



Merced County Mental Health Board Meeting Notice

DATE: May 7, 2013
TIME: 3:30 – 5:00 p.m.
LOCATION: Planada Community Center-Senior Annex
 9167 Stanford Avenue
 Planada, CA

AGENDA

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| I. | Call to Order / Flag Salute / Roll Call | |
| II. | Approval of Minutes from April 2, 2013 | (Board Action) |
| III. | Approval of Agenda for May 7, 2013 | (Board Action) |
| IV. | Self-introductions (brief) | <i>All</i> |
| V. | Why the Mental Health Board is in Planada Today | <i>Mary E.</i> |
| VI. | Discuss Mental Health Board Retreat on April 20, 2013 | <i>Board Members</i> |
| VII. | 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> |
| VIII. | Supervisor's Report | <i>Supervisor Walsh</i> |
| IX. | Director's Report | <i>Manuel</i> |
| | a) Vision for MHSA | |
| X. | 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> |
| XI. | Adjournment | |