Merced County Behavioral Health Board Meeting via Conference Call - See Next Page for Call-in Information

DATE:     June 2, 2020  
TIME:    3:00 – 5:00pm  
LOCATION:    Merced County Behavioral Health Dept.  
Via Conference Call  
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 / Roll Call (3 minutes)
2. Mission Statement (1 minute)
3. Approval of Minutes from May 5, 2020 (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. PLEASE NOTE: Board Members can only listen to the public; they cannot engage the public in conversation. (10 minutes total)
5. Discussion on Changing Hours of This Board Meeting
6. Discussion on Using BlueJeans Video Conferencing for this Meeting
7. Election of Officers
   a. Chair
   b. Vice-Chair
   c. Secretary
8. Committee / Ad-Hoc Reports (15 minutes)
   a. Substance Use Disorder (SUD)
   b. Board Orientation and Development
   c. Membership Committee
   d. Quality Improvement Committee (QIC)
   e. Annual Report
   f. Executive Committee
   g. Board Member Reports
9. Chair’s Report (10 minutes)
   a. Strategic Planning Survey Results (Vote on Objectives)
10. Director’s Report (20 minutes)
    a. Update on Behavioral Health and Rural Communities
    b. Update on Advocating for the Homeless During COVID-19
11. Announcements
12. Future Agenda Items / Possible Action Items
13. Adjournment
Call-in information for Behavioral Health Board Meeting

**Phone Dial-in**
+1.408.419.1715 (United States(San Jose))
+1.408.915.6290 (United States(San Jose))
(Global Numbers)

Meeting ID: 209 381 6805 6805

**Room System**
199.48.152.152 or bjn.vc

Meeting ID: 209 381 6805 6805

Be sure to enter as “participant”