



Merced County Mental Health Board Meeting Notice

DATE: February 7, 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 January 3, 2012 | (Board Action) |
| III. | Approval of Agenda for February 7, 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) | |
| | a) Open Discussion for Board | |
| V. | Guest Speaker – Lao Family | <i>Ge Thao</i> |
| VI. | Roles and Responsibilities | <i>All</i> |
| VII. | Report on Sub-Committees | <i>All</i> |
| VIII. | Webinar Training – February 11, 2012 (Saturday) | <i>All</i> |
| IX. | Fiscal Report | <i>Manuel</i> |
| | a) State Budget | |
| | b) MHSA Funds | <i>Manuel</i> |
| X. | Director's Report | |
| | a) Housing Update – Los Banos and "T" Street Projects | |
| | b) CA Dept. of Mental Health Update | |
| | c) Staffing / Laptops | |
| XI. | Committee Reports/Updates | |
| | a) Quality Improvement Committee (QIC) | <i>Sally</i> |
| | b) Executive/Bylaws/Planning Committee | <i>Sally / Vince</i> |
| | c) CALMHB/C Update | <i>James / Keng</i> |
| | d) Membership Committee | <i>Kim</i> |
| | e) Patients' Rights Advocate | <i>Barbara</i> |
| | f) Supervisor's Report | <i>Hub</i> |
| | g) MHSA Ongoing Planning Council Update | <i>Sharon J.</i> |
| | h) Wellness Center Update | <i>Chuck</i> |
| XII. | Adjournment | |