



## Merced County Behavioral Health Board Meeting Notice

**DATE:** May 3, 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 April 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)	<i>Public Only</i>
V. Announcement of Candidates for Chair, Vice-Chair, Secretary	<i>Nominating Committee</i>
VI. Patient Rights' Advocate's Responsibility (15 minutes)	<i>Chris Kraushar</i>
VII. Aegis Presentation – Local Facility (15 minutes)	<i>Dr. Jennifer Jones</i>
VIII. Stigma Reduction Campaign Update (10 minutes)	<i>Sharon J.</i>
IX. CARS Update (10 minutes)	<i>Trechann</i>
X. Chair's Report (10 minutes) a. Annual Board Retreat Date	<i>Richard</i>
XI. Supervisor's Report (5 minutes)	<i>Supervisor Walsh</i>
XII. Director's Report (10 minutes) a. Department Name Change b. B Street Location Update (Community Ongoing Planning Council Process)	<i>Yvonnia Brown</i> <b>(Board Action)</b>
XIII. Reports / Updates (2 minutes each) a. Executive Committee b. QIC	<i>Richard</i> <i>Sally</i>
XIV. Announcements	<i>All</i>
XV. Adjournment	