



Merced County Behavioral Health Board Meeting Notice

DATE: March 1, 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	<i>All</i>
II.	Mission Statement (1 minute)	<i>Board Member</i>
III.	Approval of Minutes from February 2, 2016 (1 minute)	<i>(Board Action)</i>
IV.	Opportunity for public 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 on the agenda, please wait until the item is read for consideration; please limit comments to a maximum of three (3) minutes. (15 minutes total)	<i>Public Only</i>
V.	Wellness Centers' Mid-Year Budget Report (10 minutes)	<i>Sharon M.</i>
VI.	Housing Specialist Report (10 minutes)	<i>Cara & Melissa Alamilla with Turning Point Tabatha / Kurt</i>
VII.	DMC Waiver (Part II) – Communication Plan / Next Steps (15 minutes)	<i>Richard</i>
VIII.	Chair's Report (10 minutes) a. Reminder – Chair, Vice-Chair, Secretary for FY 16/17	<i>Supervisor Walsh</i>
IX.	Supervisor's Report (5 minutes)	<i>Yvonna</i>
X.	Director's Report (10 minutes) a. Behavioral Health Integrated Plan Update (Phase II) b. B Street Location	<i>Richard Sally</i>
XI.	Reports / Updates (2 minutes each) a. Executive Committee b. QIC	<i>All</i>
XII.	Announcements	
XIII.	Adjournment	