



Joint Merced County Mental Health / AOD Board Meeting and Public Hearing Meeting Notice

DATE: May 27, 2015
 TIME: 4:00 pm
 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 May 5, 2015 <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. Election of Officers</p> <p>VI. Mental Health Board – Review and Approve Combined MH/AOD By-Laws</p> <p>VII. AOD Board – Review and Approve Combined MH/AOD By-Laws</p> <p>VIII. Meeting Schedule – FY 15/16</p> <p>IX. Chair's Report <i>(2 minutes)</i> a. Discussion of Retreat – July or August</p> <p>X. Supervisor's Report <i>(5 minutes)</i></p> <p>XI. Director's Report <i>(10 minutes)</i> a. Budget Line-Item for Art Supplies at Wellness Center</p> <p>XII. Committee Reports / Updates <i>(2 minutes each)</i> a) Executive Committee b) QIC Report</p> <p>XIII. Other Business</p> <p>XIV. 5:30 p.m. - OPEN PUBLIC HEARING: Mental Health Services Act (MHSA) Proposed Program Update – FY 2014/15, 2015/16 & 2016/17 a) Close Public Hearing 1) Board Action</p> <p>XV. Adjournment</p>	<p><i>Board Member</i></p> <p>(Board Action)</p> <p><i>Public Only</i></p> <p>(Board Action)</p> <p>(Board Action)</p> <p>(Board Action)</p> <p><i>All</i></p> <p><i>Richard</i></p> <p><i>Supervisor Walsh</i></p> <p><i>Sharon M.</i></p> <p><i>Richard Sally</i></p> <p><i>All</i></p> <p><i>Sharon Jones</i></p>
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