Merced County Mental Health Board Meeting Notice

DATE: January 6, 2015
TIME: 3:30 – 5:00 p.m.
LOCATION: Merced County Mental Health Dept.
1137 B Street
Merced, CA 95341

AGENDA

I.	Call to Order / Flag Salute / Roll Call	
II.	Mission Statement *(1 minute)*	*Board Member*
III.	Approval of Minutes from December 2, 2014 *(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)*	*Public Only*
V.	Quarterly Mental Health Board Financial Report	*Sharon M.*
VI.	Chair's Report *(10 minutes)* a. Update on Blending of Boards	*Richard*
VII.	Supervisor's Report *(5 minutes)*	*Supervisor Walsh*
VIII.	Director's Report *(10 minutes)* a. Follow-up on Wellness Center Discussion b. New Projects i. Mobile Crisis Unit ii. Centralized Intake iii. Operational Department Assessment c. EQRO Audit Review d. FY 15/16 Update	*Yvonnia*
IX.	Reports / Updates *(2 minutes each)* a. Executive Committee b. QIC	 *Richard* *Sally*
X.	Announcements	*All*
XI.	Adjournment	