



# Merced County Mental Health Board Meeting Notice

**DATE:** November 6, 2012  
**TIME:** 3:30 – 5:00 p.m.  
**LOCATION:** Mental Health Department  
 1137 B Street  
 Merced, CA 95341

## AGENDA

I.	Call to Order / Flag Salute / Roll Call	
II.	Approval of Minutes from October 2, 2012	<b>(Board Action)</b>
III.	Approval of Agenda for November 6, 2012	<b>(Board Action)</b>
IV.	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)	<i>All</i>
	a) Open Discussion for Board	
V.	Mission Statement, Vision Statement and Core Values	<i>Jan</i>
VI.	Board Retreat – April 20 <sup>th</sup> or 27 <sup>th</sup> , 2013	<i>Mary E.</i>
VII.	MHSA Stakeholder Process Update	<i>Sharon J.</i>
VIII.	Approval of FY 2011/12 Annual Report	<b>(Board Action)</b>
IX.	Supervisor's Report	<i>Hub</i>
X.	Director's Report	<i>Manuel</i>
	a) Vince's Email	
	b) FY 12/13 Budget	
	c) Productivity	
XI.	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>
XII.	Adjournment	