

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, March 28, 2016, 7:00 PM - 8:00 PM*

137 N. Cottonwood, Woodland, CA 95695 – Bauer Building, Thomson Conference Room

All items on this agenda may be considered for action.

*This meeting will begin with an abridged regular meeting at 7:00 PM, followed by Board Committee Workshops from 8:00 – 9:00 PM. This agenda reflects the regular meeting agenda items.

7:00 PM CALL TO ORDER

James Glica-Hernandez Vice-Chair

> Sally Manduian 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**

- Welcome and Introductions
- 2. Public Comment
- 3. Approval of Agenda
- 4. Approval of Minutes from February 22, 2016
- 5. Member Announcements

7:10 PM CONSENT AGENDA

- 6. Mental Health Director's Report Karen Larsen
 - Medical Director •
 - **Cooperative Agreements** Benefitting Homeless Individuals
 - **Community Intervention Program**
 - Continuum of Care Funding
 - Partnership Healthplan of California
- **Care Coordination Learning** • Collaborative
- **Stepping Up Summit**
- **HHSA** Integration
- Jail/Juvenile Detention Facility Medical • and Behavioral Health Services

7:15 PM REGULAR AGENDA

- 7. Board of Supervisors Report Supervisor Don Saylor
- 8. LMHB Strategic Plan Long Range Goals Update - Davis Campbell
- Chair Report Bob Schelen 9.
 - a. Update to LMHB Bylaws
 - b. Legislative Ad Hoc Committee Report
 - c. Board Committee Meetings Following adjournment of this meeting, LMHB Committees will meet in the following locations:
 - Communication and Education Committee: Thomson Conference Room
 - Program Committee: Walker Conference Room
 - Budget and Finance Committee: Williams Conference Room

Robert Schelen Chair

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.

Yolo County Health and Human Services Agency Local Mental Health Board Monday, March 28, 2016 Page 2 of 2

8:00 PM ADJOURNMENT

10. Future Meeting Planning and Adjournment – Bob Schelen

- Next Meeting Date and Location Monday, April 25, 2016, 7:00 9:00 PM in the in the Community Conference Room at 600 A Street, Davis, CA 95616.
- The next meeting will be preceded by a Public Forum from 6:00 7:00 PM, followed by a regular LMHB meeting.

I certify that the foregoing was posted on the bulletin board at 625 Court Street, Woodland CA 95695 on or before Friday, March 25, 2016.

Makayle Neuvert, Secretary to the Director Local Mental Health Board Administrative Support Staff Yolo County Health and Human Services Agency