



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

DATE: June 2, 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

1. Call to Order / Roll Call (3 minutes)	All
2. Mission Statement (1 minute)	Board Member (Board Action)
3. Approval of Minutes from May 5, 2020 (1 minute)	
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)	Public Only
5. Discussion on Changing Hours of This Board Meeting	All
6. Discussion on Using BlueJeans Video Conferencing for this Meeting	Genevieve
7. Election of Officers	
a. Chair	(Board Action)
b. Vice-Chair	(Board Action)
c. Secretary	(Board Action)
8. Committee / Ad-Hoc Reports (15 minutes)	
a. Substance Use Disorder (SUD)	Paula Mason
b. Board Orientation and Development	Bruce Metcalf
c. Membership Committee	Mary Ellis
d. Quality Improvement Committee (QIC)	Mary Ellis
e. Annual Report	Sally Ragonut
f. Executive Committee	Sally Ragonut
g. Board Member Reports	All
9. Chair's Report (10 minutes)	Sally Ragonut
a. Strategic Planning Survey Results (Vote on Objectives)	(Board Action)
10. Director's Report (20 minutes)	Genevieve Valentine
a. Update on Behavioral Health and Rural Communities	Sharon Jones
b. Update on Advocating for the Homeless During COVID-19	Jennifer Jones
11. Announcements	All
12. Future Agenda Items / Possible Action Items	All
13. Adjournment	

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

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Be sure to enter as “participant”