

Merced County Mental Health Ongoing Planning Council Meeting

DATE: June 19, 2014 TIME: 8:30am-10:30am

LOCATION: Mental Health Department

1137 B Street Merced, CA 95341

AGENDA

I. Call to Order / Roll Call

- II. Approval of Minutes
- III. Update Planning Council Contact List
- IV. Notice to the Public

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 (3) minutes.

To comment on an item which is <u>on</u> the agenda, please wait until the item is read for consideration; please limit comments to a maximum of three (3) minutes.

- V. PEI Statewide Projects/Suicide Prevention Hotline Funding Committee Action
- VI. Director's Report
- VII. Fiscal Report
- VIII. MHSA Coordinator Report
 - Draft Annual Update FY 14/15 to 16/17
 - Report on Focus Groups
 - Report on MHSA Outcomes Event
 - Innovation Learning Conference: August 12, 2014
 - · Discussion on Special Meeting to Review Draft
 - Update on Meeting Attendance
- IX. Issues/Concerns
- X. Next Steps
- XI. Adjournment

Scott De Moss

Iris Mojica deTatum

Sharon Robinson

Sharon Jones

Next Meeting Date: July 17, 2014