



## Merced County Behavioral Health Board Meeting Notice

DATE: February 7, 2017  
 TIME: 3:00 – 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

<ol style="list-style-type: none"> <li>1. Call to Order / Flag Salute / Roll Call</li> <li>2. Mission Statement (1 minute)</li> <li>3. Approval of Minutes from January 3, 2017 (1 minute)</li> <li>4. Opportunity for <b>public</b> 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 <b>on</b> the agenda, please wait until the item is read for consideration; please limit comments to a maximum of three (3) minutes. (15 minutes total)</li> <li>5. Introduce New Board of Supervisor's Representative – Lee Lor</li> <li>6. Chair's Report (10 minutes)</li> <li>7. Supervisor's Report (5 minutes)</li> <li>8. Director's Report (10 minutes)             <ol style="list-style-type: none"> <li>a. B Street Update / Next Steps</li> <li>b. Discussion re: Service Delivery Concern – Staff Presentation</li> <li>c. Leadership / Management Vacancies</li> <li>d. Follow-up re: Courteousness of Staff at Marie Green (from Dec 2016 minutes)</li> <li>e. Community Enrichment Director</li> </ol> </li> <li>9. Reports / Updates (2 minutes each)             <ol style="list-style-type: none"> <li>a. Executive Committee</li> <li>b. QIC</li> </ol> </li> <li>10. Announcements</li> <li>11. Adjournment</li> </ol>	<p><i>All</i></p> <p><i>Board Member</i></p> <p><b>(Board Action)</b></p> <p><i>Public Only</i></p> <p><i>Iris Mojica de Tatum</i></p> <p><i>Iris Mojica de Tatum</i></p> <p><i>Supervisor Lee Lor</i></p> <p><i>Yvonnia Brown</i></p> <p><i>Iris Mojica de Tatum</i></p> <p><i>Mary Ellis</i></p> <p><i>All</i></p> <p><i>All</i></p>
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