



# Merced County Behavioral Health Board Meeting Notice

DATE: August 7, 2018  
 TIME: 3:00 – 5:00pm  
 LOCATION: Merced County Behavioral Health Dept.  
 301 E. 13<sup>th</sup> Street  
 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"> <li>1. Call to Order / Flag Salute / Roll Call</li> <li>2. Mission Statement (<i>1 minute</i>)</li> <li>3. Approval of Minutes from July 10, 2018 (<i>1 minute</i>)</li> <li>4. Opportunity for <b>public</b> 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 <b>on</b> 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. (<i>15 minutes total</i>)</li> <li>5. Behavioral Health Program Updates (<i>30 minutes</i>)             <ol style="list-style-type: none"> <li>a. Financial Report, Wellness Center Expenditures and Outings</li> <li>b. Presentation on Wellness Centers and Activities</li> </ol> </li> <li>6. Approve Annual Report for FY 17/18</li> <li>7. Chair's Report (<i>15 minutes</i>)             <ol style="list-style-type: none"> <li>a. Discussion - Strategic Planning Objectives (included in monthly packet)</li> </ol> </li> <li>8. Supervisor's Report (<i>5 minutes</i>)</li> <li>9. Director's Report (<i>10 minutes</i>)             <ol style="list-style-type: none"> <li>a. Update on Housing and Homeless Initiatives (B Street Housing Project)</li> </ol> </li> <li>10. Reports / Updates (<i>2 minutes each</i>)             <ol style="list-style-type: none"> <li>a. Executive Committee</li> <li>b. QIC</li> <li>c. Ad-Hoc Committee Report on Recidivism</li> </ol> </li> <li>11. Announcements</li> <li>12. Adjournment</li> </ol>	<p style="text-align: center;"> <i>All Board Member <b>(Board Action)</b></i> </p> <p style="text-align: center;"> <i>Public Only</i> </p> <p style="text-align: center;"> <i>Sharon Mendonca Jennifer Jones / CAC Chairs <b>(Board Action)</b> Micki Archuleta</i> </p> <p style="text-align: center;"> <i>Supervisor Lor Yvonna Brown</i> </p> <p style="text-align: center;"> <i>Micki Archuleta Mary Ellis Sally Ragonut</i> </p> <p style="text-align: center;"> <i>All</i> </p>
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