



Stanislaus County Agenda

Department: Behavioral Health and Recovery Services

Type of Meeting:	MENTAL HEALTH BOARD	Date:	Thursday, January 26, 2017
Place:	REDWOOD ROOM 800 SCENIC DRIVE, MODESTO, CA	Starting Time:	5:00 P.M.
Facilitator:	Jack Waldorf, Chair	Ending Time:	6:30 P.M.
Mission Statement:	<i>The Stanislaus County Mental Health Board shall ♦ advocate for the highest possible quality of life, ♦ advocate for the elimination of stigma through education, ♦ advocate for the removal of barriers to service, and will ♦ provide oversight and work in partnership with the staff of the County Mental Health Department.</i>		
	Order of Agenda Items	Person(s) Responsible	Desired Outcome (Info/Discuss/Decision)
	Call to Order/Introductions	Chair	Meeting Begins
	<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 traducción disponible a menos que sea notificada con 72 horas por avanzado. Si necesita traducción, 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>		
	Pledge of Allegiance	Chair/All	Pledge of Allegiance
	Public Comment/Announcements	All	Information
	Correspondence	Board Members	
			1 minute
			2 minutes
			5 minutes
			5 minutes

Approval of Minutes of October 27, 2016	Board Members	ACTION: Approval of Minutes of 10/27/16	2 minutes
Consumer Reports/Comments	Consumers	Consideration of Reports/Comments	5 minutes
Family Member Reports/Comments	Family Members	Consideration of Reports/Comments	5 minutes
Board of Supervisor Report/Comments	Supervisor Withrow	Consideration of Report/Comments	5 minutes
Presentation: Leaps & Bounds	C. Tallent	Consideration of Presentation	15 minutes
Committee Reports A. Executive *Merge Update *Data Notebook 2016 B. Adult/Older Adult System of Care C. Managed Care Doctors Behavioral Health Center D. Children's System of Care E. Administrative and Fiscal Management F. Impact G. Criminal Justice Oversight/Forensic	Committee Chairs	Consideration of Committee Reports	10 minutes
MHB/ABSAP Liaison	All	Discussion/Decision	2 minutes
Cultural Competency, Equity & Social Justice Update (CCESJC)	C. Maldonado	Consideration of Cultural Competence Report	5 minutes
Department Report - Administrative, Fiscal and Legislative Report	R. DeGette	Consideration of Department Report	10 minutes
Announcements	All	Information/Discussion	5 minutes
Closed Session (if necessary)	Board Members	Discussion	
Adjournment	Chair	End of Meeting	1 minute

Next Meeting – Thursday, February 23, 2017, 5:00 p.m., Redwood Room

Mental Health Services Act Essential Elements: ♦ Community Collaboration ♦ Cultural Competence ♦ Client/family-driven mental health system for older adults, adults and transition age youth and family-driven system of care for children and youth ♦ Wellness focus, which includes the concepts of recovery and resilience ♦ Integrated service experiences for clients and their families throughout their interactions with the mental health system

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