



## Merced County Behavioral Health Board Meeting Notice

DATE: February 2, 2016  
 TIME: 3:00 – 5:00 p.m.  
 LOCATION: Merced County Mental Health Dept.  
 1137 B Street  
 Merced, CA 95341

**Mission Statement:** *The mission of the Merced County Behavioral Health Board is to ensure that the Agency provides integrated, culturally responsive mental health, substance use disorder and community based services that promote wellness and recovery.*

### AGENDA

I.	Call to Order / Flag Salute / Roll Call	All
II.	Mission Statement (1 minute)	Board Member
III.	Approval of Minutes from January 5, 2016 (1 minute)	<b>(Board Action)</b>
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. (15 minutes total)	Public Only
V.	DMC 1115 Waiver Overview and Next Steps – Part I (30 minutes)	Tabatha / Kurt
VI.	Financial Follow-up – Uninsured Mental Health Clients (2 minutes)	Sharon M.
VII.	MHSA Issue Resolution Process (IRP) (10 minutes)	Sharon J.
VIII.	Chair's Report (10 minutes)	Richard
IX.	Supervisor's Report (5 minutes)	Supervisor Walsh
X.	Director's Report (10 minutes) a. Building Project – Overview / Discussion b. State Budget Overview	Yvonnia
XI.	Reports / Updates (2 minutes each) a. Executive Committee b. QIC	Richard Sally
XII.	Announcements	All
XIII.	Adjournment	