



Behavioral Health Advisory Board Meeting

Location: Merced County Behavioral Health Department 301 East 13th Street, Wing C, 2nd floor, Merced, CA 95341

Date: July 11, 2023

Time: 4:00 PM - 6:00PM

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.

EVENTS

AGENDA

1	Call to Order / Roll Call	Zach	6 min
2	Mission Statement	Board Member	1 min
3	Approval of Minutes: Approval of June 6, 2023 minutes	Board Action	10 min
4	Opportunity for <u>Public</u> Input	Public Only	
5	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, <u>please limit comments to a maximum of three (3) minutes.</u> PLEASE NOTE: Board Members can only listen to the public; they cannot engage the public in conversation. Any <i>questions</i> related to agenda items may be addressed with the presenter of the subject matter once the meeting has been adjourned.	Lupe Garcia and Elena Gomez	
6	Presentation: Update BHQIP- Behavioral Health Quality Improvement Project	Juli Sims & Matt Reed	20 min
7	Discussion: New Committee Delegations	All	30 min
8	Update: Client Surveys. BHRS will be able to present findings in future meetings	All	1 min
9	Discussion: BOD Tours of Various BHRS Facilities (To be chosen by Exec Board)	All	30 min
10	BHRS Director's Report	Kimiko	10 min
11	Chair's Report	Zach	10 min
12	a. Board Evaluation Results		
13	FY 2022/23 Project Reports	All	10 min
14	Committee Reports		20 min
	a. Substance Use Disorder (SUD)		
	b. Executive/By-Laws/Planning		
	c. Membership Committee		
	d. Board Development (New Membership Orientation and Onboarding)		
	e. Liaison to Quality Improvement Committee (QIC)		
	f. Liaison to Mental Health Service Act (MHSA) Ongoing Planning Council		
	g. Liaison to Children's System of Care Interagency Policy and Planning Council		
	h. Other Board Member Reports	All	
15	Ad-Hoc Reports		
16	a. Annual Report	Sally/Iris	15 min
17	Announcements	All	3 min
18	Future Agenda Items / Possible Action Items	All	5 min
19	Adjournment	Zachery	0 min

NOTES