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 October 6, 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)

5. Director’s Report (20 minutes)
   Public Only
   b. COVID-19 Update
   c. Report on New Youth Crisis Stabilization Unit (CSU)

6. Chair’s Report (10 minutes)
   Sally Ragonut
   a. Ethics Training
   b. Board Binder Update (Due October 30th)

7. Committee Reports (15 minutes)
   Paula Mason
   a. Substance Use Disorder (SUD)
   Bruce Metcalf
   b. Board Orientation and Development
   Mary E. / Micki A.
   c. Quality Improvement Committee (QIC)
   Sally Ragonut
   d. Executive Committee – Agenda Preparation
   All
   e. Other Board Member Reports
   Micki Archuleta
   f. Mental Health Services Act Ongoing Planning Council

8. Ad-Hoc Reports (5 minutes)
   Mary Ellis
   a. Membership Committee
   Sally Ragonut
   b. Annual Report
   All

9. Announcements
   All

10. Future Agenda Items / Possible Action Items
   All

11. 5:00 p.m. – OPEN PUBLIC HEARING: Mental Health Services Act (MHSA) FY 20-23 Three-Year Program and Expenditure Plan
    Sharon Jones
    a. Close Public Hearing
       (1) Approve MHSA FY 20-23 Three-Year Program and Expenditure Plan
    (Board Action)

12. 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)

Meeting ID: 694 801 555