



# Behavioral Health Advisory Board Meeting

Location: Merced County Behavioral Health Department 301 East 13th Street, Wing C, 2nd floor, Merced, CA 95341

Date: August 1, 2023

Time: 4:00 PM - 6:00PM

**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.

## EVENTS

## AGENDA

1	<b>Call to Order / Roll Call</b>	Zach	6 min
2	<b>Mission Statement</b>	Board Member	1 min
3	<b>Approval of Minutes:</b> Approval of July 11, 2023 minutes	<b>Board Action</b>	10 min
4	<b>Approval of Bylaws Update</b>	<b>Board Action</b>	10 min
5	<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>.</p> <p><b>PLEASE NOTE:</b> Board Members can only listen to the public; they cannot engage the public in conversation. Any <i>questions</i> related to agenda items may be addressed with the presenter of the subject matter once the meeting has been adjourned.</p>		
6	<b>Training/Presentation:</b> <i>Quality Improvement Project for FY 23/24</i>	Matthew Reed	10 min
7	<b>BHRS Director's Report</b>	Kimiko	10 min
8	<b>Chair's Report</b>	Zach	10 min
9	<b>FY 2022/23 Project Reports</b>	All	10 min
10	<b>Committee Reports</b>		20 min
	a. Substance Use Disorder (SUD)		
	b. Executive/By-Laws/Planning		
	c. Membership Committee		
	d. Board Development (New Membership Orientation and Onboarding)		
	e. Liaison to Quality Improvement Committee (QIC)		
	f. Liaison to Mental Health Service Act (MHSA) Ongoing Planning Council		
	g. Liaison to Children's System of Care Interagency Policy and Planning Council		
	h. Other Board Member Reports	All	
11	<b>Ad-Hoc Reports</b>		
12	a. Annual Report	Sally/Iris	15 min
13	<b>Announcements</b>	All	3 min
14	<b>Future Agenda Items</b>		
15	<b>Adjournment</b>	Zachery	0 min

## NOTES