



## County of Merced Behavioral Health Advisory Board Meeting

Date: July 5, 2022  
 Times: Meeting: 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	Bruce Metcalf	5 min
2. Review Teleconferencing Status	<b>Board Action</b>	5 min
3. Mission Statement	Board Member	2 min
4. Approval of Minutes: June 7, 2022 Meeting	<b>Board Action</b>	6 min
5. Opportunity for <u>Public</u> Input	Public Only	
<p>At this time any person may comment on any item which is <b>not on</b> 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, <u>please limit comments to a maximum of three (3) minutes</u>. <b>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.</b></p>		
6. Director's Report	Sharon Mendonca	15 min
a. Budget Timelines		
b. CalAIM - Electronic Health Record System		
7. Training/Presentation: Peer Support Role	Lanetta Smyth	20 min
8. Chair's Report	Bruce Metcalf	5 min
a. Binder updates for new fiscal year		
a. Training requests for FY 2022/23		
9. FY 22/23 Goals and Project	All	30 min
10. Committee Reports		15 min
a. Substance Use Disorder (SUD)	Lloyd/Linda	
b. Executive/By-Laws/Planning	Bruce/Zachery/Sally	
c. Membership Committee	Mary/Manvindar/Ted	
ii. Recommend Yesenia Curiel (Member-at-Large) to BOS for Approval	<b>Board Action</b>	
d. Board Development (New Membership Orientation and Onboarding)	Bruce/Sally/Lloyd	
e. Liaison to Quality Improvement Committee (QIC)	VACANT	
f. Liaison to Mental Health Service Act (MHSA) Ongoing Planning Council	Linda/Iris	
g. Liaison to Children's System of Care Interagency Policy and Planning Council	Zachery/Iris	
h. Other Board Member Reports	All	
11. Ad-Hoc Reports		5 min
a. Annual Report	Sally/Iris	
b. Nominating Committee	Zachery/Mary	
12. Announcements	All	1 min
13. Future Agenda Items / Possible Action Items	All	1 min
a. August - Presentation on Justice and Community Integration Division (JCID)		
14. Adjournment	Bruce Metcalf	0 min

**\*This meeting will be recorded\***

Merced County Behavioral Health Advisory Board  
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**Call-in Information:**

Join Zoom Meeting

<https://us06web.zoom.us/j/89704881944?pwd=TEhnNEQvNFdIMTUxcVIhdGMwMVRUdz09>

Meeting ID: 897 0488 1944

Passcode: 081381

One tap mobile

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+16699006833,,89704881944#,,,,\*081381# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

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**MERCED COUNTY BEHAVIORAL HEALTH ADVISORY BOARD  
MEMBERS - FY 2021/2022**

<b>District 1:</b> Supervisor Rodrigo Espinoza <ul style="list-style-type: none"><li>• Iris Mojica de Tatum</li><li>• Linda Deol</li><li>• Manvindar Kaur</li></ul>	<b>District 2:</b> Supervisor Josh Pedrozo <ul style="list-style-type: none"><li>• Mary Ellis</li><li>• Vince Ramos</li><li>• Ted Werner</li></ul>
<b>District 3:</b> Supervisor Daron McDaniel <ul style="list-style-type: none"><li>• Keng Ger Cha</li><li>• Sally Ragonut</li><li>• Vacant</li></ul>	<b>District 4:</b> Supervisor Lloyd Pareira <ul style="list-style-type: none"><li>• Bruce Metcalf</li><li>• Vicki Humble</li><li>• Zachery Ramos</li></ul>
<b>District 5:</b> Supervisor Scott Silveira <ul style="list-style-type: none"><li>• Vacant</li><li>• Vacant</li><li>• Vacant</li></ul>	<b>Member-at-Large</b> <ul style="list-style-type: none"><li>• Vacant</li><li>• Vacant</li><li>• Vacant</li></ul>