



Merced County Mental Health Board Meeting Notice

DATE: December 4, 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 November 6, 2012	(Board Action)
III.	Approval of Agenda for December 4, 2012	(Board Action)
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.	Retreat: Date and Volunteers	<i>All</i>
VI.	Video on Hispanic Culture/Mental Health	<i>All</i>
VII.	Services for the Latino Community	<i>Manuel</i>
VIII.	Disparities Project Document	<i>Manuel</i>
IX.	Supervisor's Report	<i>Hub</i>
X.	Director's Report	<i>Manuel</i>
	a) Staffing	
	b) Changes "In the Air"	
	c) Health Care Reform	
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	