

COUNTY OF YOLO

Health and Human Services Agency

Joan Planell
Director

137 N. Cottonwood Street • Woodland, CA 95695 (530) 661-2750 • www.yolocounty.org

Local Mental Health Board

Regular Meeting: Monday, February 22, 2016, 7:00 PM - 9:00 PM

Arthur F. Turner Community Library Meeting Room 1212 Merkley Avenue, West Sacramento, CA 95691

All items on this agenda may be considered for action.

Robert Schelen *Chair*

Vacant Vice-Chair

James Glica-Hernandez Secretary

District 1

Bret Bandley Martha Guerrero Sally Mandujan

District 2

Sarah Hahn Nicki King Tom Waltz

District 3

Richard Bellows James Glica-Hernandez Tawny Yambrovich

District 4

Davis Campbell June Forbes Robert Schelen

District 5

Brad Anderson Lisa Cherubini Joshua Pozun

Board of Supervisors Liaison

Don Saylor

Alternate Iim Provenza

7:00 PM CALL TO ORDER

- 1. Welcome and Introductions
- 2. Public Comment
- 3. Approval of Agenda
- 4. Approval of Minutes from January 25, 2016
- 5. Member Announcements

7:15 PM TIME SET AGENDA

Provider Presentations on Dual Diagnosis / Co-Occurring Disorders Services
 CommuniCare Health Centers: Sara Gavin LMFT, LPCC, Director of Behavioral Health
 Turning Point Community Programs: Diana White, Chief Operating Officer

7:55 PM CONSENT AGENDA

- 7. Mental Health Director's Report Karen Larsen
 - Jill Cook
 - Student Mental Health
 - ACT Evaluation
 - Partnership Healthplan of California
 - External Quality Review Organization
 - Drug Medi-Cal Organized Delivery System
 - Substance Abuse Prevention and Treatment Site Visit
 - Mental Health Services Act FY 16/17 Plan Update

8:00 PM REGULAR AGENDA

- 8. Board of Supervisors Report Supervisor Jim Provenza
- 9. LMHB Strategic Plan Long Range Goals Update Davis Campbell

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 and the Federal Rules and regulations adopted implementation thereof. Persons seeking an alternative format should contact the Local Mental Health Board Staff Support Liaison at the Yolo County Department of Health Services – Alcohol, Drug and Mental Health Administration, 137 N. Cottonwood Street, Suite 2500, Woodland CA 95695 or 530-666-8516. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids of services, in order to participate in a public meeting should contact the Staff Support Liaison as soon as possible and preferably at least twenty-four hours prior to the meeting.

- 10. Chair Report Bob Schelen
 - a. LMHB Officer Election: Vice Chair and Secretary
 - b. Update on the Proposed Amendment to Bylaws and Committee Meeting Structure
 - c. Discussion on Recent Deaths of Individuals in Police Custody
 - d. Legislative Ad Hoc Committee Report
 - e. Board Committee Reports
 - Communication and Education Committee
 - Program Committee
 - Budget and Finance Committee

9:00 PM ADJOURNMENT

- 11. Future Meeting Planning and Adjournment Bob Schelen
 - Next Meeting Date and Location March 28, 2016* at the Bauer Building, Thomson Conference Room, 137 N. Cottonwood Street, Woodland, CA 95695.
 *The next meeting will consist of an abridged regular meeting from 7:00 8:00 PM followed by Board Committee Workshops from 8:00 9:00 PM.

I certify that the foregoing was posted on the bulletin board at 625 Court Street, Woodland CA 95695 on or before Friday, February 19, 2016.

Local Mental Health Board Staff Support Liaison Makayle Neuvert, Secretary

Yolo County Health and Human Services Agency