



Merced County Mental Health Board Meeting Notice

DATE: September 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 August 7, 2012	(Board Action)
III.	Approval of Agenda for September 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.	Guest Speaker from Marie Green/CSU	<i>Perry Watkins</i>
VI.	Vision & Values Statement	<i>Jan</i>
VII.	Upcoming Board Retreat	<i>Mary E.</i>
VIII.	Supervisor's Report	<i>Hub</i>
IX.	Director's Report	<i>Manuel</i>
	a) Budget Updates	
	b) Program Updates	
X.	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>
XI.	Adjournment	