



Merced County Mental Health Board Meeting Notice

DATE: February 5, 2013
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 8, 2013	(Board Action)
III.	Approval of Agenda for February 5, 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.	Innovation Update	<i>Sharon J. & Community Partner</i>
VI.	Discuss Upcoming Public Forum in Planada	<i>All</i>
VII.	How Many Latinos Are We Serving	<i>Manuel</i>
VIII.	Supervisor's Report	<i>Hub</i>
IX.	Director's Report	<i>Manuel</i>
	a) Department Updates	
	b) Governor's Proposed Budget	
	c) New Medi-Cal Rates – effect on clients	
X.	Committee Reports/Updates	<i>Mary E. / Sally</i>
	a) Quality Improvement Committee (QIC)	<i>Mary E. / Sally / Vince</i>
	b) Executive/Bylaws/Planning Committee	<i>Kim</i>
	c) Membership Committee	<i>Chris</i>
	d) Patients' Rights Advocate	<i>Chuck</i>
	e) Wellness Center Update	<i>James / Keng</i>
	f) CALMHB/C Update	<i>Mary H.</i>
	g) NAMI	<i>Cora</i>
	h) Children's System of Care (CSOC)	<i>Sharon J. / Chuck / Mary E.</i>
	i) MHSA Ongoing Planning Council	<i>Mary H. / David</i>
	j) Cultural Competency Committee	<i>Vince / Mary E.</i>
	k) Community Partner's Meeting	
XI.	Adjournment	