



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

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**TULARE COUNTY MENTAL HEALTH BOARD AGENDA**

**Date and Time: June 2, 2020**

**Board Convenes at 3:00 p.m.**

**Location: Zoom**

<https://tularecounty-ca.zoom.us/j/96226318069?pwd=YkJGaUlyTTFNQlY3NXBMUDhxaEpJZz09>

**Dial by Phone: 1(669)900-9128**

**Meeting ID: 962 2631 8069**

**Password: 952573**

**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.**

**III. Public Hearing**

**3:05 - 3:15 p.m.**

- a. Public Hearing to hear testimony regarding the approval of Mental Health Services Act Plan Update FY 19/20

**IV. Action Items**

**3:15 - 3:20 p.m.**

- a. Action Item to approve May 5, 2020 Mental Health Board minutes  
b. Approve the Mental Health Services Act Plan Update FY 19/20 in existing form, or as revised.  
c. Approve 2019 Tulare County Mental Health Board Annual Report

**V. Mental Health Board Business**

**3:20 - 3:30 p.m.**

- a. Mental Health Board Annual Report

**VI. Presentation / Reports / Discussion Items**

- a. Supervisor Shuklian Report

**3:30 - 3:35 p.m.**

- b. Director of Mental Health Report

**3:35 - 3:45 p.m.**

- i. COVID-19 Update

- ii. Project Roomkey / Homelessness Update

- c. Executive Committee Secretary Report

**3:45 - 3:50 p.m.**

Packet enclosures

- d. Mental Health Board Members' Reports (committee(s) and individual activities)

**3:50 - 4:00 p.m.**

**VII. Future agenda items for next meeting and adjournment.**

**4:00 - 4:05 p.m.**

**Next Meeting Date: July 7, 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](http://www.tchhsa.org/mhb).

Mental Health Board membership applications are available at:

<http://tularecounty.ca.gov/clerkoftheboard/index.cfm/board-commissions-and-committee/>.

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