



Merced County Behavioral Health Board Meeting Notice

DATE: February 5, 2019
TIME: 3:00 – 5:00pm
LOCATION: Merced County Behavioral Health Dept.
 301 E. 13th Street – Room C207
 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

<ol style="list-style-type: none"> 1. Call to Order / Flag Salute / Roll Call (3 minutes) 2. Mission Statement (1 minute) 3. Approval of Minutes from January 8, 2019 (1 minute) 4. 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. To comment on an item which is on the agenda, please wait until the item is read for consideration. In order that all interested parties have an opportunity to speak, please limit comments to a maximum of three (3) minutes. (10 minutes total) 5. Committee / Ad-Hoc Reports (45 minutes) <ol style="list-style-type: none"> a. Substance Use Disorder (SUD) Chair Report b. Board Development Chair Report c. Evaluation of Local Facilities Chair Report d. Nominating Committee Chair Report e. QIC Chair Report f. Executive Committee Chair Report <ol style="list-style-type: none"> (1) Agenda Items: Process for Items to be Considered <ol style="list-style-type: none"> (a) Purpose (b) Does it Align With Mission Statement? How? 6. Chair's Report (10 minutes) 7. Supervisor's Report 8. Director's Report (10 minutes) <ol style="list-style-type: none"> a. BHRS Building Project Update <ul style="list-style-type: none"> • New Livingston Clinic • Crisis Residential Unit (CRU) • Crisis Stabilization Unit (CSU) – Adult & Children b. External Quality Review Organization (EQRO) Overview c. Governor Newsom's Proposed FY 19/20 Budget 9. Announcements 10. Adjournment 	<p style="text-align: center;"> <i>All Board Member (Board Action)</i> </p> <p style="text-align: center;"> <i>Public Only</i> </p> <p style="text-align: center;"> <i>Darrell Hall Kim Carter / Bruce Metcalf Micki Archuleta Paula Mason Mary Ellis Micki Archuleta</i> </p> <p style="text-align: center;"> <i>Micki Archuleta Supervisor Lor Yvonnia Brown</i> </p> <p style="text-align: center;"> <i>All</i> </p>
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