



**County of Merced  
Behavioral Health Advisory Board Meeting**

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

**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.

<b>AGENDA</b>
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1. <b>Call to Order / Roll Call</b>	Bruce	6 min
2. <b>Mission Statement</b>	Board Member	1 min
3. <b>Approval of Minutes:</b> Approval of April 4 meeting, and approval of May 2 meeting	<b>Board Action</b>	10 min
4. <b>Approval of Bylaws Update</b>	<b>Board Action</b>	10 min
5. Approval of new Chair, Vice-Chair, Secretary. (Board Action)		
6. <b>Opportunity for <u>Public</u> Input</b>	Public Only	
<p>At this time any person may comment on any item which is <b>not on</b> 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, <u>please limit comments to a maximum of three (3) minutes</u>. <b>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.</b></p>	Lupe Garcia and Elena Gomez	
7. <b>BHRS Director's Report</b>	Kimiko	10 min
8. <b>Chair's Report</b>	Bruce	10 min
<ul style="list-style-type: none"> <li>a. Board Evaluation</li> <li>b. Approve Goals</li> </ul>		
9. <b>FY 2022/23 Project Reports</b>	All	10 min
10. <b>Committee Reports</b>		20 min
<ul style="list-style-type: none"> <li>a. Substance Use Disorder (SUD)</li> <li>b. Executive/By-Laws/Planning</li> <li>c. Membership Committee</li> <li>d. Board Development (New Membership Orientation and Onboarding)</li> <li>e. Liaison to Quality Improvement Committee (QIC)</li> <li>f. Liaison to Mental Health Service Act (MHSA) Ongoing Planning Council</li> <li>g. Liaison to Children's System of Care Interagency Policy and Planning Council</li> <li>h. Other Board Member Reports</li> </ul>	Lloyd/Linda Zachery/Sally Mary/Ted Bruce/Sally/Lloyd Ted Linda/Iris Zachery/Iris All	
11. <b>Ad-Hoc Reports</b>		
<ul style="list-style-type: none"> <li>a. Annual Report</li> <li>b. Nominating Committee</li> </ul>	Sally/Iris Zachery/Mary	15 min 5 min
12. <b>Announcements</b>	All	3 min
13. <b>Adjournment</b>	Zachery	0 min
14. <b>Public Hearing:</b> MHSA- 3 year Program Plan 2023/ 2026	Sharon Jones	60 min

**\*This meeting will be recorded\***