



# Mental Health Board

for Mariposa County

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**APR - 3 2017**

**MARIPOSA CO. CLERK**

**Agenda**  
**April 6, 2017**  
**12:00 p.m. – 1:30 p.m.**

Location: Mariposa County Human Services Mariposa Room  
5362 Lemee Lane, Mariposa, California 95338

Call to Order and Introductions

- I.** Approval of March 2, 2017 meeting minutes ATTACHMENT A
- II.** Public Comments

PERSONS WISHING TO ADDRESS ANY AGENDA ITEM OR COMMENT ON ANY ITEM NOT ON THE AGENDA MAY DO SO AT THIS TIME. ANY COMMENTS WILL BE LIMITED TO FIVE MINUTES PER PERSON. PLEASE STATE YOUR NAME AND ADDRESS (OPTIONAL).

FOR ITEMS NOT ON THE AGENDA, NO ACTION WILL BE TAKEN AT THIS TIME. IF IT REQUIRES ACTION, IT WILL BE REFERRED TO STAFF AND/OR PLACED ON THE NEXT AGENDA.

- III.** Old Business
  - A. Discussion and approval of budget for Butterfly Festival Booth
  - B. MHSA Stakeholder Process – Receive input and provide feedback
  - C. Data Notebook – Receive report of status (completed & submitted), receive brief feedback, copies by request from recording secretary
  - D. Discussion and Direction regarding Merger Task Force (Development of By-Laws and Policy & Procedures)
- IV.** New Business
  - A. Discussion and approval of an Executive Committee
  - B. Discuss and approval of budget for Chairperson's expenses
- V.** Reports
  - A. Board Chair
  - B. Supervisory
  - C. Financial
  - D. Analyst
  - E. Director
  - F. Heritage House
- VI.** Committees Meet/Report (time permitting)
- VII.** Special Items Not on Agenda (to be discussed at a future meeting)
- VIII.** Adjournment

**Reminder:** The next meeting will be held on **May 4, 2017** at the Mariposa County Human Services Mariposa Room, 12 pm to 1:30 pm