



Merced County Mental Health Board Meeting Notice

DATE: July 3, 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 June 5, 2012	(Board Action)
III.	Approval of Agenda for July 3, 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.	Report on Suicide Prevention Task Force	<i>Kim</i>
VI.	NAMI Report	<i>Mary H.</i>
VII.	Supervisor's Report	<i>Hub</i>
VIII.	Results of Mental Health Board Evaluation of Meetings	<i>Mary E.</i>
IX.	Review Mission Statement	<i>All</i>
X.	2012/2013 Meeting Schedule	<i>All</i>
XI.	Director's Report	<i>Manuel</i>
	a) Fiscal Report	
	b) Program Update	
XII.	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>Barbara</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>
XIII.	Adjournment	