



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

TULARE COUNTY MENTAL HEALTH BOARD AGENDA

Date and Time: April 7, 2020 **Board Convenes at 3:00 p.m.**
Location: Webinar – Online Only
<https://zoom.us/j/4179146319>
Meeting ID: 417-914-6319

I. Call to order 3:00 p.m.

**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 3:00 - 3:05 p.m.
Public Comments can be submitted via e-mail to TCMHBoard@tularehhsa.org or during the webinar via chat.
- III. Public Hearing to hear testimony regarding the approval of Project Empath 3:05 - 3:10 p.m.
- IV. Public Hearing to hear testimony regarding the approval of Advancing Behavioral Health Care 3:10 - 3:15 p.m.
- V. Action Items 3:15 – 3:20 p.m.
a. Action Item to approve March 3, 2020 Mental Health Board minutes
b. Approve the Innovation Plan: Project Empath in existing form, or as revised.
c. Approve the Innovation Plan: Advancing Behavioral Health Care in existing form, or as revised.
- VI. Mental Health Board Business 3:20 – 3:25 p.m.
a. 2018 Mental Health Board Annual Report
- VII. Presentation / Reports / Discussion Items
a. Supervisor Shuklian Report 3:25 - 3:30 p.m.
b. Director of Mental Health Report 3:30 - 3:35 p.m.
c. Executive Committee Secretary Report 3:35 - 3:40 p.m.
Packet enclosures
d. Mental Health Board Members' Reports (committee(s) and individual activities) 3:40 - 3:45 p.m.
- VIII. Future agenda items for next meeting and adjournment. 3:45 - 3:50 p.m.

Next Meeting Date: May 5, 2020 from 3:00 to 4:30 p.m. Location TBD.

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.
Agendas are available online at www.tchhsa.org/mhb.

Mental Health Board membership applications are available at:
<http://tularecounty.ca.gov/clerkoftheboard/index.cfm/board-commissions-and-committee/>.