



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

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

**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.

<b>AGENDA</b>
---------------

<b>1. Call to Order / Roll Call</b>	Bruce	5 min
<b>2. Mission Statement</b>	Board Member	2 min
<b>3. Opportunity for <i>Public</i> Input</b> At this time any person may comment on any item which is <i>not on</i> 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 <i>on</i> 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> <b>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.</b>	Public Only	
<b>4. Approval of Minutes:</b> March 07, 2023 and April 02, 2023	<b>Board Action</b>	3 min
<b>5. Behavioral Health Advisory Board Executive Committee Nominations</b>	<b>Board Action</b>	5 min
<b>6. Behavioral Health Advisory Board By-Laws Update</b>	<b>Board Action</b>	5 min
<b>7. Approval of Minutes:</b> March 07, 2023 and April 02, 2023	<b>Board Action</b>	3 min
<b>8. Training/Presentation:</b> <i>Childrens System of Care (CSOC)</i>	CSOC leadership	10 min
<b>9. Training/Presentation:</b> <i>Data Notebook</i>	Sharon Jones	10 min
<b>10. Training/Presentation:</b> <i>WIC 5604.2</i>	Sally	10 min
<b>11. BHRS Director's Report</b>	Kimiko Vang	10 min
<b>12. Chair's Report</b>	Bruce	10 min
<b>13. FY 2022/23 Project Reports</b>	All	5 min
<b>14. Committee Reports</b>		15 min
a. Substance Use Disorder (SUD)	Lloyd/Linda	
b. Executive/By-Laws/Planning	Zachery/Sally	
c. Membership Committee	Mary/Ted	
d. Board Development (New Membership Orientation and Onboarding)	Bruce/Sally/Lloyd	
e. Liaison to Quality Improvement Committee (QIC)	Ted	
f. Liaison to Mental Health Service Act (MHSA) Ongoing Planning Council	Linda/Iris	
g. Liaison to Children's System of Care Interagency Policy and Planning Council	Zachery/Iris	
h. Other Board Member Reports	All	
<b>15. Ad-Hoc Reports</b>		
a. Annual Report	Sally/Iris	10 min
b. Nominating Committee	Zachery/Mary	5 min
<b>16. Announcements</b>	All	5 min
<b>17. Future Agenda Items / Possible Action Items</b>	All	5 min
<b>18. Adjournment</b>	Zachery	0 min

\*This meeting will be recorded\*