



## Merced County Mental Health Board Meeting Notice

**DATE:** October 1, 2013  
**TIME:** 3:30 – 5:00 p.m.  
**LOCATION:** Mental Health Department  
 40 West G Street, Suite C  
 Los Banos, CA 93635

### AGENDA

<p>I. Call to Order / Flag Salute / Roll Call</p> <p>II. Mission Statement <i>(1 minute)</i></p> <p>III. Approval of Minutes from August 13, 2013 <i>(1 minute)</i></p> <p>IV. Approval of Agenda for October 1, 2013 <i>(1 minute)</i></p> <p>V. Opportunity for <b>public</b> 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 <b>on</b> the agenda, please wait until the item is read for consideration; please limit comments to a maximum of three (3) minutes. <i>(15 minutes total)</i></p> <p>VI. Nomination for Vice-Chair</p> <p>VII. Chair's Report <i>(2 minutes)</i></p> <ul style="list-style-type: none"> <li>a) Mental Health Board Annual Report</li> <li>b) Board Member Resignation</li> <li>c) Revision of Checklist</li> <li>d) Structure of Minutes</li> </ul> <p>VIII. Katie A. <i>(10 minutes)</i></p> <p>IX. Caring Kids <i>(10 minutes)</i></p> <p>X. Supervisor's Report <i>(5 minutes)</i></p> <p>XI. Director's Report <i>(10 minutes)</i></p> <ul style="list-style-type: none"> <li>a) Budget</li> <li>b) New Positions</li> <li>c) Mental Health Wellness Act</li> </ul> <p>XII. Committee Reports / Updates</p> <ul style="list-style-type: none"> <li>a) Quality Improvement Committee (QIC)</li> <li>b) Executive / Bylaws / Planning Committee</li> <li>c) Membership Committee</li> <li>d) Patients' Rights Advocate</li> <li>e) Wellness Center Update</li> <li>f) CALMHB/C Update</li> <li>g) NAMI</li> <li>h) Children's System of Care (CSOC)</li> <li>i) MHSA Ongoing Planning Council</li> <li>j) Cultural Competency Committee</li> <li>k) Community Partner's Meeting</li> <li>l) AOD</li> </ul> <p>XIII. Announcements</p> <p>XIV. Adjournment</p>	<p>Cora</p> <p><b>(Board Action)</b></p> <p><b>(Board Action)</b></p> <p><i>Public Only</i></p> <p><b>(Board Action)</b></p> <p>Cora</p> <p>Betty Hoskins</p> <p>Monica Adrian</p> <p>Supervisor Walsh</p> <p>Manuel</p> <p>Mary E. / Sally Cora / Iris Kim Chris Chuck David / Keng Jan Cora Sharon J./Chuck/Mary E. Mary H. / David Vince / Mary E. Richard</p> <p>All</p>
---	--

