

COUNTY OF YOLO

Health and Human Services Agency

Karen Larsen, LMFT
Director

137 N. Cottonwood Street • Woodland, CA 95695 (530) 666-8940 • www.yolocounty.org

Local Mental Health Board

Monday, June 27, 2016, 7:00 - 8:00 PM*

Public Forum: 6:00 - 7:00 PM Regular Meeting: 7:00 - 8:00 PM Committee Workshop: 8:00 - 9:00 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 include a Public Forum beginning at 6:00 PM, followed by an abridged regular meeting at 7:00 PM, then concluding with a Board Committee Workshop from 8:00 – 9:00 PM. This agenda reflects the regular meeting agenda items.

James Glica-Hernandez *Chair*

Nicki King Vice-Chair

Sally Mandujan Secretary

District 1

Bret Bandley Martha Guerrero Sally Mandujan

District 2

Nicki King Tom Waltz Vacant

District 3

Richard Bellows James Glica-Hernandez Tawny Yambrovich

District 4

June Forbes Robert Schelen Vacant

District 5

Brad Anderson Lisa Cherubini Vacant

Board of Supervisors Liaison

Don Saylor

Alternate Iim Provenza

7:00 PM CALL TO ORDER

- Welcome and Introductions
- 2. Public Comment
- 3. Approval of Agenda
- 4. Approval of Minutes from May 23, 2016
- 5. Member Announcements
- 6. Correspondence
 - June 3, 2016 LMHB Letter to BOS regarding No Place Like Home Guidelines
 - Proposed LMHB Letter to the Daily Democrat regarding Orland Mass Shooting
 - Proposed LMHB Letter of Support for the Yolo County Whole Person Care Pilot

7:10 PM TIME SET AGENDA

7. Yolo County Mental Health Services Act (MHSA) Fiscal Year 2016-17 Plan Update – Joan Beesley, MHSA Program Manager

7:30 PM CONSENT AGENDA

- 8. Mental Health Director's Report Karen Larsen
 - Department Update
 - Child, Youth and Family Branch
 - Whole Person Care Pilot
 - Continuum of Care Work Group
 - Board Budget Hearing

- Public Guardian Transition
- Jail/JDF Behavioral Health Services Contract
- Partnership Healthplan of California
- MHSA Housing Project

7:40 PM REGULAR AGENDA

- 9. Board of Supervisors Report Supervisor Don Saylor
- 10. Chair Report James Glica-Hernandez
 - a. Member Resignations, Appointments, and Re-Appointments

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 Health and Human Services Agency, LMHB@yolocounty.org or 137 N. Cottonwood Street, 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.

- b. Request for Recommendation of Support for the Yolo County HHSA Behavioral Health Services Fiscal Year 2016-2017 Budget
- c. Proposal for Immediate Correspondence from the Board Chair
- d. Member Tours of Local Provider Facilities
- e. Proposed Facebook Community Page for the LMHB
- f. LMHB Resource Pamphlet
- g. Strategic Plan Update
- h. Legislative Ad Hoc Committee Report
- i. 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: CANCELLED
 - Budget and Finance Committee: Walker Conference Room

8:00 PM ADJOURNMENT

- 11. Future Meeting Planning and Adjournment James Glica-Hernandez
 - Next Meeting Date and Location Monday, July 25, 2016, 7:00 9:00 PM in the Community Conference Room at 600 A Street, Davis, CA 95616
 - Community Health Improvement Plan presentation by Emily Vaden of the HHSA Community Health Branch
 - Proposed The August 22, 2016 LMHB meeting to be cancelled.

I certify that the foregoing was posted on the bulletin board at 625 Court Street, Woodland CA 95695 on or before Friday, June 24, 2016.

Makayle Neuvert, Administrative Services Analyst Local Mental Health Board Administrative Support Liaison Yolo County Health and Human Services Agency