



Merced County Behavioral Health Board Meeting

In-Person and Video Conference Call Hybrid - See Next Page for Log-in Information

DATE: July 6, 2021
TIME: 4:00 – 6:00pm
LOCATION: Merced County Behavioral Health Dept.
 301 East 13th Street, Wing C
 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

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| <ol style="list-style-type: none"> 1. Call to Order / Roll Call (3 minutes) 2. Mission Statement (1 minute) 3. Approval of Minutes from June 1, 2021 (1 minute) 4. Opportunity for public input (10 minutes) <ol style="list-style-type: none"> a. 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. 5. Director's Report (50 minutes) <ol style="list-style-type: none"> a. Top 5 BHRS Priorities FY 2021-2022 (5 minutes) b. CalAIM update (5 minutes) c. ACEs update (5 minutes) d. Update on delivery of services during COVID, & beyond (5 minutes) e. Cultural Humility Training (30 minutes) 6. Behavioral Health Through the Eyes of the Client (20 minutes) 7. Chair's Report (10 minutes) <ol style="list-style-type: none"> a. Continued discussion on committee appointments (5 minutes) b. Approve remaining committee appointments (5 minutes) 8. Vision Statement (5 minutes) <ol style="list-style-type: none"> a. Discussion (3 minutes) b. Approval (2 minutes) 9. Committee Reports (15 minutes) <ol style="list-style-type: none"> a. Substance Use Disorder (SUD) b. Board Orientation and Development c. Quality Improvement Committee (QIC) d. Executive Committee – Agenda Preparation / Evaluation / Vision Discussion e. Mental Health Services Act Ongoing Planning Council f. Membership Committee g. Other Board Member Reports 10. Ad-Hoc Reports (3 minutes) <ol style="list-style-type: none"> a. Annual Report b. Nominating Committee 11. Announcements (1 minute) 12. Future Agenda Items / Possible Action Items (1 minute) 13. Adjournment | <p>All Board Member (Board Action) Public Only</p> <p>Genevieve Valentine</p> <p>Sharon Jones Chris Kraushar Bruce Metcalf</p> <p>(Board Action)</p> <p>Paula Mason Bruce M. / Sally R. Mary Ellis Bruce/Sally/Zachery/Iris</p> <p>Sally Ragonut Mary Ellis All</p> <p>Sally Ragonut Zachery Ramos</p> <p>All</p> <p>All</p> |
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*** This meeting will be recorded ***

Merced County Behavioral Health Advisory Board
Meeting: July 6th, 2021

Call-in Information:

Amy Houghtaling is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

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