



Merced County Behavioral Health Board Meeting Notice

DATE: September 6, 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.	Approval of Minutes from August 2, 2016 (1 minute)	(Board Action)
V.	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
VI.	Welcome New Board Member – Roger Moua	All
VII.	New Board Application a. Perez, Angelo	(Board Action)
VIII.	HIPAA Training (10 minutes)	Kurt Craig
IX.	Behavioral Health Integration Update (10 minutes)	Kurt Craig
X.	Cultural Competency Training (15 minutes)	Sharon Jones
XI.	Chair's Report (10 minutes) a. Finalizing Retreat (date and agenda) (Friday 9:00-12:00?) b. MHSA Public Hearing – Tuesday, November 11 – Need quorum of 7 (5:15 - ?)	Iris Mojica de Tatum
XII.	Supervisor's Report (5 minutes)	Supervisor Walsh
XIII.	Director's Report (10 minutes) a. B Street Location Update / Next Steps	Sharon Mendonca
XIV.	Reports / Updates (2 minutes each) a. Executive Committee b. QIC	Iris Mojica de Tatum Sally R. / Mary E.
XV.	Announcements a. Reminder – Mandatory Ethics Training–Sep 27 th or Oct 7 th – Remember to Sign Up	All
XVI.	Adjournment	