



Merced County Behavioral Health Board Meeting Notice

DATE: August 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 July 5, 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)	Public Only
V.	Welcome New Board Member – Roger Moua	All
VI.	New Board Application a. Perez, Angelo	(Board Action)
VII.	Ethics Training Reminder	All
VIII.	Pre-Claim Audit Process (overview) (15 minutes)	Robert
IX.	FY 16/17 Mental Health Proposed Budget (15 minutes)	Sharon M.
X.	MHSA Positions / Personnel Cost (overview) (10 minutes)	Sharon J.
XI.	Chair's Report (10 minutes) a. Finalizing Retreat (date and agenda)	Iris
XII.	Supervisor's Report (5 minutes)	Supervisor Walsh
XIII.	Director's Report (10 minutes) a. B Street Location Update / Next Steps b. No Place Like Home Update	Yvonnia Brown
XIV.	Reports / Updates (2 minutes each) a. Executive Committee b. QIC	Iris Sally
XV.	Announcements	All
XVI.	Adjournment	