



# 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

**Regular Meeting: Monday, July 25, 7:00 PM – 9:00 PM**

600 A Street, Davis, CA, 95616 – Conference Room

*All items on this agenda may be considered for action.*

#### 7:00 PM CALL TO ORDER

1. Welcome and Introductions
2. Public Comment
3. Approval of Agenda
4. Approval of Minutes from June 27, 2016
5. Member Announcements
6. Correspondence

#### 7:15 PM TIME SET AGENDA

7. Public Guardian and Public Administrator Organizational Structure – Carolyn West, Management Analyst, Yolo County Administrator's Office

#### 8:15 PM CONSENT AGENDA

8. Mental Health Director's Report – Karen Larsen
  - Integration Celebration
  - Whole Person Care Pilot
  - Drug Medi-Cal Organized Delivery System (DMC-ODS)
  - Community Intervention Program (CIP)
  - Continuum of Care Reform
  - Service Centers Branch Director
  - Adult Day Health Center (ADHC)
  - Jail and Juvenile Detention Facility Behavioral Health Services Contract
  - Cooperative Agreements Benefitting Homeless Individuals
  - Inter-Governmental Transfer Funds (IGT)

#### 8:25 PM REGULAR AGENDA

9. Board of Supervisors Report – Supervisor Don Saylor
10. Chair Report – James Glica-Hernandez
  - a. Member Resignations, Appointments, and Re-Appointments
  - b. Request for Recommendation of Support for the Yolo County HHSA Behavioral Health Services Fiscal Year 2016-2017 Budget
  - c. Long Range Planning Calendar
  - d. Legislative Ad Hoc Committee Report

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  
Reed Walker

#### **Board of Supervisors Liaison**

Don Saylor

#### **Alternate**

Jim Provenza

*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.*

e. Board Committee Updates

- Communication and Education Committee
- Program Committee
- Budget and Finance Committee

**9:00 PM ADJOURNMENT**

11. Future Meeting Planning and Adjournment – James Glica-Hernandez

- The August 22, 2016 LMHB meeting is cancelled.
- Next Meeting Date and Location – Monday, September 26, 2016, 7:00 – 9:00 PM in the Bauer Building, Thomson Conference Room at 137 N. Cottonwood, Woodland, CA 95695
- Community Health Improvement Plan presentation by Emily Vaden of the HHSA Community Health Branch in September
- Strategic Plan Update in September by Bob Schelen
  - Consideration of LMHB scope and name change to include all Behavioral Health Services
  - Proposed Facebook Community Page for the LMHB
  - LMHB Resource Pamphlet
  - Member Tours of Local Provider Facilities

I certify that the foregoing was posted on the bulletin board at 625 Court Street, Woodland CA 95695 on or before Friday, July 22, 2016.

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