



## Merced County Mental Health Ongoing Planning Council Meeting

DATE: January 15, 2015  
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

*Sharon Mendonca*

VI. Fiscal Report

VII. Update on MHSA Three Year Program and Expenditure Plan

*Sharon Jones*

VIII. Proposed Changes to PEI Regulations

IX. Proposed Changes to Innovation Regulations

X. Discussion on Outcomes Event

XI. Election of Chairperson/Vice Chair for years January 2015-December 2016

XII. Review of Documents

- Ongoing Planning Council Application
- Ongoing Planning Council Charter
- Ongoing Planning Council Comfort Agreement

XIII. Issues/Concerns

XIV. Next Steps

XV. Adjournment

***Next Meeting Date: February 19, 2015***