



Stanislaus County Agenda

Mental Health Board/Advisory Board on Substance Abuse Programs Joint Meeting

Type of Meeting:	ADVISORY BOARD ON SUBSTANCE ABUSE PROGRAMS MENTAL HEALTH BOARD JOINT MEETING	Date:	Thursday, November 17, 2016
Place:	Stanislaus Recovery Center (SRC) 1904 Richland Ave., Ceres, 95307 Dining Room	Starting Time:	4:00 P.M.
Facilitators:	Mike Shinkel, Chair, Advisory Board on Substance Abuse Programs Jack Waldorf, Chair, Mental Health Board	Ending Time:	5:30 P.M.
Order of Agenda Items	Person(s) Responsible	<u>Desired Outcome</u> (Info/Discuss/Problem-Solving/Input/Decision)	Time Allocated
Call to Order	Chairs	Meeting Begins	1 minute
Introductions	All	Information	2 minutes
<p>AUDIENCE PARTICIPATION: Members of the public may be heard on any item on the Board's agenda. The Board will only allow comments by members of the audience on an item on the agenda during consideration of the item. Matters not on the posted agenda may be addressed at the beginning of the regular agenda. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency. A person addressing the Board will be limited to 5 minutes unless the Chairperson of the Board grants a longer period of time.</p> <p>MATERIALS RELATED TO AGENDA ITEMS: Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in Behavioral Health and Recovery Services Administration at 800 Scenic Drive, Building C, Modesto, CA during normal business hours.</p> <p>NOTICE REGARDING NON-ENGLISH SPEAKERS: Board meetings are conducted in English and translation to other languages is not provided. Please make arrangements for an interpreter if necessary.</p> <p>Las juntas son dirigidas en Ingles y no hay traduccion disponible a menos que sea notificada con 72 horas por avanzado. Si necesita traduccion, por favor contacte (209) 525-6225.</p> <p>REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Executive Assistant at (209) 525-6225. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting.</p>	Chair	Information	1 minute

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Pledge of Allegiance	Vice Chair/All	Information/Discussion	5 min.
Public Comment/Announcements	All	Information/Discussion	2 min.
Correspondence	Board Members	Information	5 min.
Election of Officers – Advisory Board on Substance Abuse Programs (ABSAP)	ABSAP Members	ACTION: Election of Advisory Board on Substance Abuse Programs Officers for 2017	5 min.
Election of Officers – Mental Health Board (MHB)	MHB Members	ACTION: Election of Mental Health Board Officers for 2017	5 min.
Adoption of the Behavioral Health Board Bylaws	ABSAP/MHB Members	ACTION: Approval of the BHB Bylaws	5 min.
New Substance Use Disorder Chief	Dawn Vercelli	Information/Discussion	10 min.
Presentation: Recovery Poster Contest	Mike Shinkel	Consideration of Presentation	10 min.
ABSAP and MHB Report <ul style="list-style-type: none"> • Flyer Invite to Mental Health/Criminal Justice Intersection on 12/9/16 • MHB Annual Report to BOS on 11/22/16 	ABSAP & MHB Members	Information/Discussion	10 min.
Department Report	Rick DeGette	Information	10 min.
Announcements	All	Information/Discussion	5 min.
Adjournment	Chairs	End of Meeting	1 min.

**ALL AGENDA ITEMS ARE SUBJECT TO ACTION BY THE MENTAL HEALTH BOARD
AND ADVISORY BOARD ON SUBSTANCE ABUSE PROGRAMS**

STANISLAUS COUNTY BOARD OF SUPERVISORS
William O'Brien District 1 • Vito Chiesa District 2 • Terry Withrow District 3 • Dick Monteith District 4 • Jim DeMartini District 5