



Merced County Mental Health Board and Public Hearing Meeting Notice

DATE: August 7, 2012
TIME: 4:00 – 7:00 p.m.
LOCATION: Mental Health Department
 1137 B Street
 Merced, CA 95341

AGENDA

<p>I. Call to Order / Flag Salute / Roll Call</p> <p>II. OPEN PUBLIC HEARING: Mental Health Services Act (MHSA) Annual Plan Update FY 2012/2013</p> <p style="margin-left: 20px;">a) Close Public Hearing (7:00 p.m.)</p> <p style="margin-left: 40px;">1) Approve Annual Update</p> <p>III. Approval of Minutes from July 3, 2012</p> <p>IV. Approval of Agenda for August 7, 2012</p> <p>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)</p> <p style="margin-left: 20px;">a) Open Discussion for Board</p> <p>VI. Report on Suicide Prevention Task Force</p> <p>VII. Review Updated Mission Statement</p> <p>VIII. Mental Health Board 101 Matrix</p> <p>IX. Supervisor's Report</p> <p>X. Director's Report</p> <p style="margin-left: 20px;">a) Reorganization of Dept. of Mental Health Functions</p> <p style="margin-left: 20px;">b) Budget</p> <p>XI. Committee Reports/Updates</p> <p style="margin-left: 20px;">a) Quality Improvement Committee (QIC)</p> <p style="margin-left: 20px;">b) Executive/Bylaws/Planning Committee</p> <p style="margin-left: 20px;">c) Membership Committee</p> <p style="margin-left: 20px;">d) Patients' Rights Advocate</p> <p style="margin-left: 20px;">e) Wellness Center Update</p> <p style="margin-left: 20px;">f) CALMHB/C Update</p> <p style="margin-left: 20px;">g) NAMI</p> <p style="margin-left: 20px;">h) Children's System of Care (CSOC)</p> <p style="margin-left: 20px;">i) MHSA Ongoing Planning Council</p> <p style="margin-left: 20px;">j) Cultural Competency Committee</p> <p style="margin-left: 20px;">k) Community Partner's Meeting</p> <p>XII. Adjournment</p>	<p><i>(Board Action)</i></p> <p><i>(Board Action)</i></p> <p><i>(Board Action)</i></p> <p><i>All</i></p> <p><i>Kim</i></p> <p><i>All</i></p> <p><i>Cora</i></p> <p><i>Hub</i></p> <p><i>Manuel</i></p> <p><i>Mary E. / Sally</i> <i>Mary E. / Sally / Vince</i> <i>Kim</i> <i>Barbara</i> <i>Chuck</i> <i>James / Keng</i> <i>Mary H.</i> <i>Cora</i> <i>Sharon J. / Chuck / Mary E.</i> <i>Mary H. / David</i> <i>Vince / Mary E.</i></p>
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