



## Merced County Mental Health Board Meeting Notice

**DATE:** March 4, 2014  
**TIME:** 3:30 – 5:00 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 February 4, 2014 <i>(1 minute)</i></p> <p>IV. Approval of Agenda for March 4, 2014 <i>(1 minute)</i></p> <p>V. Opportunity for <b>public</b> 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 <b>on</b> 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>VI. Pre-claim Audit</p> <p>VII. Wellness Center Participation <i>(10 minutes)</i></p> <p>VIII. Chair's Report <i>(2 minutes)</i></p> <ul style="list-style-type: none"> <li>a. Strategic Session Planning</li> <li>b. By-Laws Review</li> <li>c. 60 Minutes Program</li> <li>d. Webinar Reminder</li> </ul> <p>IX. Supervisor's Report <i>(5 minutes)</i></p> <p>X. Director's Report <i>(10 minutes)</i></p> <ul style="list-style-type: none"> <li>a. By-Laws – Term Limits</li> <li>b. EQRO Report</li> <li>c. Recruitment Update</li> </ul> <p>XI. Committee Reports / Updates <i>(2 minutes each)</i></p> <ul style="list-style-type: none"> <li>a. Quality Improvement Committee (QIC)</li> <li>b. Executive Committee</li> <li>c. Membership Committee</li> <li>d. Patients' Rights Advocate</li> <li>e. Wellness Center Update</li> <li>f. CALMHB/C Update</li> <li>g. NAMI</li> <li>h. Children's System of Care (CSOC)</li> <li>i. MHSA Ongoing Planning Council</li> <li>j. Cultural Competency Committee</li> <li>k. Community Partner's Meeting</li> <li>l. AOD</li> <li>m. Nominating Committee</li> </ul> <p>XII. Announcements</p> <p>XIII. Adjournment</p>	<p><i>Board Member</i></p> <p><b><i>(Board Action)</i></b></p> <p><b><i>(Board Action)</i></b></p> <p><i>Public Only</i></p> <p><i>Robert Porta</i></p> <p><i>Curt</i></p> <p><i>Cora</i></p> <p><i>Supervisor Walsh</i></p> <p><i>Scott</i></p> <p><i>Mary E. / Sally</i>  <i>Cora</i>  <i>Kim</i>  <i>Chris</i>  <i>Chuck</i>  <i>David / Keng</i>  <i>Jan</i>  <i>Cora</i>  <i>Sharon J. / Iris</i>  <i>Mary H. / David</i>  <i>Vince / Mary E.</i>  <i>Richard</i></p> <p><i>All</i></p>
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