



Merced County Behavioral Health Board Meeting Notice

DATE: March 7, 2017
 TIME: 3:00 – 5:00 pm
 LOCATION: Merced County Behavioral 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

1. Call to Order / Flag Salute / Roll Call	All
2. Mission Statement (1 minute)	Board Member
3. Approval of Minutes from February 7, 2017 (1 minute)	(Board Action)
4. 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
5. Medi-Cal Earned by Program/Contractor	Sharon Mendonca
6. Quarterly Budget Report	Sharon Mendonca
7. EQRO Update	Robert Porta
8. MHSA Innovation Plan Update	Sharon J. & Yvonna
9. Chair's Report (10 minutes)	Iris Mojica de Tatum
a. Update Standing Committee List	
10. Supervisor's Report (5 minutes)	Supervisor Lee Lor
11. Director's Report (10 minutes)	Yvonna Brown
a. B Street Update / Next Steps	
b. Department Organizational Chart Overview	
c. BHRS – New Vision & Mission Statement	
12. Reports / Updates (2 minutes each)	
a. Executive Committee	Iris Mojica de Tatum
b. QIC	Mary Ellis
13. Announcements	All
14. Adjournment	All