



## Merced County Mental Health Board Meeting Notice

**DATE:** May 6, 2014  
**TIME:** 3:30 – 5:00 p.m.  
**LOCATION:** Salvador Lodge  
 15981 Stephens Street  
 Delhi, CA 95315

### 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 Minutes from April 1, 2014 <i>(1 minute)</i></p> <p>V. Approval of Agenda for May 6, 2014 <i>(1 minute)</i></p> <p>VI. 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>VII. Salvador Lodge and K&amp;R Manor Presentation</p> <p>VIII. Chair's Report <i>(2 minutes)</i></p> <p style="margin-left: 20px;">a. By-Laws Review</p> <p style="margin-left: 20px;">b. State Mental Health Planning Council – May 8<sup>th</sup></p> <p>IX. Supervisor's Report <i>(5 minutes)</i></p> <p>X. Director's Report <i>(10 minutes)</i></p> <p style="margin-left: 20px;">a. SB 82 – Crisis Residential</p> <p style="margin-left: 20px;">b. Recruitment Update</p> <p>XI. 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>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><b><i>(Board Action)</i></b></p> <p><i>Public Only</i></p> <p><i>Larry Dumford</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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