



Merced County Mental Health Board Meeting Notice

DATE: April 2, 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 March 5, 2013	(Board Action)
III.	Approval of Agenda for April 2, 2013	(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.	Chairperson to Appoint 3 Members to Serve as the Nominating Committee for FY 13/14 Chair, Vice-Chair and Secretary	<i>Mary E.</i>
VI.	AOD Staff Presenting Their Programs	<i>Tabatha / Trechann</i>
VII.	Presentation from Clinicians Who Are Assigned to Schools	<i>Betty Hoskins & Clinician</i>
VIII.	Report on Suicide Task Force	<i>Kim</i>
IX.	Discuss May Board Meeting in Planada	<i>All</i>
X.	Supervisor's Report	<i>Hub</i>
XI.	Director's Report	<i>Curt</i>
	a) Top 5 Races Served in Mental Health (document)	
	b) Affordable Care Act (ACA)	
	c) Budget Summary	<i>Sharon R.</i>
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>
	c) Membership Committee	<i>Kim</i>
	d) Patients' Rights Advocate	<i>Chris</i>
	e) Wellness Center Update	<i>Chuck</i>
	f) CALMHB/C Update	<i>James / Keng</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. / Mary E. / Jan</i>
	j) Cultural Competency Committee	<i>Mary H. / David</i>
	k) Community Partner's Meeting	<i>Vince / Mary E.</i>
XIII.	Adjournment	

