



## Merced County Mental Health Board Meeting Notice

**DATE:** April 1, 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 March 4, 2014 <i>(1 minute)</i></p> <p>IV. Approval of Agenda for April 1, 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. Wellness Center Presentation <i>(15 minutes)</i></p> <p>VII. Chair's Report <i>(2 minutes)</i></p> <p style="margin-left: 20px;">a. Fresno Mental Health Board Report</p> <p style="margin-left: 20px;">b. Strategic Planning Session – April 17<sup>th</sup> 1:30-3:30</p> <p style="margin-left: 20px;">c. Annual Report Committee</p> <p>VIII. Supervisor's Report <i>(5 minutes)</i></p> <p>IX. Director's Report <i>(10 minutes)</i></p> <p style="margin-left: 20px;">a. Recruitment Update</p> <p style="margin-left: 20px;">b. Medi-Cal Audit</p> <p style="margin-left: 20px;">c. Hospital Remodel Project</p> <p style="margin-left: 20px;">d. Prop 63 Funding</p> <p>X. Committee Reports / Updates <i>(2 minutes each)</i></p> <p style="margin-left: 20px;">a. Quality Improvement Committee (QIC)</p> <p style="margin-left: 20px;">b. Executive Committee</p> <p style="margin-left: 20px;">c. Membership Committee</p> <p style="margin-left: 20px;">d. Patients' Rights Advocate</p> <p style="margin-left: 20px;">e. Wellness Center Update</p> <p style="margin-left: 20px;">f. CALMHB/C Update</p> <p style="margin-left: 20px;">g. NAMI</p> <p style="margin-left: 20px;">h. Children's System of Care (CSOC)</p> <p style="margin-left: 20px;">i. MHSA Ongoing Planning Council</p> <p style="margin-left: 20px;">j. Cultural Competency Committee</p> <p style="margin-left: 20px;">k. Community Partner's Meeting</p> <p style="margin-left: 20px;">l. AOD</p> <p style="margin-left: 20px;">m. Nominating Committee</p> <p>XI. Announcements</p> <p>XII. 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>Cara Rupp</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> <i>Cora</i></p> <p><i>All</i></p>
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