



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

DATE: July 7, 2020
 TIME: 4:00 – 6:00pm
 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
3. Approval of Minutes from May 5, 2020 (1 minute)	(Board Action)
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. FY 2020 / 2021 Meeting Schedule	All
6. Enhancing Board Involvement a. Agenda Planning b. Strategic Plan c. Activities d. Committees	All
7. Committee / Ad-Hoc Reports (15 minutes) a. Substance Use Disorder (SUD) b. Board Orientation and Development c. Membership Committee d. Quality Improvement Committee (QIC) e. Annual Report f. Executive Committee g. Board Member Reports	Paula Mason Bruce Metcalf Mary Ellis Mary Ellis Sally Ragonut Sally Ragonut All
8. Chair's Report (10 minutes) a. Basic Roles and Responsibilities for all Board Members b. Hybrid Meetings (Continue with Video Conferencing)	Sally Ragonut (Board Action)
9. Director's Report (20 minutes) a. Follow-up on Publicizing New Board Meeting Times b. Follow-up on Hospital Discharges (from QI meeting) c. Update on FY 2020/2021 Budget d. Additional Information on County Mental Health Needs Assessment	Genevieve Valentine Trechann Barber-Jacinto Sharon Jones
10. Announcements	All

11. Future Agenda Items / Possible Action Items 12. Adjournment	All
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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”