



Merced County Behavioral Health Board Meeting Notice

DATE: April 5, 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 March 1, 2016 (1 minute)	(Board Action)
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. Chairperson to Appoint 3 Members to Serve as the Nominating Committee For FY 16/17 Chair, Vice-Chair and Secretary	<i>Richard</i>
VI. Mandatory Ethics Training – September 27 or October 7	<i>All</i>
VII. Chair's Report (10 minutes) a. Review of Annual Report b. Annual Retreat	<i>Richard</i>
VIII. Supervisor's Report (5 minutes)	<i>Supervisor Walsh</i>
IX. Director's Report (10 minutes) a. Update MHSA Planning Council on B Street Property b. Process for Applying for Trip – Wellness Center c. Update on Los Banos Computer Purchase d. Update of Focus Group Regarding MHSA Housing Funds - \$24,000 Capital Improvement	<i>Yvonna</i>
X. Reports / Updates (2 minutes each) a. Executive Committee b. QIC	<i>Richard Sally</i>
XI. Announcements	<i>All</i>
XII. Adjournment	