



Merced County Mental Health Board Meeting Notice

DATE: July 7, 2015
TIME: 3:30 – 5:00 p.m.
LOCATION: Merced County Mental Health Dept.
 1137 B Street
 Merced, CA 95341

AGENDA

<p>I. Call to Order / Flag Salute / Roll Call</p> <p>II. Moment of Silence – Memory of James Fuller</p> <p>III. Mission Statement <i>(1 minute)</i></p> <p>IV. Approval of Minutes from April 17, 2015 <i>(1 minute)</i></p> <p>V. Approval of Minutes from May 27, 2015 <i>(1 minute)</i></p> <p>VI. 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>VII. Legislative Update</p> <p>VIII. Chair's Report <i>(10 minutes)</i></p> <p style="margin-left: 20px;">a. Retreat – August 8, 2015</p> <p style="margin-left: 20px;">b. End-of-Year Report</p> <p>IX. Supervisor's Report <i>(5 minutes)</i></p> <p>X. Director's Report <i>(10 minutes)</i></p> <p style="margin-left: 20px;">a. Highlights / Accomplishments for FY 14/15 & Goals for FY 15/16</p> <p style="margin-left: 20px;">b. Board Update</p> <p style="margin-left: 20px;">c. Wellness Center Supplies Report (follow-up)</p> <p>XI. Reports / Updates <i>(2 minutes each)</i></p> <p style="margin-left: 20px;">a. Executive Committee</p> <p style="margin-left: 20px;">b. QIC</p> <p>XII. Announcements</p> <p>XIII. Adjournment</p>	<p><i>All</i></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>Kurt Craig</i></p> <p><i>Richard</i></p> <p><i>Supervisor Walsh</i></p> <p><i>Yvonna</i></p> <p><i>Richard</i> <i>Sally</i></p> <p><i>All</i></p>
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