



County of Merced Behavioral Health Advisory Board Meeting

Date: August 2, 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 Advisory 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	Board Action	5 min
3. Mission Statement	Board Member	2 min
4. Approval of Minutes: July 5, 2022 Meeting	Board Action	6 min
5. Opportunity for <u>Public</u> Input	Public Only	
<p style="font-size: small;">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>. 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	Amy Houghtaling	
a. Medical Director Change	Sharon Mendonca/ Tina Machado	15 min
b. Children's Services, Sobering Center, other coming things		
7. Chair's Report	Bruce Metcalf	5 min
a. Update on coming events		
b. Member recruitment and the importance of attendance and communication		
c. BOS Meeting Adjournment in Memorium		
8. 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	
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	
9. Ad-Hoc Reports		5 min
a. Annual Report	Sally/Iris	
b. Nominating Committee	Zachery/Mary	
10. Announcements	All	1 min
11. Future Agenda Items / Possible Action Items	All	1 min
September: Justice and Community Integration Division Presentation		
12. 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/85816295930?pwd=UWNVZXZoakkwYXBnQmptaFFrZlF4QT09>

Meeting ID: 858 1629 5930

Passcode: 497387

One tap mobile

+16694449171,,85816295930#,,,,*497387# US

+16699006833,,85816295930#,,,,*497387# 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)

+1 646 876 9923 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

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Find your local number: <https://us06web.zoom.us/j/85816295930>

MERCED COUNTY BEHAVIORAL HEALTH ADVISORY BOARD

MEMBERS - FY 2022/2023

MEMBERSHIP REPRESENTATION BY DISTRICT AND SUPERVISOR	
Board of Supervisors Representative: Lloyd Pareira, Jr. (February, 2021 – Present)	

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