

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, September 26, 2016, 7:00 PM – 8:00 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 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.*

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
Juliet Crites

District 3

Richard Bellows
James Glica-Hernandez
Tawny Yambrovich

District 4

June Forbes
Robert Schelen
Ajay Singh

District 5

Brad Anderson
Lisa Cherubini
Reed Walker

Board of Supervisors Liaison

Don Saylor

Alternate

Jim Provenza

7:00 PM CALL TO ORDER

1. Welcome and Introductions
2. Public Comment
3. Approval of Agenda
4. Approval of Minutes from July 25, 2016
5. Member Announcements
6. Correspondence
 - September 12, 2016 LMHB Letter to BOS Regarding the Reorganization of the Office of the Public Guardian

7:10 PM TIME SET AGENDA

7. Community Health Improvement Plan – Emily Vaden, Health and Human Services Agency Accreditation and Quality Improvement Program Coordinator

7:25 PM CONSENT AGENDA

8. Mental Health Director’s Report – Karen Larsen
 - Homelessness
 - Integration
 - MHSA Housing
 - Public Guardian
 - Continuum of Care Workgroup
 - CWS Facilitated Discussions
 - Fiscal Update
 - Psychiatric Access
 - Recruitment

7:35 PM REGULAR AGENDA

9. Board of Supervisors Report – Supervisor Don Saylor
10. LMHB Strategic Plan Update – Bob Schelen

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.

11. Chair Report – James Glica-Hernandez

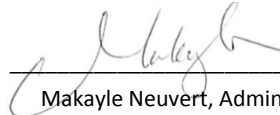
- a. Member Resignations, Appointments, and Re-Appointments
- b. Legislative Ad Hoc Committee Report
- c. Consideration of LMHB Scope and Name Change to Include All Behavioral Health Services
- d. Jail and Juvenile Detention Facility Behavioral Health Services Contract Discussion
- e. Board Committee Reports
 - Communication and Education Committee: Meeting 8:00 PM Walker Conference Room
 - Budget and Finance Committee: Meeting 8:00 PM Thomson Conference Room
 - Program Committee: Meeting Cancelled

8:00 PM ADJOURNMENT

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

- Next Meeting Date and Location – Monday, October 24, 2016, 7:00 – 9:00 PM in the Community Conference Room at 600 A Street, Davis, CA 95616
- 2017 Review Meeting Calendar Draft

I certify that the foregoing was posted on the bulletin board at 625 Court Street, Woodland CA 95695 on or before Friday, September 23, 2016.



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