



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

Date: February 7, 2023
Times: Meeting: 4:00pm - 6:00pm
Location: Merced County Behavioral Health Department
 301 East 13th Street, Wing C, 2nd floor
 Merced, CA 95341

In-Person & Video Conference Hybrid - See Next Page for Information

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.

AGENDA

<p>1. Call to Order / Roll Call</p>	Zachery Ramos	6 min
<p>2. Review Teleconferencing Status</p>	Board Action	6 min
<p>3. Mission Statement</p>	Board Member	1 min
<p>4. Approval of Minutes: January 03, 2022 Meeting</p>	Board Action	7 min
<p>5. Opportunity for <u>Public</u> 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, <u>please limit comments to a maximum of three (3) minutes.</u> 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.</p>	Public Only Cristina Reyes	
<p>6. Training/Presentation: <i>Merced ISN FY 21-22 Evaluation Report</i></p>	RDA Consulting	20 min
<p>7. Training/Presentation: <i>CSOC</i></p>	Veronica Gallacher	20 min
<p>8. Training/Presentation: <i>Legislative Changes Affecting the Board</i></p>	Charles Bruce	5 min
<p>9. BHRS Director's Report</p>	Kimiko Vang	15 min
<p>10. Chair's Report</p>	Zachery Ramos	10 min
<p style="padding-left: 20px;">a. Behavioral Health Advisory Board Retreat</p>		
<p>11. FY 2022/23 Project Reports</p>	All	10 min
<p>12. Committee Reports</p>		15 min
<p style="padding-left: 20px;">a. Substance Use Disorder (SUD)</p>	Lloyd/Linda	
<p style="padding-left: 20px;">b. Executive/By-Laws/Planning</p>	Zachery/Sally	
<p style="padding-left: 20px;">c. Membership Committee</p>	Mary/Manvindar/Ted	
<p style="padding-left: 20px;">d. Board Development (New Membership Orientation and Onboarding)</p>	Bruce/Sally/Lloyd	
<p style="padding-left: 20px;">e. Liaison to Quality Improvement Committee (QIC)</p>	Ted	
<p style="padding-left: 20px;">f. Liaison to Mental Health Service Act (MHSA) Ongoing Planning Council</p>	Linda/Iris	
<p style="padding-left: 20px;">g. Liaison to Children's System of Care Interagency Policy and Planning Council</p>	Zachery/Iris	
<p style="padding-left: 20px;">h. Other Board Member Reports</p>	All	
<p>13. Ad-Hoc Reports</p>		5 min
<p style="padding-left: 20px;">a. Annual Report</p>	Sally/Iris	
<p style="padding-left: 20px;">b. Nominating Committee</p>	Zachery/Mary	
<p>14. Announcements</p>	All	3 min
<p>15. Future Agenda Items / Possible Action Items</p>	All	2 min
<p>16. Adjournment</p>	Zachery Ramos	0 min

This meeting will be recorded