



Merced County Mental Health Ongoing Planning Council Meeting

DATE: December 18, 2014
TIME: 10:00am-12:00pm
LOCATION: Mental Health Department
1137 B Street
Merced, CA 95341

AGENDA

I. Call to Order / Roll Call

Iris Mojica deTatum

II. Approval of Minutes

III. Update Planning Council Contact List

IV. Notice to the Public

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 (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.

V. Director's Report

Yvonna Brown

- PEI School Base Clinicians
 - ✓ Scope of work/CSS Funding Components
- Primary Care Collaborations/Mental Health Clinicians

VI. Fiscal Report

Sharon Mendonca

VII. Update on MHSA Three Year Program and Expenditure Plan

Iris Mojica-deTatum

VIII. Discussion on Outcomes Event Workgroup/Committee

IX. Quality Improvement - MHSA

X. Strategies to Incorporate Program Evaluation

- Hiring Support Staff

XI. Issues/Concerns

XII. Next Steps

XIII. Adjournment

Next Meeting Date: January 15, 2015