



Merced County Mental Health Board Meeting Notice

DATE: July 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 <i>(1 minute)</i> | |
| II. | Approval of Minutes from June 4, 2013 <i>(1 minute)</i> | (Board Action) |
| III. | Approval of Agenda for July 2, 2013 <i>(1 minute)</i> | (Board Action) |
| IV. | Mission Statement <i>(1 minute)</i> | All |
| V. | Opportunity for <u>Public</u> 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>(15 minutes total)</i> | All |
| | a) Open Discussion for Board | |
| VI. | Chair's Report <i>(2 minutes)</i> | Cora |
| VII. | Powerpoint Presentation – Un Paso Alante <i>(15 minutes)</i> | Manuel |
| VIII. | Mental Health Board Evaluation-FY12/13 Meetings Handout <i>(5 minutes)</i> | All |
| IX. | 2013/2014 Meeting Schedule Handout <i>(1 minute)</i> | All |
| X. | Supervisor's Report <i>(5 minutes)</i> | Supervisor Walsh |
| XI. | Director's Report <i>(5 minutes)</i> | Manuel |
| | a) Final Budget | |
| | b) Finances | |
| XII. | Committee Reports/Updates <i>(Review for changes in August)</i> | |
| | a) Quality Improvement Committee (QIC) | Mary E. / Sally |
| | b) Executive/Bylaws/Planning Committee | Mary E. / Sally / Vince |
| | c) Membership Committee | Kim |
| | d) Patients' Rights Advocate | Chris |
| | e) Wellness Center Update | Chuck |
| | f) CALMHB/C Update | James / Keng |
| | g) NAMI | Mary H. |
| | h) Children's System of Care (CSOC) | Cora |
| | i) MHSA Ongoing Planning Council | Sharon J. / Mary E. / Jan |
| | j) Cultural Competency Committee | Mary H. / David |
| | k) Community Partner's Meeting | Vince / Mary E. |
| | l) AOD | Richard |
| XIII. | Adjournment | |