Merced County Mental Health Board Meeting Notice

DATE: May 5, 2015
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 April 7, 2015 *(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.	QI Update (additional information on penetration rates)	*Jeanette*
VI.	San Mateo Mental Health Board Request	*Kurt*
VII.	Chair's Report *(10 minutes)* a. Update By-Laws (Blending Boards) – June Joint Meeting b. Coordinate End-of-Year Report Committee c. Nominating Committee for Next Year's Officers	*Richard*
VIII.	Supervisor's Report *(5 minutes)*	*Supervisor Walsh*
IX.	Director's Report *(10 minutes)* a. Feedback on MHSA Programs – Discussion with Providers b. ACA Impacts on Mental Health Services c. Special Projects (CARS)	*Yvonnia*
X.	Reports / Updates *(2 minutes each)* a. Executive Committee b. QIC	 *Richard* *Sally*
XI.	Announcements	*All*
XII.	Adjournment	