



## Merced County Mental Health Board Meeting Notice

**DATE:** August 4, 2015  
**TIME:** 3:30 – 5:00 p.m.  
**LOCATION:** Merced County Mental Health Dept.  
 1137 B Street  
 Merced, CA 95341

### AGENDA

<p>I. Call to Order / Flag Salute / Roll Call</p>	<p><i>All</i></p>
<p>II. Mission Statement <i>(1 minute)</i></p>	<p><i>Board Member</i></p>
<p>III. Approval of Minutes from July 7, 2015 <i>(1 minute)</i></p>	<p><b><i>(Board Action)</i></b></p>
<p>IV. 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><i>Public Only</i></p>
<p>V. Legislative Update</p>	<p><i>Kurt Craig</i></p>
<p>VI. Wellness Center Trips – FY 14/15 &amp; FY 15/16</p>	<p><i>Sharon M.</i></p>
<p>VII. Chair's Report <i>(10 minutes)</i></p> <ul style="list-style-type: none"> <li>a. Donation in Memory of James Fuller</li> <li>b. Committee Formation for Reviewing Facilities</li> <li>c. Upcoming Retreat – August 8, 2015</li> </ul>	<p><i>Richard</i></p>
<p>VIII. Supervisor's Report <i>(5 minutes)</i></p>	<p><i>Supervisor Walsh</i></p>
<p>IX. Director's Report <i>(10 minutes)</i></p> <ul style="list-style-type: none"> <li>a. Wellness Center Budget Follow-up</li> <li>b. Board Conversion update</li> <li>c. Performance Outcomes Report (CARS)</li> </ul>	<p><i>Yvonnia</i></p>
<p>X. Reports / Updates <i>(2 minutes each)</i></p> <ul style="list-style-type: none"> <li>a. Executive Committee</li> <li>b. QIC</li> </ul>	<p><i>Richard Sally</i></p>
<p>XI. Announcements</p>	<p><i>All</i></p>
<p>XII. Adjournment</p>	