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

DATE: October 6, 2020
TIME: 4:00 – 6:00pm
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) 
   All
2. Mission Statement (1 minute) 
   Board Member
3. Approval of Minutes from September 1, 2020 (1 minute) 
   (Board Action)
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) 
   Public Only
5. Chair’s Report (10 minutes) 
   Sally Ragonut
   a. Top Priority – Behavioral Health Through Eyes of Client Action Plan
   b. Summary of Board Of Supervisor Annual Report
6. Patients’ Rights Advocate Overview 
   Chris Kraushar
7. Combine November 3rd Meeting with October 20th Public Hearing 
   (Board Action)
8. Committee Reports (15 minutes) 
   Paula Mason
   a. Substance Use Disorder (SUD)
   b. Board Orientation and Development
   Bruce Metcalf
   c. Quality Improvement Committee (QIC)
   Mary E. / Micki A.
   d. Executive Committee – Agenda Preparation
   Sally Ragonut
   e. Other Board Member Reports
   All
   f. Mental Health Services Act Ongoing Planning Council
   Micki Archuleta
9. Ad-Hoc Reports (5 minutes) 
   Mary Ellis
   a. Membership Committee
   Sally Ragonut
   b. Annual Report
10. Director’s Report (20 minutes) 
    Genevieve Valentine
    a. COVID-19 Update
    b. Behavioral Health / Law Enforcement Collaboration
    c. Navigation Center Update – December 2020
11. Announcements 
    All
12. Future Agenda Items / Possible Action Items 
    All
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: 694 801 555

**Room System**
199.48.152.152 or bjin.vc

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