



Merced County Behavioral Health Board and Public Meeting Notice

DATE: October 20, 2015
TIME: 4:00 – 7:00 p.m.
LOCATION: Merced County Mental Health Dept.
 1137 B Street
 Merced, CA 95341

Mission Statement: *The mission of the Merced County Behavioral Health Board is to ensure that the Agency provides integrated, culturally responsive mental health, substance use disorder and community-based services that promote wellness and recovery.*

AGENDA

I.	Call to Order / Flag Salute / Roll Call	<i>All</i>
II.	Mission Statement (1 minute)	<i>Board Member</i>
III.	Approval of Minutes from September 1, 2015 (1 minute)	(Board Action)
IV.	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. (15 minutes total)	<i>Public Only</i>
V.	County Counsel Overview	<i>Forrest Hansen</i>
VI.	Legislative Update	<i>Kurt Craig</i>
VII.	Chair's Report (10 minutes) a. Meetings More Accessible to County Residents – Follow-up b. Meeting Time Discussion c. Review Policy for Wellness Center d. Wellness Center Lawn e. Board Vacancies	<i>Richard</i>
VIII.	Supervisor's Report (5 minutes)	<i>Supervisor Walsh</i>
IX.	Director's Report (10 minutes) a. Homeless Discussion / Crisis Residential Overview	<i>Yvonnia</i>
X.	Reports / Updates (2 minutes each) a. Executive Committee b. QIC c. Facilities Review Committee	<i>Richard Sally</i>
XI.	Announcements	<i>All</i>
XII.	5:30 p.m. – OPEN PUBLIC HEARING: Mental Health Services Act (MHSA) 2015-2016 Annual Update a. Close Public Hearing (1) Approve MHSA 2015-2016 Annual Update	(Board Action)
XIII.	Adjournment	