



County of Merced Behavioral Health Advisory Board Meeting

Date: September 6, 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	6 min
2. Review Teleconferencing Status	Board Action	6 min
3. Mission Statement	Board Member	1 min
4. Approval of Minutes: August 2, 2022 Meeting	Board Action	7 min
5. Opportunity for <u>Public</u> Input	Public Only	
<p style="font-size: small; margin: 0;">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>	Amy Houghtaling	
6. Director's Report	Sharon	10 min
a. CARE Court		
7. Training/Presentation: Justice and Community Integration Division	Jeff Sabean	20 min
8. Chair's Report	Bruce Metcalf	5 min
a. Procedural Reminders		
9. Approval and Recommendation of Annual Report to BOS	Board Action	15 min
10. FY 2022/23 Project Reports	All	10 min
11. 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)	Ted	
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	
12. Ad-Hoc Reports		5 min
a. Annual Report	Sally/Iris	
b. Nominating Committee	Zachery/Mary	
13. Announcements	All	3 min
National Suicide Prevention Week is September 4-10, 2022		
14. Future Agenda Items / Possible Action Items	All	2 min
Presentation on <i>No Wrong Door</i> at October meeting		
15. Adjournment	Bruce Metcalf	0 min

This meeting will be recorded

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Call-in Information:

Join Zoom Meeting

<https://us06web.zoom.us/j/81059829588?pwd=V3BEeGJsNW8zbTRLQnV5ajRwdThjQT09>

Meeting ID: 810 5982 9588

Passcode: 184457

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 564 217 2000 US

+1 646 876 9923 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

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