



## Merced County Behavioral Health Board Meeting Notice

DATE: March 3, 2020  
 TIME: 3:00 – 5:00pm  
 LOCATION: Merced County Behavioral Health Dept.  
 301 E. 13<sup>th</sup> Street – Room C207  
 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

<ol style="list-style-type: none"> <li>1. Call to Order / Flag Salute / Roll Call (3 minutes)</li> <li>2. Mission Statement (1 minute)</li> <li>3. Approval of Minutes from January 7, 2020 (1 minute)</li> <li>4. Approval of Minutes from February 4, 2020 (1 minute)</li> <li>5. Approval of Minutes from February 18, 2020 (1 minute)</li> <li>6. Opportunity for <b>public</b> 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 <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, please limit comments to a maximum of three (3) minutes. <b>PLEASE NOTE: Board Members can only listen to the public; they cannot engage the public in conversation.</b> (10 minutes total)</li> <li>7. FY 2018/19 Performance Indicators Review, Part 2 (15 minutes)</li> <li>8. Discussion on Paying Dues for the Calif. Association of Local Behavioral Health Boards &amp; Commissions (CALBHB/C)</li> <li>9. Committee / Ad-Hoc Reports (15 minutes)             <ol style="list-style-type: none"> <li>a. Substance Use Disorder (SUD)</li> <li>b. Board Orientation and Development                 <ol style="list-style-type: none"> <li>1) Review and Discuss Board Orientation and Development Plan</li> </ol> </li> <li>c. Membership Committee                 <ol style="list-style-type: none"> <li>1) Approval of Zachery Ramos to Behavioral Health Board</li> </ol> </li> <li>d. Quality Improvement Committee (QIC)</li> <li>e. Annual Report</li> <li>f. Executive Committee                 <ol style="list-style-type: none"> <li>1) Strategic Planning Retreat Discussion                     <ol style="list-style-type: none"> <li>a) Select / Identify Agenda Items</li> <li>b) Set Date and Time for Retreat</li> </ol> </li> </ol> </li> <li>g. Board Member Reports</li> </ol> </li> <li>10. Chair's Report (10 minutes)             <ol style="list-style-type: none"> <li>a. Board Binder Overview</li> </ol> </li> <li>11. Director's Report (10 minutes)             <ol style="list-style-type: none"> <li>a. Mental Health Services Act (MHSA) State Performance Contract Review Report (Sept 2019)</li> </ol> </li> <li>12. Announcements</li> <li>13. Adjournment</li> </ol>	<p>All</p> <p>Board Member</p> <p><b>(Board Action)</b></p> <p><b>(Board Action)</b></p> <p><b>(Board Action)</b></p> <p>Public Only</p> <p>Trechann Barber-Jacinto</p> <p><b>Board Action</b></p> <p>Paula Mason Bruce Metcalf</p> <p>Mary Ellis <b>(Board Action)</b> Mary Ellis Sally Ragonut Sally Ragonut <b>(Board Action)</b></p> <p>All</p> <p>Sally Ragonut</p> <p>Yvonnia Brown</p> <p>All</p>
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