



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

DATE: September 1, 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 August 4, 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. Trauma Symptoms and Coping Skills Connected to COVID-19	Sharon Jones
6. Chair's Report (10 minutes)	Sally Ragonut
a. Patients' Rights Advocacy Report Out	
b. Evaluation of Top Priorities for Patients' Rights Advocate	
c. Framework of Evaluation with Patients' Rights Advocate	
7. 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. Mental Health Services Act Ongoing Planning Council	Micki Archuleta
8. Director's Report (20 minutes)	Genevieve Valentine
a. FY 20/21 Goals & Priorities for Behavioral Health	
b. COVID-19 Update	
c. Mental Health Services Act Planning Update	
d. Discussion on Possible Public Hearing – October 20, 2020	
9. Announcements	All
10. Future Agenda Items / Possible Action Items	All
11. Adjournment	

Call-in information for Behavioral Health Board Meeting

Phone Dial-in

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

[\(Global Numbers\)](#)

Meeting ID: 605 684 404

Room System

199.48.152.152 or bjn.vc

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Be sure to enter as “participant”