



Merced County Mental Health Board and Public Hearing Meeting Notice

DATE: October 7, 2014
TIME: 3:30 – 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. Mission Statement <i>(1 minute)</i></p> <p>III. Approval of Minutes from September 2, 2014 <i>(1 minute)</i></p> <p>IV. Opportunity for public input. At this time any person may comment on any item which is not on the agenda. Please state your name and address for the record. Action will not be taken on an item that is not on the agenda. If it requires action, it will be referred to staff and/or it will be placed on a future agenda. In order that all interested parties have an opportunity to speak, please limit comments to a maximum of three (3) minutes. To comment on an item which is on the agenda, please wait until the item is read for consideration; please limit comments to a maximum of three (3) minutes. <i>(15 minutes total)</i></p> <p>V. Chair's Report <i>(2 minutes)</i></p> <p style="margin-left: 20px;">a. Review Responsibilities</p> <p style="margin-left: 20px;">b. Homeless Goals for Board</p> <p>VI. Supervisor's Report <i>(5 minutes)</i></p> <p>VII. Director's Report <i>(10 minutes)</i></p> <p style="margin-left: 20px;">a. Update on Building Project</p> <p style="margin-left: 20px;">b. Update of Laura's Law</p> <p>VIII. Committee Reports / Updates <i>(2 minutes each)</i></p> <p style="margin-left: 20px;">a) Executive Committee</p> <p style="margin-left: 20px;">b) Annual Review</p> <p style="margin-left: 20px;">c) Annual Retreat Review</p> <p style="margin-left: 20px;">d) QIC Report</p> <p>IX. Other Business</p> <p>X. 5:30 p.m. - OPEN PUBLIC HEARING: Mental Health Services Act (MHSA) Proposed Program Update</p> <p style="margin-left: 20px;">a) Close Public Hearing – 7:00 p.m.</p> <p style="margin-left: 40px;">1) Approve MHSA 3-Year Update</p> <p>XI. Adjournment</p>	<p><i>Board Member</i></p> <p><i>(Board Action)</i></p> <p><i>Public Only</i></p> <p><i>Richard</i></p> <p><i>Supervisor Walsh</i></p> <p><i>Yvonnia</i></p> <p><i>Richard</i></p> <p><i>All</i></p> <p><i>Sharon Jones</i></p> <p><i>(Board Action)</i></p>
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