

YOLO COUNTY LOCAL MENTAL HEALTH BOARD
Bauer Building, 137 N. Cottonwood, Woodland, CA
Monday, January 28, 2013

Members Present: Bob Schelen, Davis Campbell, Robert Canning, Richard Bellows, Martha Flammer, June Forbes, Caren Livingston, Janlee Wong, Tawny Yambrovich, Bob Sommer, Brad Anderson, Tom Waltz, Don Saylor, Emily Henderson.

Members Excused: Bret Bandle

General Public: Mary Blackard, Sally Mandiyan

Staff: Kim Suderman-Director/ADMH, Mark Bryan-Deputy Director/ADMH, Dirk Brazil-Assistant County Administrator

Consultant-Resource Development Associates (RDA):

Jennifer Susskind, Mei-Li Hennen, Adrienne Partridge

1. Call to order and introductions The January 28, 2013 LMHB meeting was called to order at 7:05pm by Bob Schelen.
2. Public Comment - None
3. Approval of Agenda The agenda was moved and carried.
4. Approvals for Minutes
 - a. The October 22, 2012 and December 3, 2012 Minutes will be re-scheduled for the February 25, 2013 meeting, as members just received them and did not have time to review.
5. Announcements and Correspondence
 - a. Supervisor Saylor requested the LMHB to co-sponsored the February 19, 2013 Saving California Communities Forum on Reducing Gun Violence , held in the Davis, CA. Discussion followed. Motion was made to support the Forum by Davis Campbell, seconded, motion was approved and carried.

Resource Development Associates (RDA) facilitated the remaining meeting agenda and discussion.

6. Review of Good Meeting Guidelines—Jennifer worked with the group to outline how they wanted to operate, including cell phones off, taking turns speaking, listening, ending on time, etc.
7. Strategic Planning Approach—Jennifer did a Presentation of strategic planning framework, objectives.
8. Developing a Collective Vision -- Group exercise: *“What will behavioral health and wellness look like in Yolo County in the future?”* Discussion focused on the following questions: What social and/or political needs and problems do we address?; What do we do to recognize and respond to these needs and problems?; How do we respond to our Key Stakeholders? What relations do we establish?; What does our Board’s success look like?; What are our philosophy, values, and culture?; What makes us distinctive or unique?;
9. Understanding Board Mandates—Presentation of Local Mental Health Board mandates, Board of Supervisors’ expectations, and ADMH expectations

10. Identifying Mission, Vision and Values Small group (3 - 4 participant) discussions Report Back

11. Next Steps—The next Strategic Planning meeting will be an additional meeting beyond the regular monthly meeting. The schedule will be similar, starting at 6pm. Between this meeting and the next, Key Interviews will be completed with all LMHB members, conducted by RDA, to hear individual interests, concerns, goals and expectations.

Next Meeting Date – February 11, 2013 at 6:00 P.M. Location: 137 North Cottonwood Street, Woodland, CA., Thomson Conf. Rm.