



Merced County Mental Health Board Meeting Notice

DATE: April 3, 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 March 6, 2012	(Board Action)
III.	Approval of Agenda for April 3, 2012	(Board Action)
IV.	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	
V.	Powerpoint Presentation on Mental Health Department	<i>Manuel</i>
VI.	Report on CBMCS Training (Cultural Competence)	<i>Cora & David</i>
VII.	Chairperson to Appoint 3 Members to Serve as the Nominating Committee for FY 12/13 Chair, Vice-Chair and Secretary	<i>Mary E.</i>
VIII.	Supervisor's Report	<i>Hub</i>
IX.	AB 109 Presentation/Update	<i>Lisa Maples</i>
X.	Fiscal Report	<i>Manuel</i>
XI.	Director's Report	<i>Manuel</i>
	a) MHSA Update	
	b) Other Mental Health Updates	
XII.	Committee Reports/Updates	
	a) Quality Improvement Committee (QIC)	<i>Mary E. / Sally</i>
	b) Executive/Bylaws/Planning Committee	<i>Mary E. / Sally / Vince</i>
	i. Combined Mental Health Board Training	
	ii. Annual Report	
	c) Membership Committee	<i>Kim</i>
	d) Patients' Rights Advocate	<i>Barbara</i>
	e) Wellness Center Update	<i>Chuck</i>
	f) CALMHB/C Update	<i>James</i>
	g) NAMI	<i>Mary H.</i>
	h) Children's System of Care (CSOC)	<i>Cora</i>
	i) MHSA Ongoing Planning Council	<i>Sharon J. / Chuck / Mary E.</i>
	j) Cultural Competency Committee	<i>Mary H. / David</i>
	k) Mental Health Department & Central Valley Regional Center	<i>Vince / Mary E.</i>
XIII.	Adjournment	