



Merced County Mental Health Board Meeting Notice and Pacheco Places Open House

DATE: October 2, 2012
TIME: 2:00 – 5:00 p.m.
LOCATION: Mental Health Department
40 G Street, Suites A-E
Los Banos, CA 93635

AGENDA

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|---|------------------------------------|
| I. Pacheco Places Open House – starting at 2:00
(232 J Street, Los Banos, CA 93635) | |
| After Open House–return to 40 G Street for Board Meeting at 3:30 p.m. | |
| II. Call to Order / Flag Salute / Roll Call | <i>(Board Action)</i> |
| III. Approval of Minutes from September 4, 2012 | <i>(Board Action)</i> |
| IV. Approval of Agenda for October 2, 2012 | <i>All</i> |
| V. Opportunity for Public Input to Speak on Any Matter of Public Interest
Within the Board’s Jurisdiction Including Items on the Board’s Agenda
(Time Limit of 3-5 Minutes) | |
| a) Open Discussion for Board | |
| VI. Los Banos Clinic Guest Speaker | <i>Tony Ryland</i> |
| VII. Report of AOD/MH Merge | <i>Mary E. & Team</i> |
| VIII. Supervisor’s Report | <i>Hub</i> |
| IX. Director’s Report | <i>Manuel</i> |
| a) Budget Updates | |
| b) Program Updates | |
| X. Committee Reports/Updates | |
| a) Quality Improvement Committee (QIC) | <i>Mary E. / Sally</i> |
| b) Executive/Bylaws/Planning Committee | <i>Mary E. / Sally / Vince</i> |
| c) Membership Committee | <i>Kim</i> |
| d) Patients’ Rights Advocate | <i>Chris</i> |
| e) Wellness Center Update | <i>Chuck</i> |
| f) CALMHB/C Update | <i>James / Keng</i> |
| g) NAMI | <i>Mary H.</i> |
| h) Children’s System of Care (CSOC) | <i>Cora</i> |
| i) MHSA Ongoing Planning Council | <i>Sharon J. / Chuck / Mary E.</i> |
| j) Cultural Competency Committee | <i>Mary H. / David</i> |
| k) Community Partner’s Meeting | <i>Vince / Mary E.</i> |
| XI. Adjournment | |