <p style="text-align: center;"><i>All</i></p> <p style="text-align: center;"><i>All</i></p>
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# Call-in information for Behavioral Health Board Meeting

## **Phone Dial-in**

[+1.408.419.1715](tel:+14084191715) (United States(San Jose))

[+1.408.915.6290](tel:+14089156290) (United States(San Jose))

[\(Global Numbers\)](#)

Meeting ID: 944 095 586

## **Room System**

199.48.152.152 or bjn.vc

Meeting ID: 944 095 586