



Merced County Mental Health Board Meeting Notice

DATE: February 4, 2014
TIME: 3:30 – 5:00 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 January 14, 2014 <i>(1 minute)</i></p> <p>IV. Approval of Agenda for February 4, 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. CUBE Report</p> <p>VII. Chair's Report <i>(2 minutes)</i></p> <p style="padding-left: 20px;">a. Board Obligation Review</p> <p>VIII. Supervisor's Report <i>(5 minutes)</i></p> <p>IX. Director's Report <i>(10 minutes)</i></p> <p style="padding-left: 20px;">a. Federal / State Compliance</p> <p style="padding-left: 20px;">b. Fiscal Report</p> <p style="padding-left: 20px;">c. Draft Tri-Annual Medi-Cal Audit</p> <p>X. 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. 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>XI. Announcements</p> <p>XII. Adjournment</p>	<p><i>Board Member</i></p> <p><i>(Board Action)</i></p> <p><i>(Board Action)</i></p> <p><i>Public Only</i></p> <p><i>Edna Turner & Claudia Rodriguez Cora</i></p> <p><i>Supervisor Walsh</i></p> <p><i>Scott</i></p> <p><i>Sharon R.</i></p> <p><i>Mary E. / Sally Cora Kim Chris Chuck David / Keng Jan Cora Sharon J. / Iris Mary H. / David Vince / Mary E. Richard</i></p> <p><i>All</i></p>
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