



Merced County Mental Health Board Meeting Notice

DATE: September 2, 2014
TIME: 3:30 – 5:00 p.m.
LOCATION: Merced County Mental Health Dept.
 1137 B Street
 Merced, CA 95341

AGENDA

I.	Call to Order / Flag Salute / Roll Call	
II.	Mission Statement (1 minute)	Board Member
III.	Approval of Minutes from August 5, 2014 (1 minute)	(Board Action)
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. (15 minutes total)	Public Only
V.	Chair's Report (10 minutes) a. Laura's Law Committee Update b. Retreat c. By-Laws Update	Richard
VI.	Supervisor's Report (5 minutes)	Supervisor Walsh
VII.	Director's Report (10 minutes) a. Clinician II's (how many are licensed & how many on waivers) b. Update on Hospital Re-use	Yvonna
VIII.	Reports / Updates (2 minutes each) a. Executive Committee b. July QI Committee Report c. NAMI	Richard Sally Mary H.
IX.	Announcements	
X.	Adjournment	All