



**TULARE COUNTY  
MENTAL HEALTH BOARD**  
5957 S. Mooney Boulevard  
Visalia, California 93277-9394  
559-624-7445

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**TULARE COUNTY MENTAL HEALTH EXECUTIVE COMMITTEE  
AGENDA**

**Date and Time:** January 21, 2020 **Convenes at 3:00 p.m.**  
**Location:** Visalia Adult Integrated Clinic  
520 East Tulare Avenue, Visalia, 93292

I. Call to order (1:30 pm)

**NOTICE TO THE PUBLIC  
PUBLIC COMMENT PERIOD**

At this time, members of the public may comment on any item not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Tulare County Mental Health Board at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for the Board consideration. Any person addressing the Board will be limited to a maximum of three (3) minutes so that all interested parties have an opportunity to speak. At all times, please state your name and address for the record.

II. Public Comment (3:30 - 3:35 pm)

III. Develop February 4, 2020 Mental Health Board Agenda: (3:35 – 4:30 pm)

- a. Action Items:
  - i. Approve January minutes
  - b. Mental Health Board Business
    - i. 2019 Tulare County Mental Health Board Annual Report
    - ii. 2020 Mental Health Board Retreat Topics
  - c. Presentation: TBD
  - d. Discuss any additional agenda items

IV. 2020 Tulare County Mental Health Board Retreat Agenda

V. Review 2020 Mental Health Board Meeting Calendar

VI. Discussion of topics for future consideration

VII. Announcements/Roundtable

Adjournment (4:30 pm)

**Next Meeting Date: Tuesday, February 18, 2020 3:00 p.m. - Visalia Adult Integrated Clinic**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Elodia Burlingame at 624-7462.

Public documents related to the items on this agenda may be reviewed at the reception counter in the lobby of Tulare County Government Plaza, 5957 South Mooney Boulevard, Visalia, CA 93277.