



Merced County Behavioral Health Board Meeting Notice

DATE: October 2, 2018
 TIME: 3:00 – 5:00pm
 LOCATION: Merced County Behavioral Health Dept.
 301 E. 13th 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

1. Call to Order / Flag Salute / Roll Call	All
2. Mission Statement (1 minute)	Board Member
3. Approval of Minutes from September 4, 2018 (1 minute)	(Board Action)
4. Opportunity for <u>public</u> 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 <u>on</u> 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. (15 minutes total)	Public Only
5. By-Laws	(Board Action)
6. Gant Chart / Committee Setting Timelines	All
7. Discuss Modification to Objective 6 (from Strategic Plan)– Design an appropriate process for the evaluation of local facilities serving individuals with mental health disorders and substance use disorders in anticipation of evaluating local programs in the future.	(Board Action)
8. Chair's Report (10 minutes)	Micki Archuleta
a. November 6 th Board meeting – Public Hearing	
b. Discussion on Ad-Hoc Committee Members for:	
(1) Nominating Committee	
(2) Evaluation of Local Facilities / Oversight & Accountability	
9. Supervisor's Report (5 minutes)	Supervisor Lor
10. Director's Report (10 minutes)	Yvonnia Brown
a. Update on Housing and Homeless Initiatives (B Street Housing Project)	
11. Reports / Updates (2 minutes each)	Micki Archuleta
a. Executive Committee	
b. QIC	Mary Ellis
12. Announcements	All
13. Adjournment	