



# Merced County Mental Health Board Meeting Notice

**DATE:** June 4, 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 May 7, 2013	<b>(Board Action)</b>
III.	Approval of Agenda for June 4, 2013	<b>(Board Action)</b>
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.	Announcement of Nominations for Chair, Vice-Chair and Secretary	<b>(Board Action)</b>
VI.	EQRO Report	<i>Manuel</i>
VII.	Group Picture	<i>All</i>
VIII.	Supervisor's Report	<i>Supervisor Walsh</i>
IX.	Director's Report	<i>Manuel</i>
	a) May Revise	
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	