



Merced County Mental Health Board Meeting Notice

DATE: March 5, 2013
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 February 5, 2013	<i>(Board Action)</i>
III. Approval of Agenda for March 5, 2013	<i>(Board Action)</i>
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) a) Open Discussion for Board	<i>All</i>
V. Innovation Update (Presentation Time Limit of 15 Minutes & Questions Time Limit of 5 Minutes)	<i>Sharon J. & Community Partner</i>
VI. Discuss Upcoming MH Board Meeting/Public Forum in Planada on April 2 - Location To Be Determined (Time Limit of 15 Minutes)	<i>All</i>
VII. Supervisor's Report	<i>Hub</i>
VIII. Director's Report a) Department Updates b) Budget Spreadsheet Update (FY 2011/2012) c) EQRO Review	<i>Manuel</i>
IX. Committee Reports/Updates a) Quality Improvement Committee (QIC) b) Executive/Bylaws/Planning Committee c) Membership Committee d) Patients' Rights Advocate e) Wellness Center Update f) CALMHB/C Update g) NAMI h) Children's System of Care (CSOC) i) MHSA Ongoing Planning Council j) Cultural Competency Committee k) Community Partner's Meeting	<i>Mary E. / Sally</i> <i>Mary E. / Sally / Vince</i> <i>Kim</i> <i>Chris</i> <i>Chuck</i> <i>James / Keng</i> <i>Mary H.</i> <i>Cora</i> <i>Sharon J. / Chuck / Mary E.</i> <i>Mary H. / David</i> <i>Vince / Mary E.</i>
X. Adjournment	

Next Meeting: April 2 at 3:30PM in Planada (Location TBD)