



Merced County Behavioral Health Board Meeting
& Public Hearing via BlueJeans

Video/Conference Call - See Next Page for Log-in Information

DATE: October 20, 2020
 TIME: 4:00 – 5:30pm
 LOCATION: Merced County Behavioral Health Dept.
 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

<ol style="list-style-type: none"> 1. Call to Order / Roll Call (3 minutes) 2. Mission Statement (1 minute) 3. Approval of Minutes from October 6, 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) 5. Director's Report (20 minutes) <ol style="list-style-type: none"> a. Report on New Adult Residential Facility – God's Love Outreach Ministries (GLOM) b. COVID-19 Update c. Report on New Youth Crisis Stabilization Unit (CSU) 6. Chair's Report (10 minutes) <ol style="list-style-type: none"> a. Ethics Training b. Board Binder Update (Due October 30th) 7. Committee Reports (15 minutes) <ol style="list-style-type: none"> a. Substance Use Disorder (SUD) b. Board Orientation and Development c. Quality Improvement Committee (QIC) d. Executive Committee – Agenda Preparation e. Other Board Member Reports f. Mental Health Services Act Ongoing Planning Council 8. Ad-Hoc Reports (5 minutes) <ol style="list-style-type: none"> a. Membership Committee b. Annual Report 9. Announcements 10. Future Agenda Items / Possible Action Items 11. 5:00 p.m. – OPEN PUBLIC HEARING: Mental Health Services Act (MHSA) FY 20-23 Three-Year Program and Expenditure Plan <ol style="list-style-type: none"> a. Close Public Hearing <ol style="list-style-type: none"> (1) Approve MHSA FY 20-23 Three-Year Program and Expenditure Plan 12. Adjournment 	<p style="text-align: center;"><i>All Board Member (Board Action)</i></p> <p style="text-align: center;"><i>Public Only</i></p> <p style="text-align: center;"><i>Genevieve Valentine</i></p> <p style="text-align: center;"><i>Sally Ragonut</i></p> <p style="text-align: center;"><i>Paula Mason Bruce Metcalf Mary E. / Micki A. Sally Ragonut All Micki Archuleta</i></p> <p style="text-align: center;"><i>Mary Ellis Sally Ragonut</i></p> <p style="text-align: center;"><i>All</i></p> <p style="text-align: center;"><i>All</i></p> <p style="text-align: center;"><i>Sharon Jones</i></p> <p style="text-align: center;"><i>(Board Action)</i></p>
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Call-in information for Behavioral Health Board Meeting

Phone Dial-in

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[\(Global Numbers\)](#)

Meeting ID: 694 801 555

Room System

199.48.152.152 or bjn.vc

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