



Merced County Behavioral Health Board Meeting Notice

DATE: September 1, 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	All
II.	Mission Statement (1 minute)	Board Member
III.	Approval of Minutes from August 4, 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)	Public Only
V.	Legislative Update a. Drug Medi-Cal – 1115 Waiver	Kurt Craig Tabatha Haywood
VI.	Chair's Report (10 minutes) a. Revisit Meeting Time/Dates b. Revisit Mission Statement c. Meetings More Accessible to County Residents d. Review Draft Application	Richard
VII.	Supervisor's Report (5 minutes)	Supervisor Walsh
VIII.	Director's Report (10 minutes) a. Results of EQRO Report FY 13/14 b. Operational Assessment (Infrastructure) c. Performance Outcome (Productivity)	Yvonnia
IX.	Reports / Updates (2 minutes each) a. Executive Committee b. QIC	Richard Sally
X.	Announcements	All
XI.	Adjournment	