



County of Merced
Behavioral Health Advisory Board Meeting

Date: March 7, 2023
Times: Meeting: 4:00pm - 6:00pm
Location: Merced County Behavioral Health Department
 301 East 13th Street, Wing C, 2nd floor
 Merced, CA 95341

In-Person & Video Conference Hybrid - See Next Page for Information

Mission Statement: The mission of the Merced County Behavioral Health Advisory 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 / Roll Call	Bruce	6 min
2. Review Teleconferencing Status	Board Action	6 min
3. Mission Statement	Board Member	1 min
4. Approval of Minutes: February 07, 2023 Meeting	Board Action	7 min
5. Vote on Removal of Board Member Vince Ramos	Board Action	5 min
6. Opportunity for <u>Public</u> Input	Public Only Cristina Reyes	
<p>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. To 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, <u>please limit comments to a maximum of three (3) minutes</u>. PLEASE NOTE: Board Members can only listen to the public; they cannot engage the public in conversation. Any questions related to agenda items may be addressed with the presenter of the subject matter once the meeting has been adjourned.</p>		
7. Training/Presentation: <i>Justice and Community Integration Division (JCID)</i>	Kit Chang	20 min
8. Training/Presentation: <i>Legislative Changes Affecting the Board</i>	Charles Bruce	5 min
9. BHRS Director's Report	Kimiko Vang	15 min
10. Chair's Report	Bruce	10 min
a. Behavioral Health Advisory Board Retreat		
b. Board Vacancies and Recruitment		
11. FY 2022/23 Project Reports	All	10 min
12. Committee Reports		15 min
a. Substance Use Disorder (SUD)	Lloyd/Linda	
b. Executive/By-Laws/Planning	Zachery/Sally	
c. Membership Committee	Mary/Ted	
d. Board Development (New Membership Orientation and Onboarding)	Bruce/Sally/Lloyd	
e. Liaison to Quality Improvement Committee (QIC)	Ted	
f. Liaison to Mental Health Service Act (MHSA) Ongoing Planning Council	Linda/Iris	
g. Liaison to Children's System of Care Interagency Policy and Planning Council	Zachery/Iris	
h. Other Board Member Reports	All	
13. Ad-Hoc Reports		5 min
a. Annual Report	Sally/Iris	
b. Nominating Committee	Zachery/Mary	
14. Announcements	All	3 min
15. Future Agenda Items / Possible Action Items	All	2 min
16. Adjournment	Zachery	0 min

This meeting will be recorded