



County of Merced Behavioral Health Advisory Board Meeting

Date: April 5, 2022
 Time: 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 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	All	5 min
2. Review Teleconferencing Status	Board Action	5 min
3. Mission Statement	Board Member	1 min
4. Approval of Minutes: March 1, 2022 Meeting	Board Action	5 min
5. Opportunity for <u>Public</u> Input	Public Only	
<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. 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, <u>please limit comments to a maximum of three (3) minutes.</u></p> <p>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>		
8. Director's Report	Genevieve Valentine	25 min
a. Student Resiliency Center	Genevieve and Veronica	
b. SUD and MH EQRO Updates	Genevieve	
6. Chair's Report	Bruce Metcalf	5 min
a. BHAB Project Request for BHRS in FY 2022/23		
b. Public Hearing for Annual MHSA Update		
7. Training - ACEs	Sharon Jones	30 min
10. Committee Reports		5 min
a. Substance Use Disorder (SUD)	Vicki Humble	
b. Executive/By-Laws/Planning	Bruce/Sally/Zachery	
c. Membership Committee	Mary Ellis	
d. Board Development (New Membership Orientation and Onboarding)	Bruce/Sally	
e. Liaison to the Quality Improvement Committee (QIC)	Mary Ellis	
f. Liaison to the Mental Health Service Act (MHSA) Ongoing Planning Council	VACANT	
g. Other Board Member Reports	All	
11. Ad-Hoc Reports		2 min
a. Annual Report	Sally Ragonut	
b. Nominating Committee	Zachery Ramos	
12. Announcements	All	1 min
a. Grand Opening 04/22/22 for Village of Hope		
13. Future Agenda Items / Possible Action Items	All	1 min
a. Board recommendation for BHRS project in new FY 2022-23		
b. Board Officer nominations and vote		
c. Committee appointments		
d. BHAB training requests for new fiscal year		
14. Adjournment	Bruce Metcalf	0 min

This meeting will be recorded

Merced County Behavioral Health Advisory Board
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Call-in Information:

Join Zoom Meeting

<https://us06web.zoom.us/j/87563298404?pwd=Vjk2aGthTXFoU0RVU2FsTnlybndUUT09>

Meeting ID: 875 6329 8404

Passcode: 366144

One tap mobile

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+16699006833,,87563298404#,,,,*366144# US (San Jose)

Dial by your location

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+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 875 6329 8404

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Find your local number: <https://us06web.zoom.us/j/87563298404>

MERCED COUNTY BEHAVIORAL HEALTH ADVISORY BOARD

MEMBERS - FY 2021/2022

District 1: Supervisor Rodrigo Espinoza <ul style="list-style-type: none">• Iris Mojica de Tatum• Linda Deol• Manvinder Kaur	District 2: Supervisor Josh Pedrozo <ul style="list-style-type: none">• Mary Ellis• Vince Ramos• Ted Werner
District 3: Supervisor Daron McDaniel <ul style="list-style-type: none">• Keng Ger Cha• Sally Ragonut• Vacant	District 4: Supervisor Lloyd Pareira <ul style="list-style-type: none">• Bruce Metcalf• Vicki Humble• Zachery Ramos
District 5: Supervisor Scott Silveira <ul style="list-style-type: none">• Vacant• Vacant• Vacant	Member-at-Large <ul style="list-style-type: none">• Vacant• Vacant• Vacant