



Merced County Mental Health Board Meeting Notice

DATE: January 8, 2013
TIME: 3:30 – 5:00 p.m.
LOCATION: Mental Health Department
 300 E. 15th Street – Wellness Center
 Merced, CA 95341

AGENDA

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|-------|--|------------------------------------|
| I. | Call to Order / Flag Salute / Roll Call | |
| II. | Approval of Minutes from December 4, 2012 | (Board Action) |
| III. | Approval of Agenda for January 8, 2013 | (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. | Services for the Latino Community – continued discussion from December meeting | <i>All</i> |
| VI. | Golden Valley Health Care Representative – Regarding: Latino Community | <i>Rosalba Serrano</i> |
| | • Data Chart | |
| VII. | Solutions for Health Care Disparities – which chapters to be discussed at April retreat | <i>All</i> |
| VIII. | Supervisor's Report | <i>Hub</i> |
| IX. | Director's Report | <i>Manuel</i> |
| | a) State Update | |
| | b) Introduce New Children's System of Care Manager – Betty Hoskins | |
| | c) New CalWORKs Manager – Trechann Barber-Jacinto | |
| 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 | |