



Notice of Public Meeting

Advisory Board on Alcohol and Other Drug Problems

DATE: Tuesday, December 16, 2014
TIME: 5:30 PM
LOCATION: Mental Health Administration
1137 B Street
Merced, CA 95341

Vision Statement: *Enhancing the quality of life by inspiring hope and recovery for those we serve.*

Mission Statement: *We provide quality Mental Health and Alcohol and Other Drug Services using all available resources to empower independence, hope and resilience in a welcoming and culturally competent environment.*

A G E N D A

- I. Call to Order – Lori Newman, Chair
- II. Self-Introductions - Members and Guests
- III. Public Opportunity to Speak on Any Matter of Public Interest Within the Board's Jurisdiction Including Items on the Board's Agenda
- IV. Approval of Minutes from October 21, 2014 (**ACTION ITEM**)
- V. Approval of Agenda for December 16, 2014 (**ACTION ITEM**)
- VI. Prevention Specialist Report – Christopher Jensen
 - a. State Plan
- VII. Executive Committee Report – Lori Newman
- VIII. Committee Reports
 - a. Update on Blending of Two Boards
- IX. Alcohol and Drug Program Administrator's Report – Yvonna Brown
 - a. 1115 Waiver Update
 - b. Budget Report – Sharon Mendonca
- X. Other Business (Discussion Only)
 - a. Update on Counselor Credentials - Lori
- XI. Next Meeting Agenda, Date, and Location
- XII. Adjournment