



Merced County Mental Health Board and Public Hearing Meeting Notice

DATE: January 14, 2014
 TIME: 4:00 p.m.
 LOCATION: Mental Health Department
 1137 B Street
 Merced, CA 95341

AGENDA

<p>I. Call to Order / Flag Salute / Roll Call</p> <p>II. Mission Statement <i>(1 minute)</i></p> <p>III. Approval of Minutes from December 3, 2013 <i>(1 minute)</i></p> <p>IV. Approval of Agenda for January 14, 2014 <i>(1 minute)</i></p> <p>V. Opportunity for public input. At this time any person may comment on any item which is not on the agenda. Please state your name and address for the record. Action will not be taken on an item that is not on the agenda. If it requires action, it will be referred to staff and/or it will be placed on a future agenda. In order that all interested parties have an opportunity to speak, please limit comments to a maximum of three (3) minutes. To comment on an item which is on the agenda, please wait until the item is read for consideration; please limit comments to a maximum of three (3) minutes. <i>(15 minutes total)</i></p> <p>VI. Chair's Report <i>(2 minutes)</i></p> <p style="padding-left: 20px;">a. Review Responsibilities</p> <p>VII. Supervisor's Report <i>(5 minutes)</i></p> <p>VIII. Director's Report <i>(10 minutes)</i></p> <p style="padding-left: 20px;">a. Wellness Center Update</p> <p style="padding-left: 20px;">b. Brown Act Follow-up</p> <p style="padding-left: 20px;">c. Medi-Cal Audit</p> <p>IX. Committee Reports / Updates <i>(2 minutes each)</i></p> <p style="padding-left: 20px;">a) Quality Improvement Committee (QIC)</p> <p style="padding-left: 20px;">b) Executive 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) CA Association of Local Mental Health Board/Chair (CALMHB/C) Update</p> <p style="padding-left: 20px;">g) National Alliance for the Mentally Ill (NAMI)</p> <p style="padding-left: 20px;">h) Children's System of Care (CSOC)</p> <p style="padding-left: 20px;">i) Mental Health Services Act (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) Alcohol and Other Drug (AOD) Programs</p> <p>X. Other Business</p> <p>XI. 5:30 p.m. - OPEN PUBLIC HEARING: Mental Health Services Act (MHSA) Proposed Program Update FY 13/14</p> <p style="padding-left: 20px;">a) Close Public Hearing</p> <p style="padding-left: 40px;">1) Approve MHSA Program Update FY 13/14</p> <p>XII. Adjournment</p>	<p><i>Board Member</i></p> <p>(Board Action)</p> <p>(Board Action)</p> <p><i>Public Only</i></p> <p><i>Cora</i></p> <p><i>Supervisor Walsh</i></p> <p><i>Scott</i></p> <p><i>Mary E. / Sally</i> <i>Cora</i> <i>Kim</i> <i>Chris</i> <i>Chuck</i> <i>David / Keng</i> <i>Jan</i> <i>Cora</i> <i>Sharon J. / Iris</i> <i>Mary H. / David</i> <i>Vince / Mary E.</i> <i>Richard</i></p> <p><i>All</i></p> <p><i>Sharon Jones</i></p> <p>(Board Action)</p>
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