



Merced County Mental Health Board and Public Hearing Meeting Notice

DATE: August 13, 2013
TIME: 4:30 – 7:00 p.m.
LOCATION: Mental Health Department
 1137 B Street
 Merced, CA 95341

AGENDA

<p>I. Call to Order / Flag Salute / Roll Call <i>(1 minute)</i></p> <p>II. OPEN PUBLIC HEARING: Mental Health Services Act (MHSA) Annual Plan Update FY 2013/2014 <i>(60 minutes)</i></p> <p style="padding-left: 20px;">a) Close Public Hearing (7:00 p.m.)</p> <p style="padding-left: 40px;">1) Approve Annual Update – Sharon Jones</p> <p>III. Approval of Minutes from June 4, 2013 <i>(1 minute)</i></p> <p>IV. Approval of Minutes from July 2, 2013 <i>(1 minute)</i></p> <p>V. Approval of Agenda for August 13, 2013 <i>(1 minute)</i></p> <p>VI. Mission Statement <i>(1 minute)</i></p> <p>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>(15 minutes total)</i></p> <p style="padding-left: 20px;">a) Open Discussion for Board</p> <p>VIII. Chair's Report <i>(1 minute)</i></p> <p style="padding-left: 20px;">a) Evaluation Results</p> <p>IX. Supervisor's Report <i>(5 minutes)</i></p> <p>X. Director's Report <i>(10 minutes)</i></p> <p style="padding-left: 20px;">a) Gateway Terrace Update</p> <p style="padding-left: 20px;">b) Budget Update</p> <p>XI. Committee Reports/Updates <i>(change in committees)</i></p> <p style="padding-left: 20px;">a) Quality Improvement Committee (QIC)</p> <p style="padding-left: 20px;">b) Executive/Bylaws/Planning Committee</p> <p style="padding-left: 20px;">c) Membership Committee</p> <p style="padding-left: 20px;">d) Patients' Rights Advocate</p> <p style="padding-left: 20px;">e) Wellness Center Update</p> <p style="padding-left: 20px;">f) CALMHB/C Update</p> <p style="padding-left: 20px;">g) NAMI</p> <p style="padding-left: 20px;">h) Children's System of Care (CSOC)</p> <p style="padding-left: 20px;">i) MHSA Ongoing Planning Council</p> <p style="padding-left: 20px;">j) Cultural Competency Committee</p> <p style="padding-left: 20px;">k) Community Partner's Meeting</p> <p style="padding-left: 20px;">l) AOD</p> <p>XII. Announcements</p> <p>XIII. Adjournment</p>	<p><i>(Board Action)</i></p> <p><i>(Board Action)</i></p> <p><i>(Board Action)</i></p> <p><i>(Board Action)</i></p> <p><i>All</i></p> <p><i>All</i></p> <p><i>Cora</i></p> <p><i>Hub</i></p> <p><i>Manuel</i></p> <p><i>Mary E. / Sally</i></p> <p><i>Mary E. / Sally / Vince</i></p> <p><i>Kim</i></p> <p><i>Barbara</i></p> <p><i>Chuck</i></p> <p><i>Keng</i></p> <p><i>Mary H.</i></p> <p><i>Cora</i></p> <p><i>Sharon J. / Chuck / Mary E.</i></p> <p><i>Mary H. / David</i></p> <p><i>Vince / Mary E.</i></p> <p><i>Richard</i></p> <p><i>All</i></p>
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