



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

DATE: May 5, 2020
 TIME: 3:00 – 5:00pm
 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

<ol style="list-style-type: none"> 1. Call to Order / Flag Salute / Roll Call (3 minutes) 2. Mission Statement (1 minute) 3. Approval of Minutes from March 3, 2020 (1 minute) 4. Approval of Minutes from April 24, 2020 (1 minute) 5. 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) 6. Committee / Ad-Hoc Reports (15 minutes) <ol style="list-style-type: none"> a. Substance Use Disorder (SUD) b. Board Orientation and Development <ol style="list-style-type: none"> 1) Review and Discuss Board Orientation and Development Plan c. Membership Committee <ol style="list-style-type: none"> 1) Recommendation for Approval of Kim Carter to Behavioral Health Board d. Quality Improvement Committee (QIC) e. Annual Report f. Executive Committee <ol style="list-style-type: none"> 2. Select Nominating Committee for FY 20/21 Exec Committee g. Board Member Reports 7. Chair's Report (10 minutes) <ol style="list-style-type: none"> a. Goals / Objectives – Survey Monkey 8. Director's Report (10 minutes) <ol style="list-style-type: none"> a. Meet New Director b. COVID-19 Update on Housing & Homeless 9. Announcements 10. Future Agenda Items / Possible Action Items 11. Adjournment 	<p style="text-align: center;"><i>All</i></p> <p style="text-align: center;"><i>Board Member</i></p> <p style="text-align: center;">(Board Action)</p> <p style="text-align: center;">(Board Action)</p> <p style="text-align: center;"><i>Public Only</i></p> <p style="text-align: center;"><i>Paula Mason</i> <i>Bruce Metcalf</i></p> <p style="text-align: center;"><i>Mary Ellis</i> (Board Action)</p> <p style="text-align: center;"><i>Mary Ellis</i> <i>Sally Ragonut</i> <i>Sally Ragonut</i> (Board Action)</p> <p style="text-align: center;"><i>All</i></p> <p style="text-align: center;"><i>Sally Ragonut</i></p> <p style="text-align: center;"><i>Genevieve Valentine</i></p> <p style="text-align: center;"><i>All</i></p> <p style="text-align: center;"><i>All</i></p>
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Call-in information for Behavioral Health Board Meeting

Phone Dial-in

[+1.408.419.1715](tel:+14084191715) (United States(San Jose))

[+1.408.915.6290](tel:+14089156290) (United States(San Jose))

[\(Global Numbers\)](#)

Meeting ID: 209 381 6805 6805

Room System

199.48.152.152 or bjn.vc

Meeting ID: 209 381 6805 6805

Be sure to enter as “participant”

