



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

DATE: August 4, 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 July 7, 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. Approve Annual Report for FY 19/20	(Board Action)
6. County Counsel Presentation: W&I Code	Charles Bruce
7. Chair's Report (10 minutes)	Sally Ragonut
a. Discuss Behavioral Health Board Best Practices	
b. Discuss Gantt Chart vs Action Plan	
c. Discuss Board's Top Priorities for FY 20/21	
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 – Agenda Preparation	Sally Ragonut
g. Board Member Reports	All
h. MHSA Ongoing Planning Council	Micki Archuleta
9. Director's Report (20 minutes)	Genevieve Valentine
a. Update on COVID-19	
b. FY 20/21 Goals & Priorities for Behavioral Health	
c. Project Updates	
(1) Sale of B Street Property	
(2) Update on BHRS Website	
(3) Update on Navigation Center	
10. Announcements	All
11. Future Agenda Items / Possible Action Items	All

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: 295 120 477

Room System

199.48.152.152 or bjn.vc

Meeting ID: 295 120 477

Be sure to enter as “participant”