



## Merced County Mental Health Board Meeting Notice

**DATE:** March 6, 2012  
**TIME:** 3:30 – 5:00 p.m.  
**LOCATION:** Mental Health Department  
 1137 B Street  
 Merced, CA 95341

### AGENDA

- |       |  |                       |
|-------|--|-----------------------|
| I.    | Call to Order / Flag Salute / Roll Call  |                       |
| II.   | Approval of Minutes from January 3, 2012   | <b>(Board Action)</b> |
| III.  | Approval of Minutes from February 7, 2012  | <b>(Board Action)</b> |
| IV.   | Approval of Agenda for March 6, 2012   | <b>(Board Action)</b> |
| V.    | Opportunity for Public Input to Speak on Any Matter of Public Interest Within the Board's Jurisdiction Including Items on the Board's Agenda (Time Limit of 3-5 Minutes) | <i>All</i>            |
|       | a) Open Discussion for Board   |                       |
| VI.   | Powerpoint Presentation on Mental Health Department  | <i>Manuel</i>         |
| VII.  | Sub-committee Formation  | <i>All</i>            |
| VIII. | Webinar  | <i>Cora / David</i>   |
| IX.   | Fiscal Report  | <i>Manuel</i>         |
| X.    | Director's Report  | <i>Manuel</i>         |
|       | a) MHSA Update   |                       |
| XI.   | Committee Reports/Updates  |                       |
|       | a) Quality Improvement Committee (QIC)   | <i>Sally</i>          |
|       | b) Executive/Bylaws/Planning Committee   | <i>Sally / Vince</i>  |
|       | c) Membership Committee  | <i>Kim</i>            |
|       | d) Patients' Rights Advocate   | <i>Barbara</i>        |
|       | e) Supervisor's Report   | <i>Hub</i>            |
|       | f) MHSA Ongoing Planning Council Update  | <i>Sharon J.</i>      |
|       | g) Wellness Center Update  | <i>Chuck</i>          |
|       | h) CALMHB/C Update   | <i>James</i>          |
| XII.  | Adjournment  |                       |