



Merced County Behavioral Health Board Meeting Notice

DATE: May 2, 2017
 TIME: 3:30 – 5:00 pm
 LOCATION: Merced County Behavioral Health Dept.
 1137 B Street
 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

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| <ol style="list-style-type: none"> 1. Call to Order / Flag Salute / Roll Call 2. Mission Statement <i>(1 minute)</i> 3. Approval of Minutes from April 4, 2017 <i>(1 minute)</i> 4. Opportunity for public 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. In order that all interested parties have an opportunity to speak, please limit comments to a maximum of three (3) minutes. To comment on an item which is on the agenda, please wait until the item is read for consideration; please limit comments to a maximum of three (3) minutes. <i>(15 minutes total)</i> 5. Grievance Process <i>(10 minutes)</i> 6. Substance Use Disorder (SUD) Report <i>(15 minutes)</i> <ol style="list-style-type: none"> a. Youth-to-Youth Overview b. Overview of Drug Medi-Cal (DMC) Waiver 7. Nominating Committee – FY 17/18 Chair, Vice-Chair & Secretary 8. Chair's Report <i>(10 minutes)</i> <ol style="list-style-type: none"> a. Annual Report Format 9. Board's Roles & Responsibilities 10. Supervisor's Report <i>(5 minutes)</i> 11. Director's Report <i>(10 minutes)</i> <ol style="list-style-type: none"> a. B Street Update / Next Steps b. Building Project Update 12. Reports / Updates <i>(2 minutes each)</i> <ol style="list-style-type: none"> a. Executive Committee b. QIC 13. Announcements 14. 5:30 p.m. – OPEN PUBLIC HEARING: MHSA Capital Facilities Proposal <ol style="list-style-type: none"> a. Close Public Hearing <ol style="list-style-type: none"> (1) Approve MHSA Capital Facilities Proposal 15. Adjournment | <p style="text-align: center;"><i>All</i></p> <p style="text-align: center;"><i>Board Member</i> <i>(Board Action)</i></p> <p style="text-align: center;"><i>Public Only</i></p> <p style="text-align: center;"><i>Robert Porta</i> <i>Tabatha Haywood</i></p> <p style="text-align: center;"><i>Mary E. & Kim</i> <i>Iris Mojica de Tatum</i></p> <p style="text-align: center;"><i>Sally, Kim, Mary E.</i> <i>Supervisor Lor</i> <i>Yvonnia Brown</i></p> <p style="text-align: center;"><i>Iris Mojica de Tatum</i> <i>Mary Ellis</i></p> <p style="text-align: center;"><i>All</i></p> <p style="text-align: center;"><i>(Board Action)</i></p> |
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