



County of Merced Behavioral Health Advisory Board Meeting

Date: February 1, 2022
 Time: 4:00pm - 6:00pm
 Location: Merced County Behavioral Health Department
 301 East 13th Street, Wing C, 2nd floor
 Merced, CA 95341

In-Person & Video Conference Hybrid - See Next Page for Information

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

1. Call to Order / Roll Call	All	5 min
2. Review Teleconferencing Status	Board Action	5 min
3. Mission Statement	Board Member	1 min
4. Approval of Minutes: December 7, 2021 and January 4, 2022 Meetings	Board Action	5 min
5. Opportunity for <u>Public</u> Input	Public Only	
<p>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, <u>please limit comments to a maximum of three (3) minutes.</u></p> <p>PLEASE NOTE: Board Members can only listen to the public; they cannot engage the public in conversation. Any questions related to agenda items may be addressed with the presenter of the subject matter once the meeting has been adjourned.</p>		
6. Director's Report	Genevieve Valentine	30 min
a. Budget Process		
b. BHRS Department Goals		
7. Training/Presentation: Overview of 5150	Jacqui Coulter	20 min
8. Training/Presentation: Through the Eyes of the Client - CSOC Data	Chris Kraushar	20
9. Chair's Report	Sally Ragonut	5 min
a. Training Calendar Update		
10. Committee Reports		20 min
a. Substance Use Disorder (SUD)	Vicki Humble	
b. Executive/By-Laws/Planning	Bruce/Sally/Zachery	
c. Membership Committee	Mary Ellis	
Status of new member applicants		
d. Board Development (New Membership Orientation and Onboarding)	Bruce/Sally	
e. Liaison to the Quality Improvement Committee (QIC)	Mary Ellis	
f. Liaison to the Mental Health Service Act (MHSA) Ongoing Planning Council	VACANT	
g. Other Board Member Reports	All	
11. Ad-Hoc Reports		2 min
a. Annual Report	Sally Ragonut	
b. Nominating Committee	Zachery Ramos	
12. Announcements	All	2 min
13. Future Agenda Items / Possible Action Items	All	1 min
a. RDA presenting final report at March meeting		
b. Data Notebook presentation at March meeting		
14. Adjournment	Sally Ragonut	0 min

This meeting will be recorded

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Call-in Information:

Join Zoom Meeting

<https://us06web.zoom.us/j/85440174079?pwd=TmlKY0Y4OHVBT1BKk9VVFVZdmxuZz09>

Meeting ID: 854 4017 4079

Passcode: 928945

One tap mobile

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+14086380968,,85440174079#,,,,*928945# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 854 4017 4079

Passcode: 928945

Find your local number: <https://us06web.zoom.us/j/kc44EAfzmW>

MERCED COUNTY BEHAVIORAL HEALTH ADVISORY BOARD

MEMBERS - FY 2021/2022

<p>District 1: Supervisor Rodrigo Espinoza</p> <ul style="list-style-type: none"> • Iris Mojica de Tatum • Linda Deol • Vacant 	<p>District 2: Supervisor Josh <u>Pedrozo</u> (02/21-Present)</p> <ul style="list-style-type: none"> • Mary Ellis • Vince Ramos • Vacant
<p>District 3: Supervisor Daron McDaniel</p> <ul style="list-style-type: none"> • <u>Keng Cha</u> • Sally Ragonut • Vacant 	<p>District 4: Supervisor Lloyd <u>Pareira</u> (02/21-Present)</p> <ul style="list-style-type: none"> • Bruce Metcalf • Vicki Humble • Zachery Ramos
<p>District 5: Supervisor Scott <u>Silveira</u></p> <ul style="list-style-type: none"> • Vacant • Vacant • Vacant 	<p>Member-at-Large</p> <ul style="list-style-type: none"> • Vacant